

# CITY OF LA FERIA



**NOTICE OF REGULAR MEETING  
LA FERIA CITY COMMISSION  
AT THE  
CITY COMMISSION MEETING ROOM  
TUESDAY, August 9, 2011, AT 6:30 PM  
AGENDA**

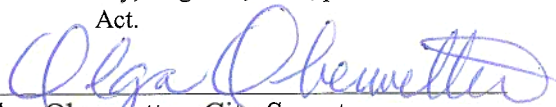
If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the City Commission will convene in such executive or closed session in accordance with Texas Government Code Section 551.001-551.146.

1. Invocation
2. Pledge of allegiance to the U.S. Flag – All present
3. Determine quorum present and call meeting to order
4. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, July 12, 2011.
5. Review and take action to approve minutes of proceedings of the special meeting of the La Feria City Commission as a joint meeting with the Board of Trustees of the LFISD held on Thursday, July 21, 2011.
6. Review and take action to confirm the minutes of proceedings of the previous regular meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday, July 7, 2011.
7. Consider and take action to approve or deny resolution implementing Governmental Accounting Standards Board (GASB) Statement Number 54 by adopting a Fund Balance Policy, committing unclassified revenues for specific purposes, and delegating authority for assignment of ending fund balances.
8. Review strategies and action plan developed for the implementation of joint projects prioritized during the workshop session held on July 21, 2011 between the City of La Feria and the La Feria Independent School District.
9. Consider and take action to purchase a used garbage truck for the Sanitation Department under the emergency purchase option.

10. Review and take action to approve Budget Amendments for FY 2010-2011.
11. Consider and take action to accept Effective and Rollback Tax Rates, Schedules and Fund Balances presented by Tax Assessor/Collector.
12. Discuss and take action to approve a proposed tax rate for tax year 2011 (Fiscal year 2011/2012).
13. Consider and take action to take a record vote and schedule public hearings if the proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower).
14. Budget Workshop for the City of La Feria General Fund for fiscal year 2011-2012.
15. Review bid tabulation and take action to award contract to the lowest and best bidder for the construction of Indoor Recreation Facility at 901 Pancho Maples Drive.
16. Reports by Staff
  - Indoor Recreation Facility Bidding Process
  - Air Conditioning Replacement Project funded through SECO
  - Housing Rehabilitation Project
  - Library Expansion Project
17. Public Comments
18. Action for adjournment
19. Adjournment

THE LA FERIA CITY COMMISSION MEETING ROOM IS WHEELCHAIR ACCESSIBLE  
AND ACCESSIBLE PARKING SPACE IS AVAILABLE.

I certify that this notice was posted at 5:30 P.M. on Friday, August 5, 2011, pursuant to the Texas Open Meetings Act.

  
Olga Oberwetter, City Secretary