## CITY OF LA FERIA



## NOTICE OF REGULAR MEETING LA FERIA CITY COMMISSION AT THE CITY COMMISSION MEETING ROOM TUESDAY, August 23, 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 26, 2011.
- 5. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, August 9, 2011.
- 6. Budget workshop for City of La Feria Budget FY 2011-2012.
- 7. Public Hearing City of La Feria Budget FY 2011-2012.
- 8. Consider and take action to approve amended Emergency Management Plan for the City of La Feria, Texas.
- 9. Consider and take action to approve or deny resolution electing not to require the remittance of a Public, Educational, and Government (PEG) fee by holders of a State Issued Certificate of Franchise Authority (SICFA).
- 10. Monthly Financial Reports for the month of July 2011
  - Revenue and Expenditure Report
  - Performance Indicators
  - Investment Report
  - Tax Collection Report

- 11. Executive (closed) session pursuant to the provisions of the Open Meetings Law Chapter 551, Government Code, in accordance with the authority contained in Section 551.072 to discuss proposed purchase/sale/donation of real estate by the La Feria Industrial Development Corporation/City of La Feria; and Section 551.087 to discuss Economic Development negotiations.
- 12. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
- 13. Reports by Staff
  - Indoor Recreation Facility Ground Breaking Ceremony-August 30, 2011
  - Air Conditioning Replacement Project funded through SECO
  - Housing Rehabilitation Project
  - Library Expansion Project
- 14. Public Comments
- 15. Action for adjournment
- 16. 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 Saturday, August 20, 2011, pursuant to the Texas Open Meetings Act.

Olga Oberwetter, City Secretary