

# CITY OF LA FERIA



**NOTICE OF REGULAR MEETING  
LA FERIA CITY COMMISSION  
AT THE  
CITY COMMISSION MEETING ROOM  
TUESDAY, September 13, 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 – Mayor Pro Tem
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. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, August 23, 2011.
7. 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, August 4, 2011.
8. Consider and take action to award contract for City of La FERIA Employee Group Health Insurance.
9. Consider and take action to approve the City of La FERIA General Fund Budget for FY 2011-2012.
10. Consider and take action to confirm the budgets of La FERIA Utilities Board, La FERIA Industrial Development Corporation, La FERIA Economic Development Corporation, and Bailey H. Dunlap Memorial Public Library for FY 2011-2012.

11. Consider and take action to approve or deny ordinance of the City of La Feria amending certain provisions of article 13.05 of the La Feria Code of Ordinances; approving a modified fee schedule for the collection of solid waste and brush; providing for publication; and establishing an effective date.
12. Consider and take action to approve ordinance adopting Tax Year 2011 ad-valorem tax rates.
13. Consider and take action to approve resolution of the City of La Feria, Texas, approving the tax roll for the City of La Feria, and authorizing the Cameron County Tax Assessor/Collector to begin the collection of taxes for tax year 2011.
14. Consider and take action to approve or deny resolution authorizing participation and designating officials for the execution of contract between the City of La Feria and Texas Department of Housing and Community Affairs for the Neighborhood Stabilization Program.
15. Consider and take action to approve or deny an ordinance of the City of La Feria, Texas approving a negotiated resolution between the cities served by Texas Gas Service Company and Texas Gas Service regarding the Company's April 28, 2011 Cost of Service Adjustment (COSA) filing.
16. Consider and take action to approve resolution determining a public necessity to acquire certain property; giving notice of an official determination to acquire property associated with Allied Waste infrastructure project for drainage improvements; establishing procedures for acquisition of property and appropriating funds.
17. Consider and take action to approve one activity jointly prioritized by the City and School under the Wellness Program (Zumba Lessons) at the Sam Houston Elementary School or other alternate locations selected by the City and School.
18. Consider and take action to approve the Leadership La Feria Program jointly prioritized by the City and School through the joint strategy planning process.
19. Consider and take action to approve the Service Learning Program for the La Feria High School in cooperation with the City of La Feria jointly prioritized by the City and School.
20. Consider and take action to approve or deny resolution nominating a member to serve on the Cameron Appraisal District.
21. Consider and take action to approve the termination of the current South Texas Emergency Care Foundation, Inc. (STEC) EMS contract which term expires on September 30, 2012 and approve the renewal of the STEC EMS contract for a new five (5) year term effective October 1, 2011 thru September 30, 2016 based on new terms that would provide EMS service to the City of La Feria at no cost to the City.

22. Consider and take action to approve or deny Cameron County Emergency Communication District (CCECD) Emergency Warning Notification System (EWNS) Master Use Agreement.
23. Consider and take action to approve or deny resolution affirming commitment to the goals of the Sustainable Communities Partnership and supporting the grant application prepared by the Regional Planning Consortium of Rio South Texas.
24. Consider and take action to approve or deny resolution establishing the La Feria Fair Housing Action Statement (FHAAS) Working Group; set forth its responsibilities; and appoint its members.
25. Monthly Financial Reports for the month of August 2011
  - Revenue and Expenditure Report
  - Performance Indicators
  - Investment Report
  - Tax Collection Report
26. Executive (closed) session pursuant to the provisions of the Open Meetings Law Chapter 551, Government Code, in accordance with the authority contained in Section 551.071, consultation with City Attorney to discuss threatened litigation pertaining to TDHCA Housing Program; 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.
27. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
28. Reports by Staff
  - Indoor Recreation Facility Construction Progress
  - Air Conditioning Replacement Project funded through SECO
  - Library Expansion Project
  - Report on National Incident Management System (NIMS)
29. Public Comments
30. Action for adjournment
31. 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 5:00 P.M. on Saturday, September 10, 2011, pursuant to the Texas Open Meetings Act.

  
Olga Oberwetter, City Secretary