

**MINUTES OF PROCEEDINGS
CITY COMMISSION
Tuesday, September 13, 2011**

Be it known that the City of La Feria City Commission met in regular session on Tuesday, September 13, 2011, at 6:30 P.M. in the City Commission Meeting Room, 115 E. Commercial Avenue, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on those items of City Business as was duly posted by agenda in accordance with State Open Meetings Law. The following City Commission members were present at said meeting.

Ms. Lori Weaver	City Commissioner/Mayor Pro Tem
Mr. John Hernandez	City Commissioner
Mr. Victor Gonzalez, Jr.	City Commissioner
Ms. Angelica P. Baldivia	City Commissioner
Mr. John Edward Betancourt	City Commissioner

Absent: Mr. Steve Brewer Mayor

The following staff members were present.

Mr. Sunny K. Philip	City Manager
Mr. Richard S. Talbert	City Attorney
Ms. Maria Chavero	Finance Director
Ms. Irene Szedlmayer	Planning and Comm. Dev. Director
Ms. Olga Oberwetter	City Secretary

A copy of the signature roster of all others present is attached as a part of the minutes hereof.

At 6:30 P.M., Mayor Pro Tem Ms. Lori Weaver asked Commissioner Victor Gonzalez, Jr. to give the invocation. After the invocation, Mayor Pro Tem Lori Weaver led everyone present in reciting the Pledge of Allegiance to the Flag of the United States of America. She then declared that a quorum of the City Commission was present and called the meeting to order.

**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**

City Manager Sunny K. Philip asked that this item be taken out of sequence on the agenda, since a representative of the Gas Company Mr. Gilbert Ortiz was present. Commissioner John Betancourt moved to consider this item immediately after declaring a quorum present. Commissioner Angelica P. Baldivia seconded the motion, and the motion carried by unanimous vote of the City Commission. Mr. Philip asked the Commission if they had any questions for Mr. Ortiz. There were none. Commissioner John Hernandez moved to read the ordinance by caption only, in lieu of reading it in its entirety. Commissioner Angelica P. Baldivia seconded the motion, and the motion

carried by unanimous vote of the City Commission. City Attorney Mr. Richard S. Talbert read the caption of Ordinance 2011-14. After reading of the caption, Commissioner John Betancourt moved to approve Ordinance 2011-14 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. Commissioner John Hernandez seconded the motion, and the motion carried by unanimous vote of the City Commission.

CONSIDER AND TAKE ACTION TO APPROVE THE LEADERSHIP LA FERIA PROGRAM JOINTLY PRIORITIZED BY THE CITY AND SCHOOL THROUGH THE JOINT STRATEGY PLANNING PROCESS

City Manager Sunny K. Philip asked that this item also be taken out of sequence on the agenda and considered at this point to facilitate a PowerPoint presentation by Ms. Cindy Torres on Leadership La Feria, a joint initiative of the City and School. Ms. Torres discussed that a small group comprised of Gloria Casas, Julie Cavazos, Olga Oberwetter, Clarissa Hernandez and her met and developed some actions and procedures for Leadership La Feria. The program is modeled after others in the Valley. The fee would be \$50.00 and the program would start in January and end in November of 2012. The classes will be held at the La Feria Fire Station Meeting Room and will be approximately two hours per session. Ms. Torres said the applications from community members will take priority and then if space is available, the program will be open to other applicants. City Manager Sunny K. Philip said that after the joint workshops between the City and School, both entities agreed that the programs be presented to both the School Board and the City Commission for their approval. Commissioner John Hernandez moved to approve the Leadership La Feria Program jointly prioritized by the City and School through the joint strategy planning process. Commissioner Angelica P. Baldivia seconded the motion, and the motion carried by unanimous vote of the City Commission.

REVIEW AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS OF THE REGULAR MEETING OF THE CITY COMMISSION HELD ON TUESDAY, JULY 26, 2011

After review of the minutes, Commissioner John Betancourt moved to approve the minutes of proceedings of the previous regular meeting of the City Commission held on Tuesday, July 26, 2011. Commissioner John Hernandez seconded the motion, and the motion carried by unanimous vote of the City Commission.

REVIEW AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS OF THE REGULAR MEETING OF THE CITY COMMISSION HELD ON TUESDAY, AUGUST 9, 2011

After review of the minutes, Commissioner Angelica P. Baldivia moved to approve the minutes of proceedings of the previous regular meeting of the City Commission held on Tuesday, August 9, 2011. Commissioner John Betancourt seconded the motion, and the motion carried by unanimous vote of the City Commission.

REVIEW AND TAKE ACTION TO APPROVE MINUTES OF PROCEEDINGS OF THE REGULAR MEETING OF THE CITY COMMISSION HELD ON TUESDAY, AUGUST 23, 2011

These minutes were not available for review at this meeting, so Commissioner John Betancourt moved to table this item until the next meeting. Commissioner John

Hernandez seconded the motion, and the motion carried by unanimous vote of the City Commission.

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

After review of the minutes, Commissioner John Hernandez moved 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. Commissioner Angelica P. Baldivia seconded the motion, and the motion carried by unanimous vote of the City Commission.

CONSIDER AND TAKE ACTION TO AWARD CONTRACT FOR CITY OF LA FERIA EMPLOYEE GROUP HEALTH INSURANCE

City Manager Sunny K. Philip explained that every year the City goes out for bids for group health insurance. Ms. Joannie Bianchini, the City's agent, was present and explained the benefits of the two lowest bids received and compared them to the current plan. The initial renewal rate quoted by Valley Baptist Health Plans was \$353.45 per employee an increase of \$58.76 per employee (20% rate change) from the previous rate of \$294.69. This was based on a small group, which is 50 employees, or under. The quote for 51+ employees came in at \$319.60 which was a few cents less than the next lowest bid and represented a rate change of 8.46%. The next lowest bid was from Blue Cross Blue Shield on their Plan RM07, which bid was \$320.58 per employee. All part-time employees working an average of 30 hours per week will be added to the Group Plan and that will make the group 51+. A lengthy discussion followed after which Commissioner John Betancourt moved to award contract for the City of La FERIA Employee Group Health Insurance to Valley Baptist Health Plans for the PPO Plan VP12L853 at \$319.60 per employee. Commissioner Victor Gonzalez, Jr. seconded the motion, and the motion carried by unanimous vote of the City Commission.

CONSIDER AND TAKE ACTION TO APPROVE THE CITY OF LA FERIA GENERAL FUND BUDGET FOR FY 2011-2012

Finance Director Ms. Maria Chavero reviewed the General Fund Summary with the City Commission. Staff is recommending an average of a 2% increase for employees. City Manager Sunny K. Philip reviewed the summary for the other component units and said that the total budget for the City of La FERIA was \$21,925,559. He said it is very interesting for a small city as La FERIA to balance the budget without increasing taxes or water and sewer rates and it is a balanced budget. Mr. Philip said all other items proposed in the budget are the same as what has been discussed in previous budget workshops. Commissioner Angelica P. Baldivia moved to approve the City of La FERIA General Fund Budget for FY 2011-2012. Commissioner Victor Gonzalez, Jr. seconded the motion, and the motion carried by unanimous vote of the City Commission.

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

Commissioner John Betancourt moved 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. Commissioner John Hernandez seconded the motion, and the motion carried by unanimous vote of the City Commission.

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

City Manager Sunny K. Philip said that the copy of the ordinance was included in the package to the Commission along with the rate sheet, which reflected a \$0.50 increase in the garbage rate and \$1.00 increase in brush. Also included was a copy of the previous ordinance that was adopted in 2009 for comparison. There was no increase in 2010. Commissioner John Betancourt moved to read the ordinance by caption only, in lieu of reading it in its entirety. Commissioner Victor Gonzalez, Jr. seconded the motion, and the motion carried by unanimous vote of the City Commission. City Attorney Mr. Richard S. Talbert read the caption of Ordinance 2011-12. After reading of the caption, Commissioner Victor Gonzalez, Jr. moved to approve Ordinance 2011-12 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. Commissioner John Betancourt seconded the motion, and the motion carried by unanimous vote of the City Commission.

CONSIDER AND TAKE ACTION TO APPROVE ORDINANCE ADOPTING TAX YEAR 2011 AD VALOREM TAX RATES

City Manager Sunny K. Philip reviewed the ordinance with the City Commission and explained that the tax rate remained at \$0.70 per \$100.00 of property value with \$0.3453/\$100 of said rate used for long-term debt retirement and the remaining \$0.3547/\$100 to be used for maintenance and operations. Commissioner Victor Gonzalez, Jr. moved to read the ordinance by caption only, in lieu of reading it in its entirety. Commissioner John Hernandez seconded the motion, and the motion carried by unanimous vote of the City Commission. City Attorney Mr. Richard S. Talbert read the caption of Ordinance 2011-13. After reading of the caption, Commissioner Victor Gonzalez, Jr. moved to approve Ordinance 2011-13 adopting Tax Year 2011 Ad Valorem Tax Rates at \$0.70/\$100 valuation. Commissioner Angelica P. Baldivia seconded the motion, and the motion carried by unanimous vote of the City Commission. **At a later point in the meeting, a motion to amend the figures stated in the ordinance was made by Commissioner John Betancourt and seconded by Commissioner Angelica P. Baldivia. The figures were amended to read \$0.3423/\$100 for long-term debt retirement and the remaining \$0.3577/\$100 to be used for maintenance and operations. The tax rate of \$0.70 per \$100.00 of property value did not change. The motion carried by unanimous vote of the City Commission.**

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

Commissioner Angelica P. Baldivia moved to read the resolution by caption only, in lieu of reading it in its entirety. Commissioner Victor Gonzalez, Jr. seconded the motion, and the motion carried by unanimous vote of the City Commission. City Attorney Mr. Richard S. Talbert read the caption of Resolution 2011-32. After reading of the caption, Commissioner John Betancourt moved to approve Resolution 2011-32 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. Commissioner John Hernandez seconded the motion, and the motion carried by unanimous vote of the City Commission.

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

City Manager Sunny K. Philip explained that the City has seven lots available and it needs to purchase one more lot. The plan is to build eight single-family homes through a non-profit as the developer. The City has to go through a selection process. He said the City would be able to recover approximately \$45,000.00 for administration expenses and that the non-profit would be able to recover 15% of the production cost to pay for the administration expenses and to build capacity within the non-profit. Mr. Philip said that the resolution was not available for this item and he asked that it be tabled. Commissioner John Betancourt moved to table this item. Commissioner John Hernandez seconded the motion, and the motion carried by unanimous vote of the City Commission.

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

This item was taken out of sequence and considered immediately after declaring that a quorum was present at the beginning of the meeting.

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

City Manager Sunny K. Philip explained that \$30,000.00 will be needed to acquire property associated with Allied Waste infrastructure improvements and that it will be paid from the Texas Capital Fund Program. Commissioner John Betancourt moved to read the resolution by caption only, in lieu of reading it in its entirety. Commissioner Angelica P. Baldivia seconded the motion, and the motion carried by unanimous vote of the City Commission. City Attorney Mr. Richard S. Talbert read the caption of Resolution 2011-34. After reading of the caption, Commissioner John Betancourt moved to approve Resolution 2011-34 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. Commissioner Angelica P. Baldivia seconded the motion, and the motion carried by unanimous vote of the City Commission.

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

Materials for the Zumba Classes were presented to the City Commission. This is part of the Wellness Program, an activity jointly prioritized by the City and School. The classes will be held at the Sam Houston Elementary School or other alternate locations selected by the City and School. Commissioner Angelica P. Baldivia moved to approve the Zumba Lessons at the Sam Houston Elementary School or other alternate locations, an activity jointly prioritized by the City and School under the Wellness Program. Commissioner Victor Gonzalez, Jr. seconded the motion, and the motion carried by unanimous vote of the City Commission.

CONSIDER AND TAKE ACTION TO APPROVE THE LEADERSHIP LA FERIA PROGRAM JOINTLY PRIORITIZED BY THE CITY AND SCHOOL THROUGH THE JOINT STRATEGY PLANNING PROCESS

This item was taken out of sequence in the agenda and considered as the second item after declaring that a quorum was present at the beginning of the meeting.

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

City Manager Sunny K. Philip asked that this item be tabled. Commissioner John Betancourt moved to table this item. Commissioner John Hernandez seconded the motion, and the motion carried by unanimous vote of the City Commission.

CONSIDER AND TAKE ACTION TO APPROVE OR DENY RESOLUTION NOMINATING A MEMBER TO SERVE ON THE CAMERON APPRAISAL DISTRICT

City Manager Sunny K. Philip explained that the two options for director on the Cameron Appraisal District were Janice Cassidy and Ricardo Morado. Mr. Philip recommended that Ricardo Morado be nominated. Commissioner John Hernandez moved to read the resolution by caption only, in lieu of reading it in its entirety. Commissioner John Betancourt seconded the motion, and the motion carried by unanimous vote of the City Commission. City Attorney Mr. Richard S. Talbert read the caption of Resolution 2011-35. After reading of the caption, Commissioner John Hernandez moved to approve Resolution 2011-35 nominating Ricardo Morado as the member to serve on the Cameron Appraisal District. Commissioner Angelica P. Baldivia seconded the motion, and the motion carried by unanimous vote of the City Commission.

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

City Manager Sunny K. Philip explained the terms of the new contract, which would provide the same service including the placement of an ambulance in our area with no fee from the City. The contract would be for a five-year period beginning October 1, 2011 through September 30, 2016. Commissioner John Hernandez moved 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 through September 30, 2016 based on new terms that would provide EMS service to the City of La Feria at no cost to the City. Commissioner Angelica P. Baldivia seconded the motion, and the motion carried by unanimous vote of the City Commission.

CONSIDER AND TAKE ACTION TO APPROVE OR DENY CAMERON COUNTY EMERGENCY COMMUNICATION DISTRICT (CCECD) EMERGENCY WARNING NOTIFICATION SYSTEM (EWNS) MASTER USE AGREEMENT

City Manager Sunny K. Philip said that this document has been in the works for about seven years and it is a Reverse 911 System. He recommended approval. Commissioner Angelica P. Baldivia moved to approve the Cameron County Emergency Communication District (CCECD) Emergency Warning Notification System (EWNS) Master Use Agreement. Commissioner Victor Gonzalez, Jr. seconded the motion, and the motion carried by unanimous vote of the City Commission.

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

Planning and Community Development Director Ms. Irene Szedlmayer said that the Regional Planning Consortium of Rio South Texas was unsuccessful in receiving funding last year, but had received encouragement to try again. She said if the application is funded, they will hire some staff for the organization. Commissioner John Hernandez moved to read the resolution by caption only, in lieu of reading it in its entirety. Commissioner Angelica P. Baldivia seconded the motion, and the motion carried by unanimous vote of the City Commission. City Attorney Mr. Richard S. Talbert read the caption of Resolution 2011-36. After reading of the caption, Commissioner John Hernandez moved to approve Resolution 2011-36 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. Commissioner John Betancourt seconded the motion, and the motion carried by unanimous vote of the City Commission.

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

Planning and Community Development Director Ms. Irene Szedlmayer explained that cities have a new mandate by state agencies that the cities need to establish a Fair Housing Action Statement Working Group and work through them to make sure that the City is reaching out to the community. She identified five members to serve on this Board as Sunny K. Philip, Irene Szedlmayer, Dolores Seabolt, Gloria Casas and Javier Lored. Commissioner John Hernandez moved to read the resolution by caption only, in lieu of reading it in its entirety. Commissioner John Betancourt seconded the motion, and the motion carried by unanimous vote of the City Commission. City Attorney Mr. Richard S. Talbert read the caption of Resolution 2011-37. After reading of the caption, Commissioner John Hernandez moved to approve Resolution 2011-37 establishing the La Feria Fair Housing Action Statement (FHAAS) Working Group; set forth its responsibilities; and appoint its members as Sunny K. Philip, Irene Szedlmayer, Dolores Seabolt, Gloria Casas and Javier Lored. Commissioner John Betancourt seconded the motion, and the motion carried by unanimous vote of the City Commission.

MONTHLY FINANCIAL REPORTS FOR THE MONTH OF AUGUST 2011

- **REVENUE AND EXPENDITURE REPORT**
- **PERFORMANCE INDICATORS**
- **INVESTMENT REPORT**
- **TAX COLLECTION REPORT**

City Secretary Ms. Olga Oberwetter said that this item was placed on the agenda in error. The financial reports are not available until the second meeting of the month, so no action was taken on this item.

At this point, Commissioner Victor Gonzalez, Jr. moved to excuse Mayor Brewer's absence from this meeting since he was out of town. Commissioner Angelica P. Baldivia seconded the motion, and the motion carried by unanimous vote of the City Commission.

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

Mayor Pro Tem Ms. Lori Weaver declared the meeting in Executive Session at 8:21 P.M. After Executive Session deliberation, Mayor Pro Tem Ms. Lori Weaver declared the meeting back in open session at 8:50 P.M.

CONSIDER AND TAKE ACTION DEEMED NECESSARY AS THE RESULT OF EXECUTIVE (CLOSED) SESSION DELIBERATIONS

There was no action needed as the result of Executive Session deliberation.

REPORTS BY STAFF

- **Indoor Recreation Facility Bidding Process**
- **Air Conditioning Replacement Project funded through SECO**
- **Library Expansion Project**

- **Report on National Incident Management System (NIMS)**
City Manager Sunny K. Philip reported on the following:
 - Mr. Philip said he had already reported on the first three items listed, and he asked the Commission to review the memo concerning the National Incident Management System (NIMS).

PUBLIC COMMENTS

Mayor Pro Tem Lori Weaver declared the public comment session open. No one signed up to speak before the City Commission, so Mayor Pro Tem Lori Weaver declared the public comment session closed.

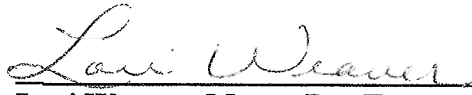
ACTION FOR ADJOURNMENT

There being no further business to conduct, Commissioner John Betancourt moved to adjourn the meeting. Commissioner John Hernandez seconded the motion, and the motion carried by unanimous vote of the City Commission.

ADJOURNMENT

Mayor Pro Tem Lori Weaver adjourned the meeting at 8:52 P.M.

APPROVED:


Lori Weaver, Mayor Pro Tem

ATTEST:


Olga Oberwetter, City Secretary

These minutes were prepared and filed with the City of La Feria at 10:45 A.M. on September 26, 2011, as official record.


Olga Oberwetter, City Secretary

CITY COMMISSION REGULAR MEETING
AT THE
CITY COMMISSION MEETING ROOM
TUESDAY, SEPTEMBER 13, 2011, AT 6:30 PM

WELCOME
PLEASE SIGN IN

	<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>HOME/WORK PHONE NO.</u>
1	Priscilla Newkirk		952 864-0200
2	Cynthia Torres		956-797-8340
3	Juanita Bruncher		956 867-9510
4	Gilbert Ortiz	IX GAS ST.	956-739-2972
5	Jill Omyers		357-2347
6	Martha S. Sporkady	PO Box 1374 La Feria	956) 245-7313
7	D. Seabolt	PO Box 1748 La Feria	956-792-7890
8	Allen Essex	VMS	430-6239
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