

CITY OF LA FERIA



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
AT THE
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, JANUARY 10, 2012, AT 6:30 PM
AGENDA**


If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive or closed session, whether such item is already so identified on this Agenda or not, 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
4. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, December 6, 2011.
5. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, December 20, 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, December 8, 2011.
7. Presentation – Establishment of Youth Football League to offer Youth Tackle Football in the Community and possible action to authorize execution of a Memorandum of Understanding for the use of city owned facilities for practice during the season.
8. Consider and take action to adopt Proclamation declaring the month of January 2012 as School Board Recognition Month in La Feria, Texas.
9. Consider and take action to approve or deny resolution re-appointing four City Commissioners to the La Feria Economic Development Corporation (LFEDC).

10. Consider and take action to approve or deny resolution re-appointing two members to the La Feria Industrial Development Corporation (LFIDC).
11. Consider and take action to approve or deny resolution re-appointing three members to the Planning and Zoning Commission.
12. Consider and take action to approve or deny resolution re-appointing all members of the La Feria Zoning Board of Adjustments for another term of two years.
13. Consider and take action to approve or deny resolution re-appointing five members to the previously established board of directors for Tax Increment Reinvestment Zone Number One, City of La Feria Development Project.
14. Consider and take action to approve Kenny's Funland request to operate a carnival on Industrial Way (east of Church's Fried Chicken and south of McDonald's) from February 2 through February 12, 2012.
15. Consider and take action to approve/deny resolution authorizing the submission of an application to the Economic Development Administration for grant funding.
16. Workshop – on amending Chapter 14, Exhibit A, City of La Feria Code of Ordinances (the Zoning Ordinance), Section 4 C (7) regulating landscaping, signage and building materials on U.S. Expressway 83, U.S. Business highway 83, and FM506; amendments to Section 25 (Non-Conforming Uses); and to create a new Section 4 C (9) establishing standards for fences in residential districts.
17. Reports by Staff
 - Indoor Recreation Facility Construction Progress
 - Air Conditioning Replacement Project funded through SECO
18. Public Comments
19. Action for adjournment
20. 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 4:45 P.M. on Thursday, January 5, 2012, pursuant to the Texas Open Meetings Act and on the website of the City of La Feria at www.cityoflaferia.com.


Olga Oberwetter, City Secretary