

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 24, 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, January 10, 2012.
5. Consider and take action to approve or deny resolution appointing two new members to the Zoning Board of Adjustments.
6. Discussion regarding bids and private offers received on the following properties struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 1, 2011.

LEGAL DESCRIPTION: LOTS 87 AND 88, BLOCK 3, DUNN ACRES SUBDIVISION

LEGAL DESCRIPTION: LOTS 5, 6, 7, 8 AND 9, BLOCK 3, DUNN ACRES SUBDIVISION

LEGAL DESCRIPTION: LOT 36, BLOCK "G", POTTER & WATSON ADDITION

LEGAL DESCRIPTION: TRACT ONE: LOTS 56 AND 57-B, BLOCK 1, POTTER-WATSON SUBDIVISION

LEGAL DESCRIPTION: THE SOUTH ONE-HALF OF LOT 10, BLOCK 'E', NORTH EAST ADDITION

LEGAL DESCRIPTION: LOTS 49 AND 50, BLOCK 2, DUNN ACRES SUBDIVISION

LEGAL DESCRIPTION: **TRACT ONE:** LOTS 46 AND 47, BLOCK "T", POTTER AND WATSON ADDITION

LEGAL DESCRIPTION: LOTS 27 AND 28, BLOCK 2, DUNN ACRES SUBDIVISION

LEGAL DESCRIPTION: LOT 36A, HIDDEN ACRES, CAMERON COUNTY, TEXAS

LEGAL DESCRIPTION: LOT 7, BLOCK 'E', NORTH EAST ADDITION, CITY OF LA FERIA

7. Discussion and possible action on the resolution approving the various bids received on the tax resale conducted on November 1, 2011 for the above mentioned properties.

Resolution 2012-____ **LEGAL DESCRIPTION:** LOTS 87 AND 88, BLOCK 3, DUNN ACRES SUBDIVISION

Resolution 2012-____ **LEGAL DESCRIPTION:** LOTS 5, 6, 7, 8 AND 9, BLOCK 3, DUNN ACRES SUBDIVISION

Resolution 2012-____ **LEGAL DESCRIPTION:** LOT 36, BLOCK "G", POTTER & WATSON ADDITION

Resolution 2012-____ **LEGAL DESCRIPTION:** **TRACT ONE:** LOTS 56 AND 57-B, BLOCK 1, POTTER-WATSON SUBDIVISION

Resolution 2012-____ **LEGAL DESCRIPTION:** THE SOUTH ONE-HALF OF LOT 10, BLOCK 'E', NORTH EAST ADDITION

Resolution 2012-____ **LEGAL DESCRIPTION:** LOTS 49 AND 50, BLOCK 2, DUNN ACRES SUBDIVISION

Resolution 2012-____ **LEGAL DESCRIPTION:** **TRACT ONE:** LOTS 46 AND 47, BLOCK "T", POTTER AND WATSON ADDITION

Resolution 2012-____ **LEGAL DESCRIPTION:** LOTS 27 AND 28, BLOCK 2, DUNN ACRES SUBDIVISION

Resolution 2012-____ **LEGAL DESCRIPTION:** LOT 36A, HIDDEN ACRES, CAMERON COUNTY, TEXAS

Resolution 2012-____ **LEGAL DESCRIPTION:** LOT 7, BLOCK 'E', NORTH EAST ADDITION, CITY OF LA FERIA

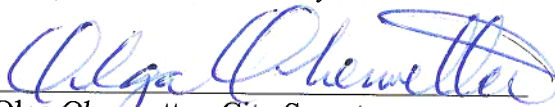
8. Consider and take action to approve or deny an ordinance of the City of La Feria temporarily closing certain and specified streets within the limits of the City of La Feria and modifying traffic patterns on certain streets for the purpose of ensuring the safety and general welfare of the public during the annual "Fiesta de La Feria" celebration to be held on Saturday, February 25, 2012.
9. Consider and take action to approve the First Responder Affiliation Agreement between the City of La Feria Fire Department and South Texas Emergency Care Foundation, Inc. (STECF) to provide first responder service to the citizens of La Feria.
10. Review and possible action to approve or disapprove the Final Plat of the Jenncourt Subdivision, a two-lot, 9.52 acre, commercial subdivision located on

Beddoes Road, along with a requested variance on the street improvement standards of the Subdivision Ordinance.

11. 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.
12. Workshop – on amending Chapter 14, Exhibit A, City of La Feria Code of Ordinances (the Zoning Ordinance), Section 4 C (7) (Special Scenic Corridor Regulations) regulating landscaping, signage and building materials on U.S. Expressway 83, U.S. Business 83, and FM506.
13. Monthly Financial Reports for the month of December 2011
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
14. 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.
15. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
16. Reports by Staff
 - Indoor Recreation Facility Construction Progress
 - Air Conditioning Replacement Project funded through SECO
 - Update on Fiesta de La Feria 2012
17. Consider and take possible action on attendance status of Mayor and/or Commissioners.
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 Saturday, January 21, 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