

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, OCTOBER 23, 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, October 9, 2012.
5. Public hearing to receive input on the City of La Feria application to the Texas Department of Transportation's Transportation Enhancement Program for installation of sidewalks along Expressway 83, Parker Road, Main Street and Rabb Road.
6. Review proposals received and take action to award contract to the most qualified architectural/engineering services firm for professional services in regards to the construction of two monolithic concrete domes to be used as community safe rooms in La Feria.
7. Consider and take action to approve or deny resolution re-appointing two members to the La Feria Industrial Development Corporation (LFIDC).
8. 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.
9. Consider and take action to approve or deny resolution re-appointing two members to the Planning and Zoning Commission.

10. Consider and take action to approve or deny resolution re-appointing three members to the La Feria Economic Development Corporation (LFEDC).
11. Consider and take action to approve contract between the City of La Feria and Cameron County Emergency Services District No. 1 for firefighting services to unincorporated areas of Cameron County.
12. Consider and take action to approve or deny Interlocal Agreement for Cooperation & Joint Sponsorship – Valley Metro (Formerly Rio Metro) and the City of La Feria, Texas to continue participation in the regional public transportation system managed by the Lower Rio Grande Valley Development Council (LRGVDC) and to authorize the contribution of \$7,120.00 for FY 2013, beginning October 1, 2012 through September 30, 2013.
13. Consider and take action to adopt proclamation proclaiming November 2012 as National Hospice and Palliative Care Month.
14. Monthly Financial Reports for the month of September 2012
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
15. 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.
16. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
17. Reports by Staff and Discussion with City Commission
 - Indoor Recreation Facility Construction Progress
 - Water and Wastewater Systems Improvements Project
 - Status of Drainage Improvements Project
 - Status of Fire Station and Fire Substation Project
 - Status of City Hall Expansion Project
 - Status of Library Expansion Project
 - Status of Solar Panel Projects for Water Treatment Plant and Wastewater Treatment Plant
 - Report on City of La Feria Shelters
18. Consider and take possible action on attendance status of Mayor and/or Commissioners.
19. Public Comments
20. Action for adjournment

21. 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 8:15 P.M. on Friday, October 19, 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