

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 9, 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.

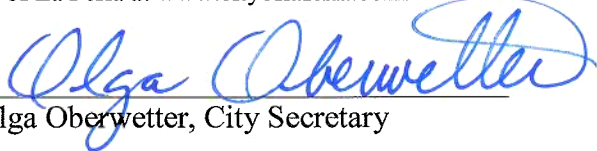
1. Invocation
2. Pledge of allegiance to the U.S. Flag – All present
3. Determine quorum present and call meeting to order – Mayor
4. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, September 11, 2012.
5. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, September 25, 2012.
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, August 30, 2012.
7. Reports by TxDOT on La Feria related projects and discussion with City Commission.
8. Review bids received and consider and take action to award contract for NSP Contract No. 77090000194 for the construction of 8 homes.
9. Consider and take action to approve or deny a resolution accepting the 2012 LBSP grant for the amount of \$15,000 for the Texas Department of Public Safety through the Texas Ranger Division for the Local Border Security Program; and designating officials to execute an interlocal agreement and other necessary documents between the City of La Feria, Texas and the Texas Department of Transportation for the LBSP.

10. Consider and take action to approve or deny a resolution of the City of La Feria, Texas authorizing the filing of a Texas Community Development Block Grant Program application for Planning/Capacity Building Funds to the Texas Department of Agriculture; and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development Block Grant Program.
11. Consider and take action to approve or deny a resolution of the City of La Feria, Texas authorizing the filing of a Texas Community Development Block Grant Program application for Community Development Program Funds to the Texas Department of Agriculture; and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development Block Grant Program.
12. Public Hearing to receive input on the proposed changes to the City's Zoning Ordinance, La Feria Code of Ordinances, Chapter 14: a) to modify the regulations governing required off-street parking in the R-1, R-2, R-3 and D zoning districts; b) to establish regulations governing the installation and maintenance of fences in residential districts.
13. Consider and take action to approve or deny an ordinance to amend the City's Zoning Ordinance, La Feria Code of Ordinances, Chapter 14, to modify the regulations governing required off-street parking in the R-1, R-2, R-3 and D zoning districts.
14. City Commission Workshop on proposed changes to the City's Zoning Ordinance, La Feria Code of Ordinances, Chapter 14, to establish regulations governing the installation and maintenance of fences in residential districts in the City.
15. Consider and take action to adopt resolution adopting a revised "Section 3 Plan" to govern the expenditure of federal housing and community development funds by the City of La Feria.
16. 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.
17. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
18. 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
19. Consider and take possible action on attendance status of Mayor and/or Commissioners.
 20. Public Comments
 21. Action for adjournment
 22. 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 4:00 P.M. on Saturday, October 6, 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