

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, NOVEMBER 20, 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, November 6, 2012.
5. Consider and take action to approve or deny resolution authorizing the submission of an application for funding to the United States Department of Agriculture – Rural Development for Rural Business Enterprise Grant (RBEG).
6. Consider and take action to approve or deny resolution authorizing submission of an application for funding to the United States Department of Commerce for the construction of a technology and success center or facility in La Feria.
7. Monthly Financial Reports for the month of October 2012
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
8. Consider and take possible action on acquisition of equipment and vehicles for the City of La Feria.
9. Workshop on Recreation Center Program Development.

10. 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.
11. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
12. 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 City Hall Expansion Project
 - Status of Library Expansion project
 - Status of Fire Station and Fire Substation Project
 - Report on City of La Feria Shelters
13. Consider and take possible action on attendance status of Mayor and/or Commissioners.
14. Public Comments
15. Action for adjournment
16. 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 6:00 P.M. on Saturday, November 17, 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