

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 6, 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.

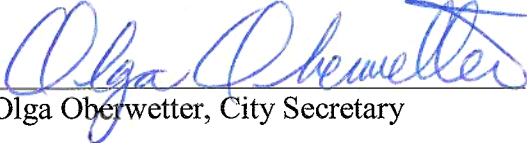
1. Invocation
2. Pledge of allegiance to the U.S. Flag – All present
3. Determine quorum present and call meeting to order – Mayor
4. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, October 23, 2012.
5. Review and take action to confirm the minutes of proceedings of the previous regular meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday, October 4, 2012.
6. Reports by TxDOT on La Feria related projects and discussion with the City Commission.
7. Public hearing to receive input and collect evidence on the properties listed below which staff has identified as dilapidated and a nuisance and to consider demolition or repair of the following properties:
 - A. Lots 60, 61 and 62, Block 3, Dunn Acres Subdivision, Cameron County, TX; aka **504 West 6th Street**, La Feria, TX; owners: Miguel P. and Juan M. Trevino; and
 - B. Lot 30, Block 1, Arroyo Alto Subdivision, Cameron County, TX; aka **113 Arroyo Street** (formerly 12537 Arroyo Street), La Feria, TX; owner: Jose A. Rocha; and
 - C. Lot 24, Blk 15, La Feria Original Townsite, Cameron County, TX; aka **108 W. Central Ave.**, La Feria, TX; owners: Anne Hopkins, Nancy Sue Clayton, Laura Nell Glasscock Burton (heirs of M.B. Glasscock).

8. Consider and take action to approve or deny an Order of the City of La Feria finding that each of the properties listed below constitutes a nuisance, requiring that they be repaired or demolished, and authorizing city staff to take such ordered action on the following properties if the property owners fail to do so:
 - A. Lots 60, 61 and 62, Block 3, Dunn Acres Subdivision, Cameron County, TX; aka **504 West 6th Street**, La Feria, TX; owners: Miguel P. and Juan M. Trevino; and
 - B. Lot 30, Block 1, Arroyo Alto Subdivision, Cameron County, TX; aka **113 Arroyo Street** (formerly 12537 Arroyo Street), La Feria, TX; owner: Jose A. Rocha; and
 - C. Lot 24, Blk 15, La Feria Original Townsite, Cameron County, TX; aka **108 W. Central Ave.**, La Feria, TX; owners: Anne Hopkins, Nancy Sue Clayton, Laura Nell Glasscock Burton (heirs of M.B. Glasscock).
9. 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 "Lighting of the Tree" celebration to be held on Thursday, November 8, 2012.
10. 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.
11. Consider and take action to approve or deny resolution authorizing the submission of an application to the Texas Department of Transportation's Transportation Enhancement Program requesting funds to construct sidewalks, committing City funds to match the award from TxDOT, if the application is successful, and designating the City Manager as the City's authorized representative in all matters in connection with this application and the implementation of the program.
12. Consider and take action to approve or deny an ordinance of the City of La Feria establishing rules and standards for construction and maintenance of fences and walls in residential zones by amending Chapter 14, Exhibit A (Zoning Ordinance) of the City of La Feria Code of Ordinances to create a new Section 4C (9) and amending Section 26 to define certain new terms, and amending section 3.05 (Substandard Buildings) to create a new sub-section 3.05.002(d), and to establish an effective date.
13. Consider and take action to approve/deny Memorandum of Understanding between the City of La Feria and the La Feria Independent School District regarding the joint operation of the La Feria Indoor Recreation Center for the benefit of the community.
14. Consider and take action to acknowledge qualification for "Certificate of Achievement for Excellence in Financial Reporting" awarded to the City of La Feria Finance Department for the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2011.

15. Presentation before the City Commission regarding the establishment of a higher education facility in the community and consideration of action to collaborate with the La Feria Independent School District for the use of facilities and resources to effectuate the program.
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
 - Report on City of La Feria Shelters
 - Lighting of the Tree – November 8, 2012 at 5:30 p.m.
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 7:35 P.M. on Friday, November 2, 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