

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, DECEMBER 18, 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. Consider and take action to approve or deny contract with Kelly Miller Circus for the operation of the Circus on Tuesday, March 19 and Wednesday, March 20, 2013 to benefit the expansion of the Library.
5. Consider and take action to approve Kenny's Funland request to operate a carnival on Industrial Way (east of Church's Fried Chicken and south of McDonald's) from January 30 through February 10, 2013 (setup to start on January 27, 2013).
6. Consider and take action to approve or deny resolution authorizing the submission of an application for funding for the expansion of the Police Department/First Responder Communications Facility to the United States Department of Agriculture.
7. Monthly Financial Reports for the month of November 2012
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
8. 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

115 E. Commercial Ave. La Feria, TX 78559-5002 Tel: 956-797-2261 Fax: 956-797-1898

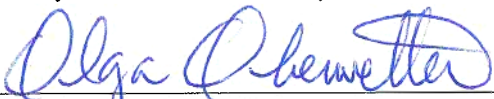
This Institution is an Equal Opportunity Provider and Employer

La Feria Industrial Development Corporation/City of La Feria; and Section 551.087 to discuss Economic Development negotiations.

9. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
10. Reports by Staff and Discussion with City Commission
 - Update on Drainage Project
 - Water and Wastewater Systems Improvements Project
 - Library Expansion Project
 - City Hall Expansion Project
 - Fire Station Expansion Project
 - Dome Construction Project
 - Sidewalk Improvement Project
 - Generator Purchase Project
11. Consider and take possible action on attendance status of Mayor and/or Commissioners.
12. Public Comments
13. Action for adjournment
14. 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, December 15, 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