

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 4, 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 20, 2012.
5. Reports by TxDOT on La FERIA related projects and discussion with the City Commission.
6. Consider and take action to approve or deny an Inter-local Agreement between the City of La FERIA and Texas A & M University-Kingsville to continue participation in the Lower Rio Grande Valley Regional Stormwater Taskforce and to authorize payment of the membership fee of \$6,638.00 for FY2013, beginning October 1, 2012 through September 30, 2013.
7. Consider and take action to approve or deny an Inter-local Agreement between the City of La FERIA and Texas A & M University-Kingsville for the preparation of a Texas Pollution Discharge Elimination Stormwater Permit Application and Stormwater Plan and authorize payment of \$4,000.00.
8. Consider and take action to approve or deny an ordinance of the City of La FERIA designating December 8, 2012 as the date for the 14th Annual Christmas Parade in La FERIA and authorizing the temporary closing of certain and specified streets within the City of La FERIA for the purpose of ensuring the safety and general welfare of the public during the 14th Annual Christmas Parade on said date or in

the event of inclement weather any other alternate date approved by the City Manager.

9. Report from staff about the status of Market Days and consider and take action to suspend Market Days Event held every second Saturday of the month until further notice.
10. Discussion and possible action to confirm that the City General Election in 2013 in the City of La Feria will be held in May.
11. Discussion regarding the establishment of a Chamber of Commerce in the Community and consider and take action to authorize the City Manager to provide support for the La Feria Chamber of Commerce.
12. Discussion regarding pending application with USDA and possible action to authorize the submission of an application for funding for the expansion of the Police Department.
13. Monthly Financial Reports for the month of October 2012
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
14. 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.
15. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
16. 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
 - Demolition of Homes Approved by the City Commission
 - Generator Purchase Project
17. Consider and take possible action on attendance status of Mayor and/or Commissioners.
18. Public Comments
19. Action for adjournment

20. 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 4:40 P.M. on Saturday, December 1, 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