

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, FEBRUARY 28, 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 a resolution scheduling voluntary annexation.
5. An ordinance of the City Commission of the City of La FERIA approving the Community Revitalization Plan and designating the area contained within the boundaries of Tax Increment Reinvestment Zone Number One, City of La FERIA north of US Highway 83 as a Community Revitalization Area.
6. Consider and take action to approve/deny resolution authorizing the submission of an application to the Economic Development Administration for grant funding as a joint application among the City of La FERIA, the City of Donna, City of Mercedes, City of Weslaco, and the City of Harlingen.
7. Consider and take action to authorize staff to proceed with the solicitation of bids for the Library Expansion Project.
8. Consider and take action to authorize staff to proceed with the solicitation of bids for the Fire Station Expansion and Fire Substation construction project.
9. Consider and take action to authorize staff to proceed with the solicitation of bids for the Northwest Park Improvement Project.

10. Consider and take action to authorize staff to proceed with the improvement of Unger Park Improvement Project.
11. Consider and take action to authorize staff to proceed with the solicitation of bids for Lighting System at the A.J. Wilson Field.
12. Monthly Financial Reports for the month of January 2012
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
13. 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.
14. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
15. Reports by Staff
 - Indoor Recreation Facility Construction Progress
 - Air Conditioning Replacement Project funded through SECO
 - Update on Fiesta de La Feria 2012
 - Water and Wastewater System Improvement Project
 - Disaster Recovery Drainage Project
16. Consider and take possible action on attendance status of Mayor and/or Commissioners.
17. Public Comments
18. Action for adjournment
19. 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 6:15 P.M. on Saturday, February 25, 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