

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, MARCH 27, 2012, AT 6:30 PM
AGENDA**

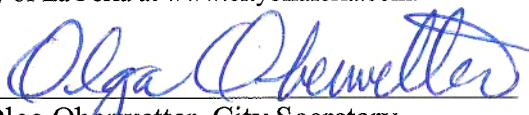
If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive or closed session, whether such item is already so identified on this Agenda or not, the City Commission will convene in such executive or closed session in accordance with Texas Government 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, March 13, 2012.
5. Consider and take action to accept the City of La FERIA Comprehensive Annual Financial Report for the fiscal year ending September 30, 2011.
6. Presentation – Cameron County Historical Commission, Current & Future Plans
7. Public Hearing to receive input on the request by George E. Lazaro and Esiquio R. Lazaro to re-zone Lots 38 and 39, the east 15' of Lot 37 and the west 18' of Lot 40, Block 11, La FERIA Original Townsite, (207 East Magnolia Avenue) from R-3 Single Family Residential to L-C Light Commercial and to amend the Comprehensive Plan.
8. Consider and take action to approve or deny an ordinance of the City of La FERIA rezoning Lots 38 and 39, the east 15' of Lot 37 and the west 18' of Lot 40, Block 11, La FERIA Original Townsite, (207 East Magnolia Avenue) from R-3 Single Family Residential to L-C Light Commercial and to amend the Comprehensive Plan.
9. Consider and take action to approve or deny a resolution of the City of La FERIA designating the First National Bank as one of the depositories for the funds of the City of La FERIA.

10. Consider and take action to adopt Proclamation proclaiming April as "Fair Housing Month."
11. Consider and take action to approve or deny a Memorandum of Understanding between the City of La Feria and Cameron County for Stonegarden Grant 2011.
12. Monthly Financial Reports for the month of February 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 and Discussion with City Commission
 - Indoor Recreation Facility Construction Progress
 - Air Conditioning Replacement Project funded through SECO
 - Update on Drainage Project
 - Water and Wastewater Systems Improvements 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 5:35 P.M. on Friday, March 23, 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