

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, MAY 22, 2012, AT 6:30 PM
AGENDA**

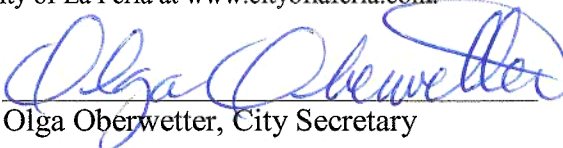
If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive or closed session, whether such item is already so identified on this Agenda or not, the City Commission will convene in such executive or closed session in accordance with Texas Government 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, May 8, 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, March 8, 2012.
6. Presentation of Certificate of Appreciation to Mr. Dennis Amstutz for hosting the Relay for Life at the La FERIA High School Stadium in La FERIA, Texas.
7. Presentation of Certificate of Appreciation to Mr. Darrel Guerra for his work on the Relay for Life at the La FERIA High School Stadium in La FERIA, Texas.
8. Report by Steve Salinas from the La FERIA Independent School District regarding Higher Education opportunities in La FERIA.
9. Proclamation proclaiming the week of May 20, 2012 through May 26, 2012 as Emergency Medical Services Week.
10. Review bid tabulation and take action to award contract for the addition to the Bailey H. Dunlap Memorial Public Library to the lowest most responsible bidder.

11. Consider and take action to approve or deny the purchase of 2011-2012 Chevrolet Caprice PPV 1EW19 vehicle through BuyBoard for the Police Department funded through the Stone Garden Grant.
12. Consider and take action to approve or deny a resolution of the City of La Feria approving cooperation with the steering committee of cities served by AEP TCC to review AEP Texas Central Company's requested approval of an adjustment to its energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; and requiring notice of this resolution to legal counsel.
13. Monthly Financial Reports for the month of April 2012
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
14. 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
15. Consider and take possible action on attendance status of Mayor and/or Commissioners.
16. Public Comments
17. Action for adjournment
18. 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 10:20 P.M. on Friday, May 19, 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