

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 8, 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, April 24, 2012.
5. Reports by TxDOT staff on La FERIA related projects and discussion with the City Commission.
6. Presentation, and discussion with the City Commission, by the Cameron County Department of Health and Human Services regarding the 1115 Medicaid Waiver and the possible impact on the La FERIA community.
7. Presentation and discussion with the City Commission on SpaceX by Brownsville Economic Development Council.
8. Consider and take action to approve or deny resolution of the City of La FERIA in support of SpaceX.
9. Proclamation proclaiming May 20-26, 2012 as “National Public Works Week”.
10. Executive (closed) session pursuant to the provisions of the Open Meetings Law Chapter 551, Government Code, in accordance with the authority contained in Section 551.071 to consult with City Attorney regarding the condemnation and demolition of dilapidated structures and threatened litigation by Mr. & Mrs. Juan

Garza against the City of La Feria; 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.

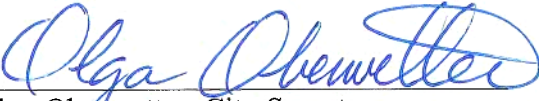
11. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
12. Public Hearing to receive input and collect evidence on certain properties which have been identified as dilapidated and a public nuisance and consider repair or demolition, to wit:
 - A) Sierra Alto Subdivision, Lot 2; 10995 Sierra Ave., La Feria, TX; owner of record: ALTO Industries, Inc. c/o June K. Allen, La Feria, TX; and
 - B) Windsong Village Subdivision, Lot 24; 1415 S. Breeze Ct., La Feria, TX; owner of record: Guadalupe & Maria Zambrano, Gaylord, MN; and
 - C) La Feria Original Town Site, Lot 21, Blk. 14; 400 W. Cypress Ave., La Feria, TX; owner of record: Cecilia Foust, La Feria, TX; and
 - D) La Feria Original Town Site, Lots 25 & 26, Blk. 6; 304 W. Primrose Ave., La Feria, TX; owner of record: Edio and Felipa Robles, La Feria, TX; and
 - E) La Feria Original Town Site, Lot 5, Blk. 13; 309 W. Primrose Ave., La Feria, TX; owner of record: Julian Saucedo, La Feria, TX; and
 - F) Potter Watson Subdivision, Lot 9, Blk. H; 307 Villarreal St., La Feria, TX; owner of record: Porfirio De La Fuente, La Feria, TX.
13. Consider and take action to approve or deny an order of the City of La Feria authorizing that certain properties identified as dilapidated and a public nuisance be repaired or demolished, to wit:
 - A) Sierra Alto Subdivision, Lot 2; 10995 Sierra Ave., La Feria, TX; owner of record: ALTO Industries, Inc. c/o June K. Allen, La Feria, TX; and
 - B) Windsong Village Subdivision, Lot 24; 1415 S. Breeze Ct., La Feria, TX; owner of record: Guadalupe & Maria Zambrano, Gaylord, MN; and
 - C) La Feria Original Town Site, Lot 21, Blk. 14; 400 W. Cypress Ave., La Feria, TX; owner of record: Cecilia Foust, La Feria, TX; and
 - D) La Feria Original Town Site, Lots 25 & 26, Blk. 6; 304 W. Primrose Ave., La Feria, TX; owner of record: Edio and Felipa Robles, La Feria, TX; and
 - E) La Feria Original Town Site, Lot 5, Blk. 13; 309 W. Primrose Ave., La Feria, TX; owner of record: Julian Saucedo, La Feria, TX; and
 - F) Potter Watson Subdivision, Lot 9, Blk. H; 307 Villarreal St., La Feria, TX; owner of record: Porfirio De La Fuente, La Feria, TX.
14. Public hearing to receive input and collect evidence on the request, pursuant to La Feria Code of Ordinances, Section 4.04.005(c), by Pedro Ruelas and Maria del Rosario Ruelas, d/b/a R&R Tavern, for a Specific Use Permit, to allow the late hour sale of alcoholic beverages (until 2:00 a.m.) at 500 East Business Highway 83 seven days per week.

15. Consider and take action to approve or deny the request for a Specific Use Permit by Pedro Ruelas and Maria del Rosario Ruelas, d/b/a R&R Tavern, for a Specific Use Permit (SUP), to allow the late hour sale of alcoholic beverages (until 2:00 a.m.) at 500 East Business Highway 83 seven days per week and authorize the Mayor to execute the SUP Order.
16. Consider and take action to approve or deny a resolution of the City of La Feria, Texas authorizing the submission of an application for grant funding to the Texas Department of Public Safety through the Texas Ranger Division for the Local Border Security Program (LBSP) and designating officials to execute an interlocal cooperative agreement and other necessary documents between the City of La Feria and the Texas Department of Transportation for the LBSP.
17. Consider and take action to approve or deny a resolution by the City of La Feria authorizing the participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program.
18. Consider and take action to approve or deny a resolution confirming the contracts between the City of La Feria and the Comptroller of Public Accounts, Texas State Energy Conservation Office (SECO), for the installation of Solar PV System at the Wastewater Treatment Plant, Contract #CS1185 and the installation of Solar PV System at the Water Treatment Plant, Contract #CS1186; and authorize the procurement of the PV System and installation services for each treatment plant through the Texas Comptroller of Public Accounts Cooperative Purchasing Program.
19. Consider and take action to award contract for Management Services for the management of the Wastewater Treatment Plant Solar PV System Project, Contract #CS1185, funded through the Texas State Energy Conservation Office (SECO).
20. Consider and take action to award contract for Management Services for the management of the Water Treatment Plant Solar PV System Project, Contract #CS1186, funded through the Texas State Energy Conservation Office (SECO).
21. Consider and take action to award contract for Engineering Services to Sigler, Winston, Greenwood and Associates for the Wastewater Treatment Plant Solar PV System Project, Contract #CS1185, funded through the Texas State Energy Conservation Office (SECO).
22. Consider and take action to award contract for Engineering Services to Sigler, Winston, Greenwood and Associates for the Water Treatment Plant Solar PV System Project, Contract #CS1186, funded through the Texas State Energy Conservation Office (SECO).
23. Consider and take action to accept the Hazard Mitigation Planning Grant (HMGP) from the Division of Emergency Management (DEM) for the installation of Emergency Backup Generator for the City of La Feria First Responder Facilities.

24. Consider and take action to award contract for Engineering Services to Sigler, Winston, Greenwood and Associates for the Emergency Backup Generator Project funded through the Division of Emergency Management.
25. Consider and take action to award contract for Grant Administration Services to Langford Community Management Services for the Emergency Backup Generator Project funded through the Division of Emergency Management.
26. 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 Expansion of Library Project
 - Status of Fire Station and Fire Substation Project
 - Status of City Hall Expansion Project
 - Status of Northwest Park Project
27. Consider and take possible action on attendance status of Mayor and/or Commissioners.
28. Public Comments
29. Action for adjournment
30. 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 6:10 P.M. on Saturday, May 5, 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