

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, JUNE 12, 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 approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, May 22, 2012.
6. Reports by TxDOT on La Feria related projects and discussion with the City Commission.
7. Presentation by Harlingen San Benito MPO on proposed Bicycle and Pedestrian Plan.
8. Review proposals received and consider and take action to approve the sale of the house located at the southeast corner of 4th Street and West Street to the best offer submitted and/or consider donation of the house to South Texas Collaborative for Housing Development to make the house available under the affordable housing program.
9. Review bid tabulation and consider and take action to award contract for the Solar Panel Project for the Water Treatment Plant to the lowest, most responsible bidder.

10. Review bid tabulation and consider and take action to award contract for the Solar Panel Project for the Wastewater Treatment Plant to the lowest, most responsible bidder.
11. Review bid tabulation and consider and take action to award contract for the City Hall Expansion Project to the lowest, most responsible bidder.
12. Review Requests for Proposals received for Developer for Single Family Homebuyer Units and award contract to the most qualified developer.
13. Public Hearing to receive input regarding a Specific Use Permit request by Mary Ellen and Oscar Duran, dba Baby Cakes Concessions, to locate a recreational vehicle for purpose of operating a raspa (snow cone) stand in the C-2 General Commercial Zoning District at 500 N. Main St., La Feria, in the El Centro Supermarket parking lot.
14. Consider and take action to approve or deny Specific Use Permit request by Mary Ellen and Oscar Duran, dba Baby Cakes Concessions, to locate a recreational vehicle for purpose of operating a raspa (snow cone) stand in the C-2 General Commercial Zoning District at 500 N. Main St., La Feria, in the El Centro Supermarket parking lot and authorize the Mayor to execute the Order.
15. Consider and take action to approve change orders for the Indoor Recreation Facility to include low impact development parking lot funded through the Texas Commission on Environmental Quality (TCEQ).
16. Consider and take action to approve or deny resolution of the City of La Feria authorizing individuals who will be authorized to sign state of Texas Purchase Vouchers and Request for Advance Reimbursement pertaining to the Texas General Land Office Disaster Recovery Grant Contract No. 12-211-000-5511.
17. Consider and take action to approve or deny an ordinance of the City of La Feria, Texas authorizing the consumption of alcoholic beverages at the Veterans Memorial Sports Complex during the hours of celebration on June 30, 2012 or on an alternate date selected by the Event Planning Committee and approved by the City Manager for the City of La Feria Independence Day Celebration.
18. Consider and take action to approve a Fireworks Display as part of the City of La Feria Independence Day Celebration to be held on Saturday, June 30, 2012 at the Veterans Memorial Sports Complex or an alternate date selected by the Event Planning Committee and approved by the City Manager.
19. Consider and take action to approve or deny resolution of the City of La Feria, Texas authorizing review of Texas Gas Service Company's ("TGS") Cost of Service Adjustment ("COSA") tariff; approving of a joint review of TGS' application along with other cities served by TGS; hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and appeals; requiring TGS to reimburse all reasonable costs associated with cities' efforts in this ratemaking effort; finding that the meeting at which this resolution

is passed is open to the public as required by law; requiring notice of this resolution to the Company and Legal Counsel.

20. Consider and take action to approve or deny an ordinance of the City of La Feria to establish rules and standards for construction and maintenance of fences and walls in residential zones by amending Chapter 14, Exhibit A (Zoning Ordinance) of the City of La Feria Code of Ordinances to create a new Section 4C(9), amend Section 26 to define certain new terms, and amend Section 3.05 (Substandard Buildings) to create a new Sub-section 3.05.002(d) and to establish an effective date.
21. 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.
22. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
23. Consider and take action to approve or deny resolution declaring the property located at 416 West Spruce Street as blighted property requiring remedial action.
24. Consider and take action to approve or deny resolution authorizing participation in the cooperative purchasing program through Region VIII Education Service Center identified as TIPS/RAPS and authorizing persons to execute agreement with the entity.
25. 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
 - Status of Library Expansion Project
26. Consider and take action to acknowledge Mayor Steve Brewer's election as President of the Lower Rio Grande Valley Development Council.
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, June 9, 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