CITY OF LA FERIA





CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 TUESDAY, JUNE 26, 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, June 12, 2012.
- 5. Presentation by David Allex, Chairman of Cameron County Regional Mobility Authority (CCRMA) and discussion with the City Commission on South Padre Island 2nd Access Project and the CCRMA's plans for the western portion of Cameron County.
- 6. Consider and take action to adopt a resolution in support of the Cameron County Regional Mobility Authority's South Padre Island 2nd Access Project and recommended alternative as identified in the draft environmental impact study.
- 7. Presentation by Kara Alcocer on Public Transportation Operational Analysis & Implementation Plan (transit study) Update and discussion with the City Commission.
- 8. Presentation by Joel Garza on Traffic Light Synchronization Study Update and discussion with the City Commission.
- 9. Consider and take action to cancel the City Commission Meeting of July 10, 2012 due to conflict with the TDHCA Board Meeting in Austin, TX and the need for City officials to attend the meeting.

- 10. Consider and take action to approve or deny an ordinance of the City of La Feria, Texas annexing certain areas adjacent to the City based on a request from the owner of the property for voluntary annexation of the property into the city limits of La Feria; extending the boundaries and extra territorial jurisdiction of the City, to include said annexed area within the corporate limits of the City; granting to said annexed area and all owners and inhabitants thereof all the rights and privileges accorded to citizens of the City; binding said areas and all owners and inhabitants thereof to all rules, ordinances and other acts of the City, and establishing an effective date.
- 11. Review, discuss, and consider and take action to approve or deny recommendation from the City Manager to designate certain public facilities, existing and in the process of development, in honor of certain individuals who have contributed to the general well being of the City of La Feria and the La Feria community.
- 12. Monthly Financial Reports for the month of May 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
 - 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
 - Status of Solar Panel Projects for Water Treatment Plant and Wastewater Treatment Plant
- 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 8:35 P.M. on Friday, June 22, 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