

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, JULY 24, 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 26, 2012.
5. Reports by TxDOT on La FERIA related projects and discussion with the City Commission.
6. Staff presentation on the City of La FERIA's stormwater pollution prevention and stormwater management plan and receipt of input from the public regarding the program and plan.
7. Public Hearing to receive input on Park and Recreational Facilities.
8. Consider and take action to approve resolution of the City of La FERIA, Texas authorizing submission of an application to the Texas Parks and Wildlife Department (TPWD) for the purpose of participating in the Local Park Grant Program and authorizing the City Manager to act as the City's authorized representative in all matters pertaining to the City's participation in the TPWD's Local Park Program.
9. Consider and take action to approve resolution of the City of La FERIA, Texas authorizing the submission of an Amy Young Barrier Removal Program Application to the Texas Department of Housing and Community Affairs for the Housing Trust Fund; and authorizing the City Manager to act as the City's

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authorized representative in all matters pertaining to the City's participation in the Amy Young Barrier Removal Program.

10. Consider and take action to accept the Certified Appraisal Roll submitted by Cameron Appraisal District.
11. Consider and take action to appoint the City of La Feria Tax Assessor/Collector to calculate and publish the Effective and Rollback Tax Rate for tax year 2012.
12. Consider and take action to accept Certification regarding Anticipated Tax Collection Rate for Tax Year 2012 (FY 2012/2013).
13. Consider and take action to approve proposed schedule for budget development and approval for the City of La Feria and its subsidiaries.
14. Consider and take action to approve a resolution of the City of La Feria approving an application for funding through the Texas Department of Agriculture Texas Capital Fund Program.
15. Monthly Financial Reports for the month of June 2012
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
16. 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.
17. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
18. 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
19. Consider and take possible action on attendance status of Mayor and/or Commissioners.
20. Public Comments
21. Action for adjournment

22. 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, July 20, 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