

# 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, AUGUST 14, 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, July 24, 2012.
5. Review and take action to confirm the minutes of proceedings of the previous special meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday, May 10, 2012.
6. Reports by TxDOT on La Feria related projects and discussion with the City Commission.
7. Consider and take action to approve or deny expenditure of funds in connection with the construction of sidewalks under the Safe Routes to School Project for a total of \$124,756.95 for items not eligible for Federal funding participation and Construction Engineering and Contingencies (non-eligible items).
8. Consider and take action to approve or deny a resolution authorizing the City Manager to submit a request for additional funding to the Texas Department of Transportation (TxDOT) for the Safe Routes to School cost overruns.
9. Review and take action to approve Budget Amendments for FY 2011-2012.
10. Consider and take action to accept Certification of Debt Service Requirement for FY 2012/2013.

**115 E. Commercial Ave. La Feria, TX 78559-5002 Tel: 956-797-2261 Fax: 956-797-1898**

*This Institution is an Equal Opportunity Provider and Employer*

11. Consider and take action to accept Effective and Rollback Tax Rates, Schedules and Fund Balances presented by Tax Assessor/Collector.
12. Discuss and take action to approve a PROPOSED tax rate for tax year 2012 (Fiscal year 2012/2013).
13. Consider and take action to take a record vote and schedule public hearings if the proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower).
14. Budget Workshop for the City of La Feria General Fund for fiscal year 2012-2013.
15. Public Hearing to receive input on the proposed City of La Feria FY 2012/2013 Budget.
16. Public Hearing to receive input on the proposed Precision Mold & Tool application to the Texas Capital Fund Program administered by the Texas Department of Agriculture.
17. Consider and take action to approve resolution of the City of La Feria approving an application for funding through the Texas Department of Agriculture Texas Capital Fund Program in support of Precision Mold and Tool.
18. Review and discuss funding opportunities available through the Texas Community Development Block Grant Program and the intent to submit applications for 2013/2014 Community Development, Planning, and Colonia funding applications by the City and/or through Cameron County.
19. Consider and take action to approve or deny resolution appointing a new member to the La Feria Industrial Development Corporation (LFIDC) Board.
20. Consider and take action to approve the La Feria Industrial Development Corporation Loan Fund Program Guidelines modification.
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 551.071 to consult with City Attorney regarding the Texas Capital Fund Program impact on 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.
22. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
23. 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
  - Report on City of La Feria Shelters
24. Consider and take possible action on attendance status of Mayor and/or Commissioners.
  25. Public Comments
  26. Action for adjournment
  27. 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 3:30 P.M. on Saturday, August 11, 2012, pursuant to the Texas Open Meetings Act and on the website of the City of La Feria at [www.cityoflaferia.com](http://www.cityoflaferia.com).

  
Olga Oberwetter, City Secretary