

# 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, SEPTEMBER 11, 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 special meeting of the City Commission held on Tuesday, September 4, 2012.
5. Review and take action to confirm the minutes of proceedings of the previous regular meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday, August 2, 2012.
6. Reports by TxDOT on La Feria related projects and discussion with City Commission.
7. Review proposals received for employee group health insurance and take action to award contract to the lowest qualified bidder and consider appointment of an agent.
8. Review proposals received for employee group life insurance and take action to award contract to the lowest qualified bidder.
9. Review and take action to approve Budget Amendments for FY 2011-2012.

10. Consider and take action to approve the City of La Feria General Fund Budget for FY 2012-2013.
11. Consider and take action to confirm the budgets of La Feria Utilities Board, La Feria Industrial Development Corporation, La Feria Economic Development Corporation, La Feria Tax Increment Reinvestment Zone Board, and Bailey H. Dunlap Memorial Public Library for FY 2012-2013.
12. Consider and take action to approve ordinance adopting Tax Year 2012 ad-valorem tax rates.
13. Consider and take action to approve resolution of the City of La Feria, Texas, approving the tax roll for the City of La Feria, and authorizing the Cameron County Tax Assessor/Collector to begin the collection of taxes for tax year 2012.
14. Consider and take action to approve/deny an ordinance of the City of La Feria amending water and sanitary sewer regulations; establishing standard rates for water and sanitary sewer services; providing for the metering of water delivered; setting all other fees and charges related to water and sanitary sewer services; providing for a saving clause; providing for the effective date; providing for the publication and ordaining other matters related to the foregoing.
15. Public Hearing to receive input concerning the submission of applications to the Texas Department of Agriculture for Texas Community Development Block Grant Program (TxCDBG) grants, including the Community Development Program, the Planning and Capacity Building Program, Colonia funding available through Cameron County, and Community Development funding available through Cameron County.
16. Consider and take action to approve or deny the proposed Preliminary Plat for Sunrise Terrace Subdivision, a 50.98 acre tract comprising all of Blocks 31 and 34 of Solis Subdivision and parts of Blocks 30 and 35, said property being located on the east side of FM 2556 and north of Mile 8 N. Road.
17. Consider and take action to approve or deny the proposed Preliminary Plat of the La Feria Fire Sub-Station Subdivision, a 0.84 acre tract of land out of Block 3, Minnesota-Texas Land and Irrigation Company Subdivision.
18. 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.
19. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
20. 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
21. Consider and take possible action on attendance status of Mayor and/or Commissioners.
  22. Public Comments
  23. Action for adjournment
  24. 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 7:25 P.M. on Friday, September 7, 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