

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, JANUARY 22, 2013, 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, January 8, 2013.
5. Review proposals received and award contract for Fuel Service, Gas and Diesel.
6. Consider and take action to approve or deny resolution for purchase of a light system for the A.J. Wilson Baseball Field through cooperative purchasing program for competitive purchasing under a lease/purchase program and authorize the City Manager to execute documents on behalf of the City of La FERIA.
7. Consider and take action to approve or deny resolution authorizing the purchase of a brush truck through the Buy Board for competitive pricing financed through a lease purchase program and authorize the City Manager to execute documents on behalf of the City of La FERIA.
8. Consider and take action to approve resolution authorizing the submission of an application to the Texas Parks and Wildlife Department for funding from the National Recreational Trails Program for the Arroyo Colorado Overlook Point Trail and committing matching funds.
9. Consider and take action to approve or deny the proposed landscaping plan for the Republic Service's Transfer Station located on North FM 2556.

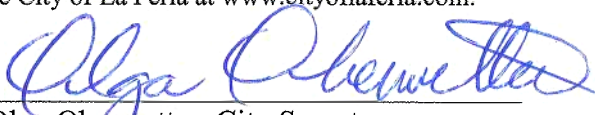
115 E. Commercial Ave. La FERIA, TX 78559-5002 Tel: 956-797-2261 Fax: 956-797-1898

This Institution is an Equal Opportunity Provider and Employer

10. Monthly Financial Reports for the month of December 2012
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
 - Unger Park grant award
11. 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.
12. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
13. Reports by Staff and Discussion with City Commission
 - Update on Drainage Project
 - Water and Wastewater Systems Improvements Project
 - Progress of Library Expansion Project
 - Progress of City Hall Expansion Project
 - Progress of Fire Station Expansion and Substation Project
 - Status of Dome Construction Project
 - Generator Purchase Project
 - Sidewalk Improvement Project
 - Neighborhood Revitalization Planning Program
 - Progress of the proposed Sunrise Terrace subdivision project
 - Progress of the Sunflower Estates Multifamily Housing Development Project
 - Proposed Housing Infill Development program
 - Methodist Healthcare Ministries Invitation
14. Consider and take possible action on attendance status of Mayor and/or Commissioners.
15. Public Comments
16. Action for adjournment
17. 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 2:45 P.M. on Saturday, January 19, 2013, 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