

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 8, 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, December 4, 2012.
5. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, December 18, 2012.
6. 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, November 1, 2012.
7. Reports by TxDOT on La Feria related projects and discussion with the City Commission.
8. Consider and take action to approve or deny a resolution of the City of La Feria, Texas authorizing the submission of an application for Grant funding to the Texas Department of Public Safety through the Texas Ranger Division for the Local Border Security Program (LBSP); accepting the 2013 LBSP Grant funds awarded; and designating officials to execute an interlocal agreement and other necessary documents between the City of La Feria, Texas and the Texas Department of Transportation for the LBSP.
9. Consider and take action to purchase a brush truck through BuyBoard Co-op Purchasing Program for the City of La Feria.

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

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10. Consider and take action to approve or deny a resolution authorizing the City Manager to execute documents with the First Community Bank for the purchase of a Brush Truck for the City of La Feria.
11. Consider and take action to approve or deny an ordinance of the City of La Feria temporarily closing certain and specified streets within the limits of the City of La Feria and modifying traffic patterns on certain streets for the purpose of ensuring the safety and general welfare of the public during the annual "Fiesta de La Feria" celebration to be held on Saturday, February 23, 2013.
12. 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.
13. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
14. 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
15. Consider and take possible action on attendance status of Mayor and/or Commissioners.
16. Public Comments
17. Action for adjournment
18. 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 4:30 P.M. on Saturday, January 5, 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