

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, OCTOBER 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. Special Presentation to VIP/La FERIA RV Park.
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, September 5, 2013.
6. Reports by TxDOT on La FERIA related projects and discussion with the City Commission.
7. Consider and take action to approve or deny resolution appointing a new member to the Zoning Board of Adjustments.
8. Consider and take action to approve/deny Memorandum of Understanding between the City of La FERIA and the Community Loan Center Corporation to provide financial products and services including financial literacy education to employees of the City of La FERIA.
9. Consider and take action to approve or deny a resolution of the City of La FERIA designating depository signatories for First National Bank.
10. Review bid tabulation for proposed Water Distribution Improvements Project and consider award of contract to the lowest, most qualified and responsible bidder.

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11. Consider and take action to approve the purchase of 2014 Ford Escape for administration use.
12. Consider and take action to approve Interlocal Agreement between the City of La Feria and the City of McAllen for FY 2012 Assistance to Firefighters Grant.
13. Consider and take action to approve or deny Interlocal Agreement for Cooperation & Joint Sponsorship – Valley Metro (Formerly Rio Metro) and the City of La Feria, Texas to continue participation in the regional public transportation system managed by the Lower Rio Grande Valley Development Council (LRGVDC) and to authorize the contribution of \$7,120.00 for FY 2013, beginning October 1, 2013 through September 30, 2014.
14. 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 “Lighting of the Tree” celebration to be held on Thursday, November 14, 2013.
15. Consider and take action to approve a resolution documenting the annual review and approving any modification necessary of the City of La Feria Investment Policy.
16. Consider and take action to approve/deny “Halloween at the Park Program” planned to be held at the Sports Complex on Saturday, October 26, 2013.
17. Consider and take action to approve/deny Boxing Event at the Recreation Center planned for Saturday, November 16, 2013.
18. Consider and take action to approve/deny ordinance amending certain provisions of Ordinance 2013-13 to rectify clerical error pertaining to a Development Agreement.
19. Monthly Financial Reports for the months of August 2013
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
20. Executive (closed) session pursuant to the provisions of the Open Meetings Law Chapter 551, Government Code, in accordance with the authority contained in Section 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.
21. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
22. Reports by Staff and Discussion with City Commission

- Indoor Recreation Center Operation and the process to develop long range plan for the center
 - Update on Drainage Project
 - Water and Wastewater Systems Improvements Project
 - Progress of Library Expansion Project
 - Progress of Fire Station Expansion and Substation Project
 - Status of Dome Construction Project
 - Generator Purchase and Installation Project
 - Sidewalk Improvement Project
 - Light System Improvement Project for A. J. Wilson Field
23. Consider and take possible action on attendance status of Mayor and/or Commissioners.
24. Public Comments
25. Action for Adjournment
26. 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 4:25 P.M. on Saturday, October 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