

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, DECEMBER 17, 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 special meeting of the City Commission held on Tuesday, November 12, 2013.
5. Review and take action to approve minutes of proceedings of the special meeting of the City Commission held on Wednesday, December 4, 2013.
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, October 3, 2013.
7. Report by TxDOT on La Feria related projects and discussion with the City Commission.
8. Special Presentation – Regional Economic Benefit by Congressman Filemon Vela's Office.
9. Public hearing to receive input from the public regarding the curfew ordinance for the City of La Feria.
10. Consider and take action to approve or deny a resolution of the City of La Feria to continue in force Ordinance 2001-17, the curfew ordinance, in the City of La Feria.


11. Consider and take action to approve the preliminary and final plat for the Educational Enrichment Center Subdivision, an 11.649 acre tract of land located at FM 506 and Dodd Lane.
12. Consider and take action to acknowledge qualification for "Certificate of Achievement for Excellence in Financial Reporting" awarded to the City of La Feria Finance Department for the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2012.
13. Consider and take action to approve Kenny's Funland request to operate a carnival on Industrial Way (east of Church's Fried Chicken and south of McDonald's) from January 29 through February 9, 2014 (setup to start on January 26, 2014).
14. Consider and take action to approve the lease agreement with Cameron County for the leasing of the election equipment for the City Special Election to elect a Mayor to be held on January 25, 2014.
15. Consider and take action to enter into an Interlocal Agreement for Radio Service with the Rio Grande Valley Communications Group.
16. Review and discuss proposed purchase of Radio System Upgrade to meet the needs of the first responders, and consider options and take action to purchase or lease the P25 System/MCC 7500 Dispatch Console Migration Radio System and mobile radios for the City of La Feria.
17. Consider and take action to approve/deny agreement approving lease purchase terms of the radio system improvements.
18. Consider and take action to approve or deny an ordinance of the City of La Feria amending certain provisions of Ordinance 2013-13 by which certain areas were annexed into the city limits of the City of La Feria and to correct noted clerical errors.
19. Consider and take action to approve or deny an ordinance of the City of La Feria amending certain provisions of Ordinance 2013-15 by which certain areas were annexed into the city limits of the City of La Feria and to correct noted clerical errors.
20. Review bid tabulation and take action to award contract for the Construction of two (2) Community Safe Rooms including parking lot, site lighting, walkways, and utility connections to the lowest, most qualified and responsible bidder.
21. Consider and take action to approve or deny resolution seeking additional funds for the construction of Safe rooms and committing local funds as match for the program.
22. Review proposals received and take action to award contract for professional architectural services, facility planning, design, construction inspection and

project management for a ten classroom Technology & Success Center that is approximately 10,804 square feet.

23. 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.
24. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
25. Reports by Staff and Discussion with City Commission
 - Update on Drainage Improvement Project
 - Water and Wastewater Systems Improvements Project
 - Progress of Fire Station Expansion and Substation Project
 - Status of Dome Construction Project
 - Generator Purchase and Installation Project
 - Sidewalk Improvement Project
 - EDA Grant for Technology and Success Center
 - Unger Park Improvement Project
 - Trail Improvement Project
26. Consider and take possible action on attendance status of Mayor and/or Commissioners.
27. Public Comments
28. Action for Adjournment
29. 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 5:00 P.M. on Saturday, December 14, 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