

# 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, FEBRUARY 12, 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 22, 2013.
5. Report by TxDOT on La FERIA related projects and discussion with the City Commission.
6. Consider and take action to approve or deny a resolution of the City of La FERIA requesting the members of the 83<sup>rd</sup> Legislative Session of the State of Texas support legislation that increases funding for the Texas Recreation and Parks Account and Large County and Municipality Recreation and Parks Account Local Park Grant Program, and the Texas State Park System.
7. Public Hearing to receive input regarding a request by the La FERIA Industrial Development Corporation for a Specific Use Permit for alcohol sales related to the Fiesta de La FERIA celebration which will be held February 23, 2013.
8. Consider and take action to approve or deny the request by the La FERIA Industrial Development Corporation for a Specific Use Permit for alcohol sales related to the Fiesta de La FERIA celebration which will be held February 23, 2013.
9. Monthly Financial Reports for the month of January 2013
  - Revenue and Expenditure Report
  - Performance Indicators


**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*

- Investment Report
  - Tax Collection Report
10. 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.
  11. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
  12. 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
  13. Consider and take possible action on attendance status of Mayor and/or Commissioners.
  14. Public Comments
  15. Action for adjournment
  16. 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 6:15 P.M. on Saturday, February 9, 2013, 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