## 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, MARCH 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 Pro Tem
- 4. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, February 12, 2013.
- 5. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, February 26, 2013.
- 6. Review and take action to confirm the minutes of proceedings of the previous regular and annual meeting of the La Feria Industrial Development Corporation (LFIDC) held on Thursday, January 3, 2013.
- 7. Report by TxDOT on La Feria related projects and discussion with the City Commission.
- 8. Consider and take action to cancel the May 11, 2013 General Election of the City of La Feria in accordance with Section 2.051, Section 2.052, and Section 2.053 of the Texas Election Code. (Considerar y adoptar medidas para cancelar las elecciones generales de la Ciudad de La Feria el 11 de mayo de 2013 en conformidad con la Sección 2.051, Sección 2.052, y la Sección 2.053 del Código Electoral de Tejas.
- 9. Consider and take action to accept the Racial Profiling Report presented by Police Chief Don Garcia.

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 a resolution in support of University of Texas Chancellor Francisco G. Cigarroa to work with the Texas Legislature to establish a new university that includes The University of Texas-Pan American, The University of Texas Brownsville, and a medical school to be located in the Rio Grande Valley.
- 11. Public Hearing to receive input and collect evidence on certain properties that have been identified as dilapidated and a public nuisance and ordering them to be repaired or demolished, said properties more particularly described as follows:
  - Taylor Acres Subdivision, Lot 5, Block 2, Cameron County, TX; 413 West 9<sup>th</sup> Street, La Feria, TX; owner: Bayside Capital Investment Group, LLC, Bay Harbor Islands, FL.
  - Citrus Valley Subdivision, Lot 23, Cameron County, TX; 416 Cooper Lane, La Feria, TX; owner: James H. and Pat Meyer, same address.
  - E.E. Evans Subdivision, 0.63 acres of Block 1, La Feria, TX; owner: Clyde R. Somers, 2013 East Bowie Ave., Harlingen, TX.
  - Schmidt's Terrace Subdivision, 1/3 of Lot 1, Block A, Cameron County, TX; East Business Highway 83, La Feria, TX; owner: Gerardo Martinez, San Antonio, TX.
- 12. Consider and take action to approve or deny an order of the City of La Feria finding that certain properties are a public nuisance and requiring that they be repaired or demolished within a certain specified period of time, said properties being:
  - Taylor Acres Subdivision, Lot 5, Block 2 Cameron County, TX; 413 West 9<sup>th</sup> Street, La Feria, TX; owner: Bayside Capital Investment Group, LLC, Bay Harbor Islands, FL.
  - Citrus Valley Subdivision, Lot 23, Cameron County, TX; 416 Cooper Lane, La Feria, TX; owner: James H. and Pat Meyer, same address.
  - E. E. Evans Subdivision, 0.63 acres of Block 1, La Feria, TX; owner: Clyde R. Somers, 2013 East Bowie Ave., Harlingen, TX.
  - Schmidt's Terrace Subdivision, 1/3 of Lot 1, Block A, Cameron County, TX; East Business Highway 83, La Feria, TX; owner: Gerardo Martinez, San Antonio, TX.
- 13. 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.
- 14. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
- 15. Consider and take action to approve revised lease terms with the LFIDC for the use of the warehouse facility on West First Street.
- 16. Reports by Staff and Discussion with City Commission

- Update on Drainage Project
- Water and Wastewater Systems Improvements Project including bids for water meter purchase
- 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
- CWSRP and DWSRP Applications Submitted
- Status of USDA Applications for Funding
- Status of EDA Application for Funding
- 17. Consider and take possible action on attendance status of Mayor and/or Commissioners.
- 18. Public Comments
- 19. Action for adjournment
- 20. 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 5:45 P.M. on Friday, March 8, 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