

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, APRIL 23, 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, April 9, 2013.
5. Presentation by Harlingen/San Benito MPO regarding the service changes in Route 44 (La FERIA, Santa Rosa and Primera to Harlingen) to an “on-demand” system, and discussion and possible action by the City Commission.
6. Consider and take action to accept the City of La FERIA Comprehensive Annual Financial Report for the fiscal year ending September 30, 2012.
7. Review bid tabulation for HOME Project 1001442 and take action to approve resolution awarding contract to the lowest, most qualified bidder.
8. Consider and take action to approve or deny resolution authorizing the recertification of a Texas Home Investment Partnerships Program Reservation System Participant Agreement, and authorizing the City Manager to act as the City’s Executive Officer and authorized representative in all matters pertaining to the City’s participation in the Home Program Reservation System.
9. Consider and take action to approve or deny resolution authorizing the recertification of a Texas Home Investment Partnerships Program Homebuyer Assistance Reservation System Participant Agreement, and authorizing the City

Manager to act as the City's Executive Officer and authorized representative in the Home Program Reservation System.

10. Consider and take action to approve or deny resolution appointing two new members to the La Feria Industrial Development Corporation Board.
11. Consider and take action to approve or deny an ordinance of the City of La Feria adopting a Water Conservation and Drought Contingency Plan for the City of La Feria to promote responsible use of water and to establish criteria for the initiation and termination of drought response stages including restrictions and providing for penalties and/or severability and an effective date.
12. Monthly Financial Reports for the month of March 2013
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
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 551.071, Consultation with City Attorney relating to Capital Fund Contracts regarding Allied Waste and The Little Lighthouse Rehab Center, and pending litigation: Ronald Harold Carter vs. the City of La Feria, Cause #: 1:13-CV-0048; 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. 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
 - Generator Project
 - Sidewalk Improvement Project
16. Consider and take possible action on attendance status of Mayor and/or Commissioners.
17. Public Comments
18. Action for adjournment
19. 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 5:50 P.M. on Friday, April 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