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, MAY 14, 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 23, 2013.
- 5. Presentation of Certificate of Election to declared Elected Officials.
- 6. Oath of Office administered to the Mayor and two Commissioners Elect: Steve Brewer, Mayor; John Edward Betancourt, Commissioner, Position 1, and John Hernandez, Commissioner, Position 2.
- 7. Consider and take action to approve resolution electing a Mayor Pro-Tempore of the City of La Feria.
- 8. Report by TxDOT on La Feria related projects and discussion with the City Commission.
- 9. Public Hearing to receive input regarding the submission of an application to the Texas Department of Agriculture for the Disaster Relief Fund to construct a new water well to be located near the intersection of FM 506 and Dodd Lane as an alternate source of water for the City of La Feria during periods of drought and extreme water shortage.

- 10. Consider and take action to approve a resolution authorizing the submission of an application to the Texas Department of Agriculture for the Disaster Relief Fund for the development of a water well.
- Public hearing to receive input regarding staff's recommendation that an Order be issued declaring certain properties unfit for human occupancy and a nuisance and ordering them to be repaired or demolished, which properties are:
 - 806 N. Parker Rd., La Feria; 0.50 acres out of Blk. 45, Parker Subdivision, Cameron County, TX; owner: Dora Escobar, La Feria, TX.
 - E. Bus. Hwy. 83, La Feria; 0.071 acre part of Lot 1, Tract A, Schmidt's Terrace Subdivision, Cameron County, TX; owner: Estate of Clyde R. Somers, San Antonio, TX.
 - E. Bus. Hwy. 83, La Feria; 2.69 acres out of Blk. 1, E.E. Evans Subdivision, Cameron County, TX; owner: Pablo Gonzalez, Harlingen, TX.
 - E. Bus. Hwy. 83, La Feria; two-feet section of structure located on 0.63 acres of Blk. 1, E.E. Evans Subdivision, Cameron County, TX; owner: Estate of Clyde R. Somers, San Antonio, TX.
 - 920-924 E. Bus. Hwy. 83, La Feria; 0.7520 acres out of N. 14 acres out of Blk. 62, Hooks & Hodges Subdivision, Cameron County, TX; owner: Rosalinda Popescu, McAllen, TX.
 - 1000 Star Ct., La Feria, Lot 32, North La Feria Village Subdivision, Cameron County, TX; owner: Juan A. Hernandez, La Feria, 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:
 - 806 N. Parker Rd., La Feria; 0.50 acres out of Blk. 45, Parker Subdivision, Cameron County, TX; owner: Dora Escobar, La Feria, TX.
 - E. Bus. Hwy. 83, La Feria; 0.071 acre part of Lot 1, Tract A, Schmidt's Terrace Subdivision, Cameron County, TX; owner: Estate of Clyde R. Somers, San Antonio, TX.
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 - 1000 Star Ct., La Feria, Lot 32, North La Feria Village Subdivision, Cameron County, TX; owner: Juan A. Hernandez, La Feria, TX.
- 13. Consider and take action to approve or deny a resolution of the City of La Feria, Texas authorizing review of Texas Gas Service Company's ("TGS") Cost of Service Adjustment ("COSA") tariff; approving of a joint review of TGS' application along with other cities served by TGS; hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and

appeals; requiring TGS to reimburse all reasonable costs associated with cities' efforts in this ratemaking effort; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and Legal Counsel.

- 14. Consider and take action to approve or deny a resolution of the City of La Feria authorizing a moratorium on the issuance of building permits, business licenses, and certificate of occupancy to be used for the construction or operation of businesses designed to operate "Eight-Liners" and/or similar types of gaming devices within the city limits of La Feria.
- 15. Consider and take action to approve or deny an ordinance of the City of La Feria, Texas authorizing the consumption of alcoholic beverages at the Veteran's Memorial Sports Complex during the days of celebration on June 28 and June 29, 2013 or on an alternate date selected by the Event Planning Committee and approved by the City Manager for the City of La Feria Independence Day Celebration.
- 16. Consider and take action to approve a Fireworks Display as part of the City of La Feria Independence Day Celebration to be held on Saturday, June 29, 2013 at the Veterans Memorial Sports Complex.
- 17. Review proposals received for the purchase of Water Meters, Encoder Registers, Meter Radio Transmission Units (MTU) and the purchase and installation of other equipment all required for the development of an AMR/AMI (automatic meter reading) system and take action to award contract to the lowest, most qualified and responsible proposer.
- 18. Proclamation proclaiming May 19-25, 2013 as "National Public Works Week".
- 19. 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.
- 20. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
- 21. 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
 - Light system improvement project for A.J. Wilson field

- 22. Consider and take possible action on attendance status of Mayor and/or Commissioners.
- 23. Public Comments
- 24. Action for adjournment
- 25. 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 4:30 P.M. on Saturday, May 11, 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