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 28, 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, May 14, 2013.
- 5. 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, March 7, 2013.
- 6. Public Hearing to receive input regarding a request by Juan M. Martinez for a zoning change from R-1 Single Family Residential to C-2 General Commercial for the property legally described as Lot 1, Block 1, Peaceful Acres Subdivision, Cameron County, TX; a 3-acre property also known as 1601 S. Parker Rd., La Feria.
- 7. Consider and take action to approve or deny an ordinance of the City of La Feria, Texas amending Chapter 14, Exhibit A, of the La Feria Code of Ordinances (the Zoning Ordinance), amending the boundaries of the R-1 Single Family Residential to R-2 General Commercial Districts on the Official Zoning Map of the City of La Feria, amending the La Feria Comprehensive Plan, and providing an effective date.
- 8. Consider and take action to approve or deny a resolution of the City of La Feria in support of state legislation to restore Glass-Steagall, "The

Return to Prudent Banking" Act.

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

- 9. 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.
- 10. Review bid tabulation for Flood Control Pump Equipment and take action to award contract to the lowest, most qualified and responsible bidder.
- 11. Review bid tabulation for AN-49 Levee Crossing Improvements and take action to award contract to the lowest, most qualified and responsible bidder.
- 12. Review bid tabulation for Paving and Drainage Improvements for Rabb Road and take action to award contract to the lowest, most qualified and responsible bidder.
- 13. Consider and take action to approve or deny the proposed Final Plat of the Longoria Commercial Subdivision consisting of the re-plat of Lots 3, 4 and 5, Homesteaders Two Subdivision, La Feria Grant, Cameron County, TX.
- 14. Monthly Financial Reports for the month of April 2013
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
- 15. 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.
- 16. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
- 17. 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
 - Report on La Feria Neighborhood Plan Study
- 18. Consider and take possible action on attendance status of Mayor and/or Commissioners.

- 19. Public Comments
- 20. Action for Adjournment
- 21. 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 1:45 A.M. on Tuesday, May 21, 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