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, JULY 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, July 9, 2013.
- 5. Discussion regarding private offer received on the following properties struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 2, 2010.
 - Private Offer: Legal Description: Lots 93, and 94, Block 3, Dunn Acres, Cameron County, Texas, according to the map or plat thereof, recorded in Volume 11, Page 62, map records of Cameron County, Texas (Acct. No. 29-2640-0030-0930-00)
- 6. Discussion and possible action on the resolution approving a private offer received on the tax resale conducted on November 2, 2010 for the above mentioned properties.
- 7. Consider and take action to accept the Certified Appraisal Roll submitted by Cameron Appraisal District.
- 8. Consider and take action to appoint the City of La Feria Tax Assessor/Collector to calculate and publish the Effective and Rollback Tax Rate for tax year 2013.

- 9. Consider and take action to accept Certification regarding Anticipated Tax Collection Rate for Tax Year 2013 (FY 2013/2014).
- 10. Consider and take action to approve proposed schedule for budget development and approval for the City of La Feria and its subsidiaries.
- 11 Consider and take action to approve or deny a Memorandum of Understanding between the City of La Feria and the La Feria Independent School District regarding the joint operation of the La Feria Indoor Recreation Center for the benefit of the community.
- 12. Consider and take action to approve or deny a resolution of the City Commission of the City of La Feria, Texas authorizing the submission of a response to the U.S. Department of Commerce Economic Development Administration that amends the commitment of local match funds for the Public Works and Economic Adjustment Assistance Program funding for the construction of a Technology and Success Center.
- 13. Monthly Financial Reports for the month of June 2013
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
- 14. 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.
- 15. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
- 16. 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 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
- 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 12:00 P.M. on Wednesday, July 17, 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