

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 9, 2013, AT 6:30 PM
AGENDA**

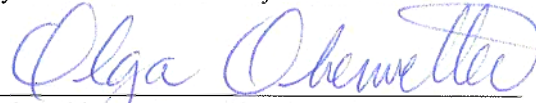
If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive or closed session, whether such item is already so identified on this Agenda or not, the City Commission will convene in such executive or closed session in accordance with Texas Government 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, June 25, 2013.
5. Review and take action to approve minutes of proceedings of the special meeting of the City Commission held on Wednesday, July 3, 2013.
6. Review bid tabulation of bids received for the La Feria Fire Station Expansion and Substation, and take action to award contract to the lowest, most qualified responsible bidder.
7. Consider and take action to approve or deny resolution of the City of La Feria declaring certain equipment as surplus property and authorizing the sale of a 1995 Ford F-150 Pickup Truck, V.I.N. 2FTDF15Y9SCA22630 and a 1993 GMC 3500 Pickup Truck, V.I.N. 1GDHK33N5PJ723431 to the La Feria Independent School District.
8. 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 (LFISD) regarding the establishment of a higher education facility in the Community and approve collaboration with the LFISD for the use of facilities and resources to effectuate the program.

9. Public Hearing on the request by Juan M. Martinez, dba Safeguard Pest Control, for a Specific Use Permit (SUP) to operate a distribution center/warehouse on the east 200' of Lot 1, Block 1, Peaceful Acres Subdivision, also known as 1601 South Parker Road.
10. Consideration and possible action to approve a Specific Use Permit (SUP) for Juan M. Martinez, dba Safeguard Pest Control, to operate a distribution center/warehouse on the east 200' of Lot 1, Block 1 Peaceful Acres Subdivision, also known as 1601 South Parker Road and authorizing the Mayor to execute the Order.
11. Consideration and possible action on a resolution directing the City Planning Department to prepare service plans for several areas being considered and evaluated for possible annexation to the City of La Feria and authorizing the City Manager to offer Development Agreements to owners of land appraised for ad valorem tax purposes as agricultural and to execute on behalf of the City said Development Agreements, pursuant to Texas Local Government Code, Section 43.035.
12. 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; 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.
13. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
14. 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
 - Status of Unger Park Project
 - Generator Purchase Project
 - Sidewalk Improvement Project
 - Light System Improvement Project for A. J. Wilson Field
 - Independence Day Celebration
15. Consider and take possible action on attendance status of Mayor and/or Commissioners.
16. Public Comments
17. Action for Adjournment
18. 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 5:15 P.M. on Saturday, July 6, 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