

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, AUGUST 13, 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 23, 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, June 6, 2013.
6. Report by TxDOT on La Feria related projects and discussion with the City Commission.
7. Public Hearing on the proposed annexation by the City of La Feria of approximately 272 acres of land referred to as the “Rabb Road Annexation,” the general boundaries of which are as follows. The north, east and south boundary is the current city limit line. The west boundary is the drainage ditch west of Rabb Road (AN-49), south of Business Highway 83, and the west boundary of Citrus Grove Subdivision, north of Business Highway 83.
8. Public Hearing on the proposed annexation by the City of La Feria of approximately 98 acres of land referred to as the “Kelly Drive Annexation,” the general boundaries of which are as follows: between the south right-of-way line of U.S. Business Highway 83 and the south boundary of Block 6, Beakley Subdivision, from existing City limits on the west (curve in Kelly Drive), to the west ROW line of White Ranch Road.

115 E. Commercial Ave. • La Feria, TX 78559-5002 • Tel: 956-797-2261 • Fax: 956-797-1898

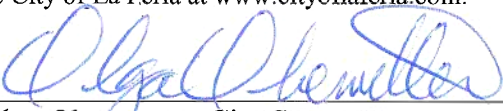
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9. Public Hearing on the proposed annexation by the City of La Feria of approximately 291 acres of land referred to as the "FM 506 Annexation," the general boundaries of which are as follows. The northern boundary is the south boundary of Citrus Village Subdivision. The eastern boundary is the east FM 506 right-of-way line (current city limits). The west boundary is the west boundary of the Minnesota-Texas Land and Irrigation Company Subdivision tracts fronting on FM 506. The south boundary is the line between Blocks 23 and 25 of the Minnesota Texas Land and Irrigation Co. Subdivision.
10. Public Hearing on the proposed annexation by the City of La Feria of approximately 321 acres of land referred to as the "West Business 83 Annexation," the general boundaries of which are as follows. The northern boundary is the current city limit line. North of Business 83, the west boundary is the eastern right-of-way line of Mile 3 East and Kubiski Road and the east boundary is the eastern ROW of FM 2556. South of Business 83, the west boundary is the eastern ROW line of FM 2556 and the east boundary is the eastern boundary of L & D Ranch Subdivision.
11. Consider and take action to approve or deny an ordinance of the City of La Feria, Texas approving a negotiated resolution between City and Texas Gas Service ("TGS" or "The Company") regarding the Company's May 1, 2013 Cost of Service Adjustment ("COSA") filing.
12. Consider and take action to accept Certification of Debt Service Requirement for FY 2013-2014.
13. Consider and take action to accept Effective and Rollback Tax Rates, Schedules and Fund Balances presented by Tax Assessor/Collector.
14. Discuss and take action to approve a PROPOSED tax rate for tax year 2013 (Fiscal year 2013/2014).
15. Consider and take action to take a record vote and schedule public hearings if the proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower).
16. Budget Workshop for the City of La Feria General Fund for fiscal year 2013-2014.
17. Public Hearing to receive input on the proposed City of La Feria FY 2013/2014 Budget.
18. 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.

19. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
20. 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
 - Texas Parks and Wildlife Development Trail System Grant Award
 - EDA Grant for Technology and Success Center
 - OLLU Ribbon Cutting – Sunday, August 18, 2013 at 3:00 P.M.
21. Consider and take possible action on attendance status of Mayor and/or Commissioners.
22. Public Comments
23. Action for Adjournment
24. 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 5:00 P.M. on Saturday, August 10, 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