

# 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 27, 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. Second 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.
5. Second 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.
6. Second 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.

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

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7. Second 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.
8. First Public Hearing on the proposed annexation by the City of La Feria of generally, the land on both sides of Falt Lane, west of Rabb Road located on the northwest part of La Feria.
9. First Public Hearing on the proposed annexation by the City of La Feria of generally, from existing city limits on the west side of the city near Expressway 83, south along Mile 3 East, Kubiski, and Bixby Roads, and the west side of FM 2556, to U.S. Business 83.
10. Consider and take action to approve Interlocal Cooperation Agreement between Cameron County and the City of La Feria pertaining to participation in the Operation Stone Garden Grant to enhance law enforcement preparedness and operational readiness among regional law enforcement agencies in a joint mission to secure the borders.
11. Consider and take action to approve or deny use of alternate bid submitted by R.M. Walsdorf, contractor for drainage system pipes which will result in savings to the City of La Feria Capital Improvement Project.
12. Budget Workshop for the City of La Feria General Fund for fiscal year 2013-2014.
13. Monthly Financial Reports for the month of July 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 551.071, Consultation with City Attorney relating to TDA Capital Fund Contracts on Allied Waste and The Little Lighthouse Rehab Center; Section 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. Consider and take action to approve allocation of funds for Tax Increment Reinvestment Zone Number One, City of La Feria for the extension of water

main, sewer pressure main, construction of sanitary sewer lift station to foster development on the northwest part of the city, including Sunrise Terrace Subdivision.

17. Consider and take action to approve revised budget for the City of La Feria Capital Projects for fiscal year 2012-2013.
18. Review and discuss proposed issuance of Certificates of Obligation, Series 2013 for various capital improvements projects.
19. Consider and take action to approve resolution identifying revised sources of local match funds for the EDA funded Technology and Success Center.
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
  - EDA Grant for Technology and Success Center
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 6:25 P.M. on Friday, August 24, 2013, pursuant to the Texas Open Meetings Act and on the website of the City of La Feria at [www.cityoflaferia.com](http://www.cityoflaferia.com).

  
Olga Oberwetter, City Secretary