

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, SEPTEMBER 10, 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, August 13, 2013.
5. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, August 27, 2013.
6. 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, August 1, 2013.
7. Report by TxDOT on La Feria related projects and discussion with the City Commission.
8. Second 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.
9. Second Public Hearing on the proposed annexation by the City of La Feria of generally, from existing city limits 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. Review proposals received for employee group health insurance and take action to award contract to the lowest qualified bidder and consider appointment of an agent.

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11. Consider proposals received and take action to award contract for management services required by the City for the implementation of the Texas Department of Housing and Community Affairs HOME Program – Housing Rehabilitation Assistance project, the Homebuyer Assistance Project and Persons with Disabilities under Tenant Base Rental Assistance, and Disaster Relief Set-Aside under Housing Rehabilitation Assistance.
12. Review and take action to approve Budget Amendments for FY 2012-2013.
13. Consider and take action to approve Capital Projects Budget for FY 2013-2014.
14. Consider and take action to approve the City of La Feria General Fund Budget for FY 2013-2014.
15. Consider and take action to confirm the budgets of La Feria Utilities Board, La Feria Industrial Development Corporation, La Feria Economic Development Corporation, La Feria Tax Increment Reinvestment Zone Board, and Bailey H. Dunlap Memorial Public Library for FY 2013-2014.
16. Consider and take action to approve ordinance adopting Tax Year 2013 ad-valorem tax rates.
17. Consider and take action to approve/deny an ordinance of the City of La Feria amending water and sanitary sewer regulations; establishing standard rates for water and sanitary sewer services; providing for the metering of water delivered; setting all other fees and charges related to water and sanitary sewer services; providing for a saving clause; providing for the effective date; providing for the publication and ordaining other matters related to the foregoing.
18. Consider and take action to approve or deny ordinance of the City of La Feria amending certain provisions of article 13.05 of the La Feria Code of Ordinances; approving a modified fee schedule for the collection of solid waste and brush; providing for publication; and establishing an effective date.
19. Consider and take action to approve contract between the City of La Feria and Cameron County Emergency Services District No. 1 for firefighting services to unincorporated areas of Cameron County.
20. Consider and take action to approve the purchase of 11.69 acres of property, particularly described as Minnesota Texas Irrigation Land Co. Subdivision, Block 37, 5.09 acres, 5.60 acres and the East 1.0 acre, Cameron County, Texas also known as 1 Mile South Highway FM 506, La Feria, Cameron County, Texas, from the La Feria Industrial Development Corporation.
21. Consider and take action to approve or deny Economic Development Incentive approved by the La Feria Economic Development Corporation under the First Reading.

22. 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 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.
23. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
24. 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
 - Progress of Unger Park Project
25. Consider and take possible action on attendance status of Mayor and/or Commissioners.
26. Public Comments
27. Action for Adjournment
28. 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, September 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