

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, JANUARY 28, 2014, 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. Consider and take action to approve or deny the request by the La FERIA Industrial Development Corporation for a Specific Use Permit for alcohol sales related to the Fiesta de La FERIA celebration which will be held February 22, 2014.
5. Consider and take action to approve or deny an ordinance of the City of La FERIA temporarily closing certain and specified streets within the limits of the City of La FERIA and modifying traffic patterns on certain streets for the purpose of ensuring the safety and general welfare of the public during the annual “Fiesta de La FERIA” celebration to be held on Saturday, February 22, 2014.
6. Consider and take action to approve or deny a resolution of the City Commission of the City of La FERIA, Texas authorizing the participation of the City of La FERIA in the Council of Cities, Cameron County, TX Hazard Mitigation Action Plan and acknowledging that the City of Los Fresnos will be the lead community in signing documents on behalf of the Council of Cities, Cameron County, TX Hazard Mitigation Plan and authorizing the City Manager of La FERIA to execute any required documents on behalf of the City of La FERIA.
7. Monthly Financial Reports for the months of November and December 2013
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report

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8. 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.
9. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
10. Consider and take action to approve or deny a resolution authorizing the submission of a joint offer and proposal to the University of Texas System for the establishment of the University of Texas-RGV Administration Offices in an area adjacent to Cameron and Hidalgo County Boundary and adjacent to the joint city limit boundaries of the cities of La Feria and Mercedes, Texas.
11. Reports by Staff and Discussion with City Commission
 - Update on Drainage Improvement Project
 - Water and Wastewater Systems Improvements Project
 - Progress of Fire Station Expansion and Substation Project
 - Status of Dome Construction Project
 - Generator Purchase and Installation Project
 - EDA Grant for Technology and Success Center
 - Unger Park Improvement Project
 - Trail Improvement Project
12. Consider and take possible action on attendance status of Mayor and/or Commissioners.
13. Public Comments
14. Action for Adjournment
15. 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 6:20 P.M. on Saturday, January 25, 2014, 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