

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, OCTOBER 14, 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. Public Comments
5. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, September 23, 2014.
6. Recognition of Government Finance Officers Association of USA and Canada's (GFOA) Award for Excellence in Financial Reporting of the City of La FERIA's Financial Statements for fiscal year ended September 30, 2013.
7. Review bid tabulation for the Cathodic Protection Equipment for Clarifiers and Elevated Water Tank and consider and take action to award contract to the lowest most qualified and responsible bidder.
8. Consider and take action to condemn property for demolition located on West Primrose, Lot 4, Block 5, La FERIA, Texas, which is a fire damaged house and declare the property as a nuisance and deem it as an emergency action requiring immediate attention.
9. Review and discuss with the City Commission "Halloween in the Park" event planned to be held at the Veterans Memorial Park/Sports Complex on Saturday, October 25, 2014 and Boxing Event at the Recreation Center planned for Saturday, October 18, 2014.

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10. Consider and take action to approve a resolution documenting the annual review and approving any modification necessary of the City of La Feria Investment Policy.
11. 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 "Lighting of the Tree" celebration to be held on Thursday, November 13, 2014.
12. Consider and take action to approve or deny an ordinance of the City of La Feria designating December 13, 2014 as the date for the 16th Annual Christmas Parade in La Feria and authorizing the temporary closing of 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 16th Annual Christmas Parade on said date or in the event of inclement weather any other alternate date approved by the City Manager.
13. Review and discuss with the City Commission proposed application for funding to be submitted for consideration under the "Restore Act."
14. Review and discuss with the City Commission proposed application to be submitted for designation of an area including the City of La Feria as a "Promise Zone."
15. Consider and take action to approve 2014-2015 Budget Amendment.
16. 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/the La Feria Economic Development Corporation/City of La Feria; and Section 551.087 to discuss Economic Development negotiations.
17. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
18. Reports by Staff and Discussion with City Commission
 - Update on Drainage Improvement Project
 - Water and Wastewater Systems Improvements Project
 - Status of Safe Rooms (Domes) Construction Project
 - Construction of a New Pharmacy
 - Proposed Planning Grant Applications
 - Proposed CDBG Applications
19. Consider and take possible action on attendance status of Mayor and/or Commissioners.
20. Action for Adjournment

21. 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 4:00 P.M. on Saturday, October 11, 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