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, NOVEMBER 18, 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, October 28, 2014.
- 6. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, November 4, 2014.
- 7. Review and take action to approve minutes of proceedings of the special meeting of the City Commission held on Thursday, November 6, 2014.
- 8. Discussion with City Commission to receive input regarding the City of La Feria's Centennial Celebration which will be celebrated in 2015.
- 9. Monthly Financial Reports for the month of October 2014
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report

- 10. 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 to discuss litigation, Cause 2014-DCL-07265, Consuelo De La Rosa, Leonardo Martinez, Jose Gonzalez, Billy Gene Schwarz, Carol L. Schwarz vs. City of La Feria in the 138th District Court of Cameron County, 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.
- 11. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
- 12. Discussion on consideration of the creation of a City of La Feria Annexation Committee in relation to procedures required for annexation of property by the City of La Feria.
- 13. 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
- 14. Consider and take possible action on attendance status of Mayor and/or Commissioners.
- 15. Action for Adjournment
- 16. 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 5:40 P.M. on Friday, November 14, 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