

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, DECEMBER 16, 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 Pro-Tem
4. Public Comments
5. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, November 18, 2014.
6. Consider and take action to approve purchase of P25 Communications System Migration Equipment.
7. Review bid tabulation for bids received for Unit 5B-2 Tío Cano Interconnect Drainage Improvements and consider award of contract to the lowest most qualified and responsible bidder.
8. Review bid tabulation for bids received for Unit 5B-3 Pumps for Tío Cano Interconnect Drainage Improvements and consider award of contract to the lowest most qualified and responsible bidder.
9. Review bid tabulation for bids received for Sanitary Sewer Improvements (Units E and H) and consider award of contract to the lowest most qualified and responsible bidder.

10. Review bid tabulation for bids received for Water Distribution Improvements for West Colonias (Unit C) and consider award of contract to the lowest most qualified and responsible bidder.
11. Consider and take action to approve or deny resolution authorizing the City of La Feria to apply for a grant from the Rural Business Enterprise Grant for Technical Assistance for the completion of a Comprehensive Strategic Plan.
12. Monthly Financial Reports for the month of November 2014
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
13. 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.
14. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
15. 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
16. Consider and take possible action on attendance status of Mayor and/or Commissioners.
17. Action for Adjournment
18. 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 1:00 P.M. on Thursday, December 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