

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, FEBRUARY 11, 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. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, December 17, 2013.
5. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, January 14, 2014.
6. Report by TxDOT on La FERIA related projects and discussion with the City Commission.
7. Consider and take action to approve or deny a Municipal Maintenance Agreement with the State of Texas to fix responsibilities for maintenance, control, supervision, and regulation of State highways within and through its corporate limits.
8. Public Hearing to receive input from the public regarding 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.
9. 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.

10. A resolution of the City of La Feria Authorizing the inclusion of weekend voting to be held on Saturday, May 3 and Sunday, May 4, 2014 and designating that the extended hours (12-hour days) by held on Monday, May 5 and Tuesday, May 6, 2014 for the City General and Special Election 2014 and establishing hours for Saturday, May 3, to be from 10:00 A.M. to 2:00 P.M. and Sunday, May 4 to be from 2:00 P.M. to 6:00 P.M.
11. A resolution of the City Commission of La Feria, Cameron County, Texas, ordering a General Election in the City of La Feria on Saturday, May 10, 2014, for the purpose of electing a City Commissioner for Position Number Three and a City Commissioner for Position Number Five on the City Commission to hold office for a period of three (3) years as prescribed by the Home Rule Charter of the City of La Feria, designating polling places, providing for designation of officers for such election, ordering notice of election to be given as prescribed by law in connection with such election, and providing for other matters relating to the General Election.
12. A resolution of the City Commission of La Feria, Cameron County, Texas, ordering a Special Election in the City of La Feria on Saturday, May 10, 2014 for the purpose of electing a City Commissioner for Position Number Four to fill a vacancy created by the election of a new mayor, to hold office for a period of three (3) years as prescribed by the Home Rule Charter of the City of La Feria, designating polling places, providing for designation of officers for such election, ordering notice of election to be given as prescribed by law in connection with such election, and providing for other matters relating to the Special Election.
13. Review bids received and consider and take action to award contract for fuel service, gas and diesel.
14. 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.
15. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
16. 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
17. Consider and take possible action on attendance status of Mayor and/or Commissioners.

18. Public Comments
19. Action for Adjournment
20. 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, February 8, 2014, pursuant to the Texas Open Meetings Act and on the website of the City of La Feria at www.cityoflaferia.com.

A handwritten signature in blue ink, reading "Olga Oberwetter", written in a cursive style.

Olga Oberwetter, City Secretary