

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, APRIL 22, 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, April 8, 2014.
5. Consider and take action to accept the City of La FERIA Comprehensive Annual Financial Report for the fiscal year ending September 30, 2013.
6. Consider and take action to approve or deny Interlocal Cooperation Agreement between Cameron County and the City of La FERIA for Participation in Operation Stonegarden FY 2013.
7. Consider and take action to approve or deny an ordinance closing certain streets on May 18, 2014 for the St. Francis Church Festival.
8. Discussion of the 100th Anniversary of the Incorporation of the City of La FERIA and Setting the Date for the Official Celebration of the Event.
9. Monthly Financial Reports for the month of March 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 551.072 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.
11. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
12. 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
13. Consider and take possible action on attendance status of Mayor and/or Commissioners.
14. Public Comments
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 5:30 P.M. on Thursday, April 17, 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