

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, MAY 13, 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 confirm the minutes of proceedings of the previous regular meeting of the La FERIA Industrial Development Corporation (LFIDC) held on Thursday, April 3, 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 of May 18, 2014 for the St. Francis Church Festival.
8. Review the bid tabulation and take action to award the contract for the construction of two (2) FEMA funded Community Safe Rooms including parking lot, site lighting, walkways, and utility connections to the lowest, most qualified and responsible bidder.
9. Consider and take action to cancel and rescind the contract award for Vision Construction Company, Inc. for the City of La FERIA Fire Station Expansion and Fire Substation Project and authorize advertisement and rebidding of the project.

10. Consider and take action to adopt a proclamation of the City of La Feria proclaiming the month of May as Motorcycle Safety and Awareness Month.
11. Discussion regarding bid(s) received on the following property struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 5, 2013. **Legal Description: Lot 7, Block 35, Raleigh Courts Addition, an addition to the city of La Feria, Cameron County, Texas, as described in Volume 1381, Page 155, official records of Cameron County, Texas (ACCT. NO. 29-7260-0350-0070-00)**
12. Discussion and possible action on the resolution approving the bid(s) received on the tax resale conducted on November 5, 2013 for the above mentioned property.
13. 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.
14. Monthly Financial Reports for the month of March 2014
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
15. 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.
16. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
17. Reports by Staff and Discussion with City Commission
 - Update on Drainage Improvement Project
 - Water and Wastewater Systems Improvements Project
 - EDA Grant for Technology and Success Center
 - Unger Park Improvement Project
 - Trail Improvement Project
18. Consider and take possible action on attendance status of Mayor and/or Commissioners.
19. Public Comments
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 5:00 P.M. on Saturday, May 10, 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