

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 27, 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. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, May 13, 2014.
6. Review and take action to approve minutes of proceedings of the special meeting of the City Commission held on Tuesday, May 20, 2014.
7. Consider and take action to approve resolution electing a Mayor Pro-Tempore of the City of La Feria.
8. Consider and take action to approve or deny a resolution of the City of La Feria designating depository signatories for BBVA Compass Bank.
9. Consider and take action to approve or deny a resolution of the City of La Feria designating depository signatories for certain funds of the City of La Feria in Plains Capital Bank.
10. Report and discussion with the City Commission on planned Independence Day Celebration and other community activities.

11. Consider and take action to approve or deny an ordinance of the City of La Feria, Texas authorizing the consumption of alcoholic beverages at the Veterans Memorial Park/Sports Complex during the hours of celebration on July 3 and July 4, 2014 or on an alternate date selected by the Event Planning Committee and approved by the City Manager for the City of La Feria Independence Day Celebration.
12. Consider and take action to approve a Fireworks Display as part of the City of La Feria Independence Day Celebration to be held on Friday, July 4, 2014 at the Veterans Memorial Park/Sports Complex.
13. Resolution of the City of La Feria, Texas authorizing review of Texas Gas Service Company's, (TGS) Cost of Service Adjustment (COSA) tariff; approving of a joint review of TGS's application along with other cities served by TGS; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring TGS to reimburse all reasonable costs associated with cities' efforts in this ratemaking effort; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to TGS and legal counsel.
14. Monthly Financial Reports for the month of March and April 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
 - Fire Station Expansion and Substation Project Rebidding
 - Status of Dome Construction Project
 - EDA Grant for Technology and Success Center
 - Unger Park Improvement Project
 - Trail Improvement Project
 - Library Grand Opening – Date: June 20, 2014
 - Home Program construction for James Oates
 - Rabb Road Closing for Thru Traffic
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 24, 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