CITY OF LA FERIA



LA FERIA CITY COMMISSION AT THE CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 TUESDAY, JUNE 10, 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. Workshop for the purpose of reviewing and discussing the items of business considered and adopted during the previous City Commission meetings of April 8, 2014 and May 13, 2014.
- 5. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, April 8, 2014.
- 6. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, May 13, 2014.
- 7. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, May 27, 2014.
- 8. Review project details and bid tabulation for Unit 2 Drainage Improvements North Tío Cano area to Santa Rosa and consider award of contract to the lowest most qualified and responsible bidder.
- 9. Consider and take action to approve or deny a resolution of the City of La Feria authorizing the submission of a request for approval from the Texas Division of Emergency Management (TDEM) and the Federal Emergency Management

Agency (FEMA) for reduction of the twenty-five percent (25%) retainage requirement to five percent (5%) retainage for payment reimbursement request to the City of La Feria for the Pancho Maples FEMA Safe Room Project and the South Main FEMA Safe Room Project due to the advanced progress status of both dome projects.

- 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 (LFIDC)/the La Feria Economic Development Corporation (LFEDC)/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. Review, discuss, and consider and take action to approve mutual rescindment of the contract award for Vision Construction Company, Inc. for the City of La Feria Station Expansion and Fire Substation Project.
- 13. Reports by Staff and Discussion with City Commission
 - Update on Drainage Improvement Project
 - Water and Wastewater Systems Improvements Project
 - 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 at 10:00 A.M.
 - Home Program Construction for James Oates
- 14. Consider and take possible action on attendance status of Mayor and/or Commissioners.
- 15. Public Comments
- 16. Action for Adjournment
- 17. 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, June 7, 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