

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, JULY 8, 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, June 24, 2014.
5. Consider and take action to approve or deny a resolution of the City of La FERIA accepting a donation to the Bailey H. Dunlap Memorial Public Library in Memory of Mr. Jack C. Goodloe.
6. Public Hearing to receive input from citizens regarding their interest in park and recreational facility improvements and for the public to learn about suggested activities and eligible recreational facilities that are allowed by the Texas Parks and Wildlife Department (TPWD) to local units of government under the “Local Park Grant Assistance Program.”
7. Consider and take action to approve or deny resolution of the City of La FERIA approving the City of La FERIA revised Park Plan and confirming the submission of the Plan revisions to the Texas Parks and Wildlife Department.
8. Consider and take action to approve or deny resolution appointing two City Commissioners to the La FERIA Economic Development Corporation, Inc. (LFEDC).
9. Consider and take action to approve or deny an ordinance of the City of La FERIA approving a negotiated resolution between the City and Texas Gas Service

115 E. Commercial Ave. • La FERIA, TX 78559-5002 • Tel: 956-797-2261 • Fax: 956-797-1898

This Institution is an Equal Opportunity Provider and Employer

("TGS" or "The Company") regarding The Company's May 1, 2014 Cost of Service Adjustment ("COSA") filing; granting The Company's request for a good cause waiver of language in Section C.5 of the COSA clause; declaring existing rates to be unreasonable; approving attached tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; providing for the recovery of the City's and TGS' reasonable and necessary rate case expenses; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; repealing any prior ordinances inconsistent with this ordinance and requiring delivery of this ordinance to the Company's and the City's legal counsel.

10. 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)**
11. 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.
12. Workshop – Review and discuss with the City Commission modification to the drainage improvements project and proposed schedule of implementation.
13. Review bids received on An-47 Kansas City Road & Drainage Improvements and consider and take action to award contract to the lowest and most responsible bidder.
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 551.071 consultation with city attorney regarding the possibility of pending or contemplated litigation with Vision Construction Company, Inc.; and Section 551.074 Discussion regarding personnel.
15. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
16. Reports by Staff and Discussion with City Commission
 - Report on Mutual Release Executed by Vision Construction Company and the City of La Feria
 - Independence Day Celebration held on July 4, 2014
 - Report on La Feria Industrial Development Corporation action items considered at its meetings held on May 1, and June 5, 2014.
 - Report on Real Estate transaction closed between the La Feria Industrial Development Corporation and the City of La Feria where the South Main Street Dome Project and Technology and Success Center will be located.
17. Consider and take possible action on attendance status of Mayor and/or Commissioners.

18. Discussion and possible action on moving Open Forum (Public Comments) to the beginning of each City of La Feria Commission Meetings.
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, July 5, 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