

# 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, AUGUST 12, 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. Public Comments
5. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, July 22, 2014.
6. Consider and take action to approve or deny the replat of Lot 1 Block 3, La Siesta Estates Subdivision Phase I.
7. Consider and take action to accept the Certified Appraisal Roll submitted by Cameron Appraisal District.
8. Consider and take action to approve a request from Texas A&M University-Kingsville for an extension of the Interlocal Agreement between the City of La FERIA and Texas A&M University-Kingsville to continue participation in the Lower Rio Grande Valley Regional Stormwater Taskforce; extending the term of the current Interlocal Agreement for one year (August 15, 2014 through August 14, 2015) and authorizing the payment of the membership fees of \$6,638.00 for 2014-2015.
9. Consider and take action to approve proposed schedule for budget development and approval for the City of La FERIA and its subsidiaries.

10. Consider and take action to accept Certification regarding Anticipated Tax Collection Rate for Tax Year 2014 (FY 2014/2015).
11. Consider and take action to accept certification of Debt Service requirement for FY 2014-2015.
12. Consider and take action to accept Effective and Rollback Tax Rates, Schedules and Fund Balances presented by Tax Assessor/Collector.
13. Discuss and take action to approve a PROPOSED tax rate for tax year 2014 (Fiscal year 2014/2015).
14. Consider and take action to take a record vote and schedule public hearings if the proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower).
15. Consider and take action to schedule a special meeting, if needed, for budget workshop.
16. Budget Workshop – Preliminary discussion with City Commission regarding the Budget for FY 2014-2015.
17. Consider and take action to approve or deny an ordinance of the City of La Feria amending Section 12.00 of the Code of Ordinances; adding Section 12.05.006 specifying the type of vehicular traffic permitted on Pancho Maples Drive; amending Section 12.02.036 establishing reduced speed limit on Pancho Maples Drive; establishing a penalty, authorizing the installation of signage, and establishing an effective date.
18. 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/the La Feria Economic Development Corporation/City of La Feria; Section 551.074 Personnel Matters; and Section 551.087 to discuss Economic Development negotiations.
19. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
20. Reports by Staff and Discussion with City Commission
  - Update on Drainage Improvement Project
  - Water and Wastewater Systems Improvements Project
  - Status of Safe Rooms (Domes) Construction Project
  - Restore Act – Possible Funding Opportunity
  - Ground Breaking Ceremony for Safe Rooms (Domes)
21. Consider and take possible action on attendance status of Mayor and/or Commissioners.
22. Workshop – Hurricane Preparedness

23. Action for Adjournment

24. 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, August 9, 2014, pursuant to the Texas Open Meetings Act and on the Website of the City of La Feria at [www.cityoflaferia.com](http://www.cityoflaferia.com).



Sunny K. Philip, City Manager