

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, SEPTEMBER 23, 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, September 9, 2014.
6. Consider and take action to approve or deny a resolution of the City of La Feria, Texas, approving the Tax Roll for the City of La Feria, and authorizing the Tax Assessor/Collector to implement and begin the collection of taxes for Tax Year 2014.
7. Consider and take action to approve or deny a resolution of the City of La Feria directing the City's Planning Department to prepare Service Plans for one area being considered and evaluated for possible annexation to the City of La Feria; authorizing the City Manager to offer Development Agreements to owners of land appraised for Ad Valorem Tax purposes as Agricultural and to execute on behalf of the City said Development Agreements pursuant to Texas Local Government Code, Section 43.035; and authorizing the City Manager to schedule all public hearings and complete all public notice related to recommended annexations.
8. Review bid tabulation for bids received for Unit 3C Evans/Wilson Canal Crossing and consider and take action to award contract to the lowest, most qualified and responsible bidder.

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9. Consider and take action to approve contract between the City of La Feria and Cameron County Emergency Services District No. 1 for firefighting services to unincorporated areas of Cameron County.
10. Monthly Financial Reports for the month of August 2014
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
11. 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 on possible litigation; 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; and Section 551.087 to discuss Economic Development negotiations.
12. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
13. 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
14. Consider and take possible action on attendance status of Mayor and/or Commissioners.
15. Action for Adjournment
16. 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 7:15 P.M. on Friday, September 19, 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