

CITY OF LA FERIA



**NOTICE OF SPECIAL MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. COMMERCIAL AVENUE, LA FERIA, TX 78559
TUESDAY, SEPTEMBER 29, 2015 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 8, 2015.
6. Consider and take action to approve or deny a Franchise Tax Agreement between the City of La FERIA and Magic Valley Electric Cooperative.
7. Consider and take action to approve the tax roll for Tax Year 2015.
8. Public hearing to receive input regarding rezoning of 4.52 acres of Lot 65 Hooks and Hodges Subdivision from C-2 General Commercial to R-1 Single Family Residential.
9. Consider and take action to approve or deny an Ordinance amending Chapter 14 Exhibit A of the La FERIA Code of Ordinances, the boundaries of the C-2 and R-1 zoning districts, the official Zoning map, and the Comprehensive Plan by rezoning 4.52 acres of Lot 65 Hooks and Hodges Subdivision from C-2 General Commercial to R-1 Single Family Residential.
10. Consider and take action to approve or deny an Ordinance amending Chapter 14 Exhibit A of the La FERIA Code of Ordinances, the boundaries of the R-1 and C-2 zoning districts, the official Zoning map, and the Comprehensive Plan by rezoning of 9.710 acres of block 4 Potter Subdivision from R-1 Single Family Residential to C-2, General Commercial District.

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11. Public Hearing to receive input for the La Feria Hazard Mitigation Action Plan.
12. Public Hearing to receive input to update the City of La Feria Comprehensive Plan.
13. 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 Storm Water Taskforce; extending the term of the current Interlocal Agreement for one year (August 15, 2015 through August 14, 2016) and authorizing the payment of the membership fees of \$8,629.00 for 2015-2016.
14. Consider and take action to approve or deny a resolution appointing the Planning Director as the City of La Feria's representative on the Lower Rio Grande Valley Regional Storm Water Taskforce.
15. Consider and take action to approve or deny a resolution approving the Union Pacific Rail Road Crossing Master Grade Crossing Maintenance Agreement.
16. Consider and take action to approve or deny a resolution authorizing submission of an application to the Homeland Security Grants Division of the Governor's Office for projects that support Operation Border Star for the 2016 grant cycle of the Local Border Security Program.
17. Consider and take action to approve or deny a resolution authorizing submission of up to three (3) Texas Home Investment Partnerships competitive program applications to the Texas Department of Housing and Community Affairs for participation in the Home Program Contract Awards and authorizing the City Manager to act as Executive Officer and Representative for the City in all matters pertaining to the Home Program Competitive Contract Awards.
18. Consider and take action to approve or deny resolution accepting the AC Water Line Replacement Project completed by Cornett Construction funded by TWDB DWSRF 62502 CID-04.
19. Consider and take action to rescind Resolution 2015-11 previously approved and cancel financing of the purchase of a sewer cleaning machine through Government Capital Finance Corporation.
20. Consider and take action to approve an Ordinance authorizing and ordering the issuance of City of La Feria, Texas Tax Notes Series 2015; specifying the terms and features of such notes; levying a continuing direct annual ad valorem tax for the payment of said notes; and resolving other matters incident and related to the issuance, sale, payment, and delivery of a paying agent/registrar agreement; and providing an effective date.

21. Review, discuss, and hear presentations from respondents to the Request for Qualifications for Delinquent Ad Valorem Tax Collections.
22. Review responses to request for qualifications received, select a qualified firm, and authorize the City Manager to negotiate and execute a contract with selected firm to provide Delinquent Ad Valorem Tax Collection Services for the City of La Feria.
23. Monthly Financial Reports for the month of August 2015
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
24. 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 551.087 to discuss Economic Development negotiations; Section 551.074 to discuss personnel; Section 551.074 to discuss the duties and responsibilities of the City Manager.
25. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
26. Reports
 - Review and discuss proposed transportation signal improvements in La Feria.
 - Sanitary Sewer Improvement to West Colonias, Phase I
27. Action for Adjournment
28. 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 4:30 PM on Friday September 25, 2015, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.


Esmeralda R. Sánchez, City Secretary