

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, JANUARY 13, 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 Pro Tem
4. Public Comments
5. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, November 18, 2014.
6. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, December 16, 2014.
7. Public Hearing to receive input regarding the Texas Capital Fund Program administered by the Texas Department of Agriculture and provide information about all eligible activities and the past use of funds.
8. Consider and take action to approve or deny a resolution of the City of La Feria approving an application for funding through the Texas Department of Agriculture Texas Capital Fund Program.
9. Public Hearing to receive input regarding the Texas Community Development Block Grant Program (TxCDBG) Program administered by the Texas Department of Agriculture and provide information about La Feria's housing and community development needs, information about eligible activities, amount of funding available, and the past use of funds.

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10. Consider and take action to approve or deny a resolution of the City of La Feria approving an application for funding through the Texas Department of Agriculture Texas Community Development Block Grant Program.
11. Public Hearing to receive input and collect evidence on the proposed amendment of the City of La Feria Code of Ordinances Chapter 3, Article 3.09 and Chapter 14, Exhibit A, Zoning Ordinance, to allow a limited number of Changing Electronic Variable Message (CVEM) signs, including Digital Messaging Signs, within the City Limits of La Feria, TX upon application and approval of a Specific Use Permit.
12. Consider and take action to approve or deny an ordinance of the City of La Feria, TX, amending the City of La Feria Code of Ordinances Chapter 3, Article 3.09 and Chapter 14, Exhibit A, Zoning Ordinance, to allow a limited number of Changing Electronic Variable Message (CVEM) signs, including Digital Messaging Signs, within the City Limits of La Feria, TX upon application and approval of a Specific Use Permit.
13. Consider and take action to approve or deny an ordinance of the City of La Feria temporarily closing certain and specified streets within the limits of the City of La Feria and modifying traffic patterns on certain streets for the purpose of ensuring the safety and general welfare of the public during the 2015 Fiesta de la Feria and Centennial Celebration to be held on February 27 & 28, 2015.
14. Consideration and approval of a resolution by the City Commission of the City of La Feria, Texas authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.
15. Discussion with City Commission to receive input regarding the City of La Feria's Centennial Celebration which will be celebrated in 2015.
16. 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 pending litigation, Cause 2014-DCL-07265, Consuelo De La Rosa, Leonardo Martinez, Jose Gonzalez, Billy Gene Schwarz, Carol L. Schwarz vs. City of La Feria in the 138th District Court of Cameron County; 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.
17. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
18. 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
19. Consider and take action to approve or deny purchase of hand held advertising fans to be distributed in association with the Fiesta de La Feria/Centennial Celebration planned for February 27 & 28, 2015.
 20. Consider and take possible action on attendance status of Mayor and/or Commissioners.
 21. Action for Adjournment
 22. 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, January 10, 2015, 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