

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, OCTOBER 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
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 29, 2015.
6. Public hearing regarding platting of Jamaica Estates Subdivision, a three lot subdivision out of a 5 acre tract of land out of the north 10 acres of Block 60, Hooks and Hodges Subdivision No. 1, La Feria, Cameron County, Texas.
7. Consider and approve or deny the final plat of Jamaica Estates Subdivision, a three lot subdivision out of a 5 acre tract of land out of the north 10 acres of Block 60, Hooks and Hodges Subdivision No. 1, La Feria, Cameron County, Texas.
8. Discussion regarding bids received on Lot 3, Block 2 Lobitas Estates and Lot 21, Block 10 Original Townsite of La Feria struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on July 7, 2015.
9. Consider and take action to approve or deny a resolution accepting the bids received on the tax resale conducted on July 7, 2015 for Lot 3, Block 2 Lobitas Estates.
10. Consider and take action to approve or deny a resolution accepting the bids received on the tax resale conducted on July 7, 2015 for Lot 21, Block 10 Original Townsite of La Feria.

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 551.072 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.
12. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
13. Consider and take action to approve or deny a resolution of the City of La Feria designating depository signatories for BBVA Compass Bank.
14. Consider and take action to approve or deny a resolution documenting the annual review and approving any modification necessary of the City of La Feria Investment Policy.
15. Consider and take action to cancel the contract awarded to Municipal Pump & Control Inc. for SCADA additions to South Parker & South Canal Lift Stations and repair of SCADA Equipment at Lilac Lift Station in the amount of \$116,714 on February 24, 2015.
16. Consider and take action to approve or deny a contract between the Cameron County Emergency Services District No. 1 and the City of La Feria to furnish firefighting services to the unincorporated area of Cameron County designated as Zone Number 8 on the Official Fire Protection Service Zone Map and authorize the Mayor to execute said contract.
17. Consider and take action to approve or deny a resolution adopting the Excessive Force Policy for the 2014 Texas Community Development Block Grant Program, Texas Capital Fund Contract No. 7215032.
18. Consider and take action to approve or deny a resolution adopting a Section 3 Program for the 2014 Texas Community Development Block Grant Program, Texas Capital Fund Contract No. 7215032.
19. Consider and take action to approve or deny a resolution adopting Civil Rights Policies and Procedures for the 2014 Texas Community Development Block Grant Program, Texas Capital Fund Contract No. 7215032.
20. Consider and take action to approve or deny a resolution adopting the Excessive Force Policy for the Texas Community Development Block Grant Program, Planning and Capacity Building Fund Contract No. 7214114.
21. Consider and take action to approve or deny a resolution adopting a Section 3 Program for the Texas Community Development Block Grant Program, Planning and Capacity Building Fund Contract No. 7214114.
22. Consider and take action to approve or deny a resolution adopting Civil Rights Policies and Procedures for the Texas Community Development Block Grant Program, Planning and Capacity Building Fund Contract No. 7214114.

23. Consider and take action to approve or deny a resolution adopting the Excessive Force Policy for the Texas Community Development Block Grant Program, Community Development Fund Contract No. 7215279.
24. Consider and take action to approve or deny a resolution adopting a Section 3 Program for the Texas Community Development Block Grant Program, Community Development Fund Contract No. 7215279.
25. Consider and take action to approve or deny a resolution adopting Civil Rights Policies and Procedures for the Texas Community Development Block Grant Program, Community Development Fund Contract No. 7215279.
26. 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 annual "Lighting of the Tree" celebration to be held on Thursday, November 12, 2015.
27. Consider and take action to approve or deny an Ordinance of the City of La Feria designating December 12, 2015 as the date for the 17th Annual Christmas Parade in La Feria and authorizing the temporary closing of 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 17th Annual Christmas Parade on said date or in the event of inclement weather any other alternate date approved by the City Manager.
28. 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
 - Update on Unger Park Project
 - Update on Halloween in the Park Event
29. Consider and take possible action on attendance status of Mayor and/or Commissioners.
30. Action for Adjournment
31. 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 12:30 PM. on Saturday, October 10, 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