## 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 27, 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 special meeting of the City Commission held on Tuesday, September 29, 2015.
- 6. Review and take action to approve minutes of proceedings of the regular meeting of the City Commission held on Tuesday, October 13, 2015.
- 7. Recognition of the Certificate of Achievement of Excellence in Financial Reporting awarded to the Finance Department, City of La Feria by the Government Finance Officers Association of the United States and Canada for the fiscal year ended September 30, 2014.
- 8. Recognition of Achievement in the Texas Municipal Court Clerks Certification Program by Court Clerk Rosa Garcia, Level I and Municipal Associate Judge Cynthia Weaver, Level II.
- 9. Consider and take action to approve or deny an Ordinance of the City of La Feria temporarily closing a portion of South Canal Street between West Spruce Ave. and West Jessamine Ave. 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 St. Francis Xavier Catholic Church Festival to be held at 500 South Canal Street on Saturday, November 7, 2015 between the hours of 8:00 AM and 10:00 PM.

- Consider and take action to approve or deny a resolution to authorize signatories for request for payment forms to draw funds granted by Texas General Land Office Contract No. 12-211-000-5511/DRS210089 pertaining to Hurricane Dolly Disaster Recovery Funding.
- 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. Monthly Financial Reports for the month of September 2015
  - Revenue and Expenditure Report
  - Performance Indicators
  - Investment Report
  - Tax Collection Report
- 14. 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
- 15. Consider and take possible action on attendance status of Mayor and/or Commissioners.
- 16. Action for Adjournment
- 17. 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 7:45 PM on Friday, October 23, 2015, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at <a href="https://www.cityoflaferia.com">www.cityoflaferia.com</a>.

Esmeralda R. Sánchez, City Secretary