



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, DECEMBER 8, 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, November 24, 2015.
6. Workshop to Provide Information Regarding Use of Accela Legislative Management Software.
7. Public Hearing to Receive Input from the Public Regarding a Request by Acme Partnership, L.P. (National Media Corporation, General Partner) for a Specific Use Permit for the Placement of a Changing Variable Electronic Messaging (CVEM) Sign in Accordance with the City of La Feria Ordinance 2015-01.
8. Consider and Take Action to Approve or Deny a Specific Use Permit Request by Acme Partnership, L.P. (National Media Corporation, General Partner) for the Placement of a Changing Variable Electronic Messaging (CVEM) Sign Within the City Limits of the City of La Feria in Accordance with City of La Feria Ordinance 2015-01 and Authorizing the Mayor to Execute the Order.
9. Consider and Take Action to Approve an Ordinance of the City of La Feria Temporarily Closing a Portion of East Central Avenue Between Main Street/FM 506 West to East Street 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 First United Methodist Church Live Nativity Scene Scheduled on Saturday, December 19, 2015 and Sunday, December 20, 2015 from 4:30 PM to 9:30 PM Each Day.

10. Consider and Take Action Regarding a Resolution to Consolidate Birth, Death, and Fetal Death Records of the City of La Feria and Cameron County by Transferring the Duties Imposed by Law Relating to Maintenance of Birth and Death Records in Accordance with Texas Health and Safety Code Section 191.023 Subsection (A).
11. Consider and Take Action to Approve a Resolution Voting for a Candidate to Serve as a Representative on the Cameron Appraisal District Board of Directors.
12. Consider and Take Action to Approve a Resolution Accepting the Ultraviolet Disinfection System at the Water Treatment Plant Completed by R.P. Constructors and Funded by TWDB DWSRF 62502 CID-08.
13. 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; Section 551.076 to Discuss Security Devices or Security Audits.
14. Consider and Take Action Deemed Necessary as the Result of Executive (Closed) Session Deliberations.
15. 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
 - Christmas Parade and Winter Festival
 - Annual Christmas Party
 - Craft Training Center
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 12:00 PM on Saturday December 5, 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