

# 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, FEBRUARY 10, 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, January 13, 2015.
6. Public Hearing to receive input from the public regarding a request by the La FERIA Industrial Development Corporation for a Specific Use Permit for alcohol sales related to the Fiesta de La FERIA celebration and La FERIA Centennial Celebration which will be held on the extended dates of February 27-28, 2015.
7. Consider and take action to approve or deny a request by the La FERIA Industrial Development Corporation for a Specific Use Permit for alcohol sales related to the Fiesta de La FERIA celebration and La FERIA Centennial Celebration which will be held on the extended dates of February 27-28, 2015 and authorizing the Mayor to execute the Order.
8. Public Hearing to receive input from the public regarding a request by Media Choice, LLC. for a Specific Use Permit for the placement of a Changing Variable Messaging (CVEM) sign in accordance with City of La FERIA Ordinance 2015-01.
9. Consider and take action to approve or deny a request by Media Choice, LLC. 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.

10. Review bid tabulation and consider and take action to award contract for Fuel Service, Gas and Diesel.
11. Consider and take action to approve Kenny's Funland request to operate a carnival on Industrial Way (east of Church's Fried Chicken and south of McDonald's) from March 5, 2015 through March 15, 2015 (setup to start on March 2, 2015).
12. Monthly Financial Reports for the month of December 2014
  - Revenue and Expenditure Report
  - Performance Indicators
  - Investment Report
  - Tax Collection Report
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 551.071 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 138<sup>th</sup> 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.
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
16. Consider and take possible action on attendance status of Mayor and/or Commissioners.
17. Action for Adjournment
18. 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, February 7, 2015, pursuant to the Texas Open Meetings Act and on the Website of the City of La Feria at [www.cityoflaferia.com](http://www.cityoflaferia.com).

  
Olga Oberwetter, City Secretary