

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 24, 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, February 10, 2015.
6. Consideration and approval of an ordinance authorizing the issuance of “City of La FERIA, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2015”; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates; authorizing the execution of a paying agent/registrar agreement and a purchase and investment letter; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; and providing an effective date.
7. Review bid tabulation and consider and take action to award contract for the SCADA Additions to South Parker & South Canal Lift Stations & repair of SCADA Equipment at Lilac Lift Station for the City of La FERIA to the lowest and most qualified bidder.

8. Monthly Financial Reports for the month of January 2015
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
9. 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; and Section 551.087 to discuss Economic Development negotiations.
10. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
11. Discuss, consider and exercise the City of La Feria's option to issue and send the notice of non-renewal for the current contract with Linebarger Goggan Blair & Sampson, LLP for the purpose of tax collection services.
12. Discuss and take action to authorize the City Manager/City of La Feria to publish a request for qualifications for a law firm to provide delinquent tax collection services for the City of La Feria.
13. 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
 - Fiesta de La Feria & Centennial Celebration – February 27 & 28, 2015
14. Consider and take possible action on attendance status of Mayor and/or Commissioners.
15. Action for Adjournment
16. 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 21, 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