

# 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, APRIL 14, 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, March 10, 2015.
6. Consider and take action to accept the City of La FERIA Comprehensive Annual Financial Report for the fiscal year ending September 30, 2014.
7. Presentation of Racial Profiling Report by Police Chief Donato Garcia and consider and take action to accept the report.
8. Consider and take action to adopt Proclamation proclaiming April as “Fair Housing Month.”
9. Consider and take action to adopt a proclamation of the City of La FERIA proclaiming the month of May as Motorcycle Safety and Awareness Month.
10. Review proposals received and consider and take action to award the contract for Grant Administration Services for the Texas Community Development Block Grant Program, 2014 Texas Capital Fund Grant in support of Cardenas BMW car dealership.

11. Review proposals received and consider and take action to award the contract for Engineering Services for infrastructure in support of Cardenas BMW car dealership funded through the Texas Community Development Block Grant Program, 2014 Texas Capital Fund Grant.
12. Consider and take action to approve or deny a resolution of the City of La Feria joining Cameron County and other cities and towns throughout Cameron County expressing support for the bills filed or to be filed in the 84<sup>th</sup> Texas Legislature by Senator Eddie Lucio, Jr., Representative Rene Oliviera, and Representative Eddie Lucio III to allow the voters of Cameron County to decide on the creation of a hospital or healthcare district which tax rate would be capped at an absolute maximum of \$0.25 per \$100 valuation.
13. Monthly Financial Reports for the month of February 2015
  - Revenue and Expenditure Report
  - Performance Indicators
  - Investment Report
  - Tax Collection Report
14. 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.
15. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
16. 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
17. Consider and take possible action on attendance status of Mayor and/or Commissioners.
18. Action for Adjournment
19. 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 Friday, April 10, 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