

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 28, 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, April 14, 2015.
6. Public Hearing to receive input from the public regarding a proposed resolution in support of Cameron County in their effort to have bills filed in the 84th Texas Legislature by Senator Eddie Lucio, Jr., Representative Rene Oliveira, and Representative Eddie Lucio III to allow the voters of Cameron County to decide on the creation of a Hospital or Healthcare District in Cameron County which tax rate would be capped at an absolute maximum of \$0.25 per \$100 valuation.
7. 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 84th Texas Legislature by Senator Eddie Lucio, Jr., Representative Rene Oliveira, 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.
8. Consider and take action to approve or deny a resolution of the City of La Feria, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development

115 E. Commercial Ave. • La Feria, TX 78559-5002 • Tel: 956-797-2261 • Fax: 956-797-1898

This Institution is an Equal Opportunity Provider and Employer

Block Grant (TxCDBG) – Texas Capital Fund (TCF) Infrastructure Development Program in support of Cardenas BMW.

9. Consider and take action to approve or deny a request for Specific Use Permit 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. Monthly Financial Reports for the month of March 2015
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
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 551.071 Consultation with City Attorney regarding 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 138th 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.
12. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
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
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 Friday, April 24, 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