

# 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, JULY 28, 2015, AT 6:30 PM  
AGENDA**

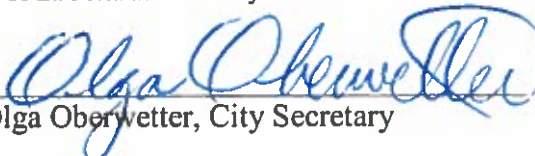
If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive or closed session, whether such item is already so identified on this Agenda or not, the City Commission will convene in such executive or closed session in accordance with Texas Government 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, July 14, 2015.
6. Consider and take action to approve or deny a resolution of the City of La FERIA rescinding Resolution 2014-02 approved by the City Commission on January 28, 2014 and cancelling the City of La FERIA's participation in the development of a Hazard Mitigation Action Plan through the Council of Cities headed by the City of Los Fresnos, as the City of La FERIA received a grant award directly from the Texas Department of Emergency Management.
7. Consider and take action to approve or deny resolution accepting the Cathodic Protection Equipment for Clarifiers & Elevated Storage Tank Improvement Project completed by CORRPRO Waterworks funded by TWDB DWSRF 62502 CID-07.
8. Consider and take action to approve or deny purchase of sewer cleaning machine through BuyBoard and approve resolution financing the purchase through Government Capital Corporation.

9. Consider and take action to approve proposed schedule for budget development and approval for the City of La Feria and its subsidiaries.
10. Consider and take action to accept the Certified Appraisal Roll submitted by Cameron Appraisal District.
11. Monthly Financial Reports for the month of June 2015
  - Revenue and Expenditure Report
  - Performance Indicators
  - Investment Report
  - Tax Collection Report
12. 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.
13. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
14. 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
  - Unger Park Ground Breaking Ceremony – August 4, 2015 at 10:00 A.M.
15. Workshop to discuss software for City Commission Agenda and Minutes preparation.
16. Consider and take action to approve or deny lease of software for City Commission Agenda and Minutes preparation.
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 12:30 P.M. on Friday, July 24, 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