

# 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, AUGUST 11, 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 28, 2015.
6. Proclamation declaring August 31, 2015 as “The University of Texas Rio Grande Valley Day in La Feria” and further declaring that the flag of the University of Texas Rio Grande Valley be flown within the City on August 31, 2015 in support of the university.
7. Consider and take action to approve or deny an Interlocal Cooperation Agreement between the City of La Feria and Cameron County pertaining to Operation Stonegarden FY2014.
8. Consider and take action to approve or deny an Amended Lease Agreement between the City of La Feria and The American Legion, Post 439 to accommodate the fire station expansion.
9. Consider and take action to approve or deny a resolution of the City of La Feria designating depository signatories for BBVA Compass Bank.

10. Consider and take action to approve or deny a resolution authorizing the submission of a Texas HOME Investment Partnerships Program application to the Texas Department of Housing and Community Affairs for participation in the HOME Program Reservation System and authorizing the City Manager to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the HOME Program Reservation System.
11. Review tabulation of bids received, consider, and take action to award a contract for the New Office at the Water Treatment Plant to the lowest, most qualified responsible bidder, as the current office space is going to be utilized by the upgrade of the motor control system.
12. Review tabulation of bids received, consider, and take action to award a contract for the Technology & Success Center to the lowest, most qualified responsible bidder.
13. Consider and take action to accept the Certification regarding Anticipated Tax Collection Rate for Tax Year 2015 (FY 2015/2016).
14. Consider and take action to accept the certification of Debt Service requirement for FY 2015-2016.
15. Review, consider, and take action to accept Effective and Rollback Tax Rates, Schedules and Fund Balances presented by Tax Assessor/Collector.
16. Discuss and take action to approve a PROPOSED tax rate for tax year 2015 (Fiscal year 2015/2016).
17. Consider and take action to take a record vote and schedule public hearings if the proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower).
18. Budget Workshop #1 – Preliminary discussion with City Commission regarding the Budget for FY 2015-2016.
19. Discussion of Request for Qualifications for Delinquent Ad Valorem Tax Collections.
20. 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; Section 551.087 to discuss Economic Development negotiations; Section 551.074 to discuss personnel issues; Section 551.074 to discuss the duties and responsibilities of the City Manager; and Section 551.071 to consult with City Attorney regarding contract considerations pertaining to construction projects.

21. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
22. 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
  - USDA Comprehensive Planning Grant Award
23. Consider and take possible action on attendance status of Mayor and/or Commissioners.
24. Action for Adjournment
25. 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 PM. on Thursday, August 6, 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).

  
\_\_\_\_\_  
Esmeralda R. Sánchez, City Secretary