

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 25, 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, August 11, 2015.
6. Discussion on Northwest Park Development Concepts.
7. Review tabulation of bids received, consider, and take action to award a contract for the Sanitary Sewer Improvements to West Colonias Phase I to the lowest, responsive, responsible, qualified bidder.
8. Review tabulation of bids received, consider, and take action to award a contract for the Unit 4A Wilson Canal Drainage Improvements to the lowest, responsive, responsible, qualified bidder.
9. Review tabulation of proposals received, consider, and take action to award a contract for the City of La Feria Employee Group Health Insurance and designate an agent for the City of La Feria.
10. Budget Workshop – City of La Feria Budget for Fiscal Year 2015-2016.
11. Public hearing concerning the 2015 tax year proposed property tax rate for the City of La Feria.

12. Public hearing to receive input for the proposed City of La Feria Fiscal Year 2015-2016 Budget.
13. Discussion regarding Request for Qualifications for Delinquent Ad Valorem Tax Collections.
14. Consider and take action to approve or deny a permanent addition of an item in executive session of all City Commission meetings to discuss the duties and responsibilities of the City Manager in accordance with the authority contained in Section 551-074 of the Government Code.
15. Consider and take action to approve or deny a permanent addition of an item in executive session of all City Commission meetings to discuss personnel in accordance with the authority contained in Section 551-074 of the Government Code.
16. 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; 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.
17. Consider and take action deemed necessary as the result of executive (closed) session deliberations.
18. Monthly Financial Reports for the month of July 2015
 - Revenue and Expenditure Report
 - Performance Indicators
 - Investment Report
 - Tax Collection Report
19. 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
20. Consider and take possible action on attendance status of Mayor and/or Commissioners.
21. Action for Adjournment
22. 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 Friday, August 21, 2015, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.


Esmeralda R. Sánchez, City Secretary