



**NOTICE OF SPECIAL MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, NOVEMBER 24, 2015 AT 6:30 PM**

AGENDA

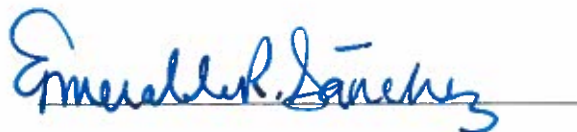
If during the course of the meeting, any discussion of any item on the agenda is permitted to be held in executive or closed session, whether such item is already so identified on this Agenda or not, the City Commission will convene in such executive or closed session in accordance with Texas Government 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, November 3, 2015.
6. Recognition of Design Award from the Lower Rio Grande Valley American Institute of Architects for the Bailey H. Dunlap Memorial Library Addition.
7. Public Hearing Concerning Close-Out of the Ultraviolet Facilities at the Water Treatment Plant Project Funded by the Community Development Program, Texas Community Development Block Grant Contract No. 713271.
8. Consider and Take Action Regarding a Resolution to Consolidate Birth, Death, and Fetal Death Records of the City of La Feria and Cameron County by Transferring the Duties Imposed by Law Relating to Maintenance of Birth and Death Records in Accordance with Texas Health and Safety Code Section 191.023 Subsection (A).
9. Review Quotes and Consider and Take Action to Award a Contract for a New Parking Lot on Commercial Avenue to the Lowest Responsive, Responsible, Qualified Respondent and Authorize the City Manager to Execute Contract.
10. Discussion and Possible Action Regarding an Ordinance Prescribing the Date and Time for City Commission Meetings in Order to Transact the Business of the City of La Feria and Establishing an Effective Date.

11. Discussion and Possible Action to Approve an Ordinance Renaming Tiny Town Park to Carmen Tinajero Memorial Tiny Town Park.
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; 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.
13. Consider and Take Action Deemed Necessary as the Result of Executive (Closed) Session Deliberations.
14. Financial Report for the Month of October 2015
 - Sales Tax
 - Property Tax
 - Franchise Tax
 - Performance Indicators
15. Reports by Staff and Discussion with City Commission
 - Fire Station Expansion and Substation
 - Technology and Success Center
 - Proposed Craft Training Center
 - Update on Drainage Improvement Project
 - Water and Wastewater Systems Improvements Project
 - Status of Safe Rooms (Domes) Construction Project
 - Update on Unger Park Project
 - HOME Program
16. Action for Adjournment
17. 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 9:45 PM on Friday November 20, 2015, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.


Emerald R. Sanchez

Esmeralda R. Sánchez, City Secretary