



**NOTICE OF REGULAR MEETING
LA FERIA CITY COMMISSION
CITY COMMISSION MEETING ROOM
115 E. Commercial Avenue, La Feria, TX 78559
TUESDAY, FEBRUARY 23, 2016 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. Presentation of Check to the City of La Feria by the Veterans Monument Committee to Assist in the Construction of a Memorial Monument Honoring All Veterans
6. Consider and Take Action to Authorize City Manager to Proceed with the Construction of a Veterans Memorial Monument Within the Park Located at the Southwest Corner of Main Street and Business Highway 83 in the City of La Feria
7. 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 Block Grant (TXCDBG) - 2015 Community Development (CD) Fund Contract Number 7215279 for the Elevated Water Tower Improvements Project
8. Review, Discuss the Immediate Need for the Purchase of a New Garbage Truck, and Authorize the City Manager for Purchase of a Garbage Truck and to Negotiate Terms of Financing of the Purchase

9. Consider and Take Action to Approve a Resolution Ordering a Special Election in the City of La Feria, Cameron County, Texas, Ordering a Special Election in the City of La Feria on Saturday May 7, 2016 for the Purpose of Electing a Commissioner Position 3 to Fill a Vacancy of the Commissioner's Unexpired Term Which Would Have Expired in May 2017, Designating Polling Places, Providing for Designation of Officers for Such Election, Ordering Notice of Election to be Given as Prescribed by Law in Connection with Such Election, and Providing for Other Matters Relating to the Special Election
10. 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/Lease/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
11. Consider and Take Action Deemed Necessary as the Result of Executive (Closed) Session Deliberations
12. Financial Report for the Month of January
 - Sales Tax
 - Property Tax
 - Franchise Tax
 - Performance Indicators
13. Reports by Staff and Discussion with City Commission
 - Drainage Improvement Projects
 - Water and Wastewater Systems Improvements Project
 - Status of Safe Rooms (Domes) Construction Project
 - Fire Station Expansion & Substation Construction
 - Technology & Success Center
 - 2016 Fiesta de La Feria
14. Consider and Take Possible Action on Attendance Status of Mayor And/Or Commissioners for the City Commission Meetings Held on February 9, 2016 and February 23, 2016
15. Action for Adjournment
16. Adjournment

NOTICE AS TO HANDGUN PROHIBITION DURING THE OPEN MEETING OF A GOVERNMENTAL ENTITY IN THIS ROOM ON THIS DATE:

Pursuant to Section 30.06 Penal Code (Trespass by License Holder with a Concealed Handgun), a Person Licensed Under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law),

May Not Enter This Property with a Concealed Handgun.

De Acuerdo Con La Sección 30.06 Del Código Penal (Ingreso Sin Autorización De Un Titular De Una Licencia Con Una Pistola Oculta), Una Persona Con Licencia Según El Subcapítulo H, Capítulo 411, Código Del Gobierno (Ley Sobre Licencias Para Portar Pistolas), No Puede Ingresar a Esta Propiedad Con Una Pistola Oculta.

Pursuant to Section 30.07 Penal Code (Trespass by License Holder with an Openly Carried Handgun), a Person Licensed Under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), May Not Enter This Property with a Handgun that is Carried Openly.

De Acuerdo Con La Sección 30.07 Del Código Penal (Ingreso Sin Autorización De Un Titular De Una Licencia Con Una Pistola a La Vista), Una Persona Con Licencia Según El Subcapítulo H, Capítulo 411, Código Del Gobierno (Ley Sobre Licencias Para Portar Pistolas), No Puede Ingresar a Esta Propiedad Con Una Pistola a La Vista.

NONE OF THESE RESTRICTIONS EXTEND BEYOND THIS ROOM ON THIS DATE AND DURING THIS PUBLIC MEETING.

THE LA FERIA CITY COMMISSION MEETING ROOM IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACE IS AVAILABLE.

I certify that this notice was posted at 9:00 AM on Saturday February 20, 2016, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at www.cityoflaferia.com.



Esmeralda R. Sanchez, City Secretary