

NOTICE OF REGULAR MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 TUESDAY, APRIL 26, 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. Review and Take Action to Approve Minutes of Proceedings of the Regular Meeting of the City Commission Held on Tuesday, February 23, 2016.
- 6. Review and Take Action to Approve Minutes of Proceedings of the Regular Meeting of the City Commission Held on Tuesday, March 8, 2016.
- 7. Review and Take Action to Approve Minutes of Proceedings of the Regular Meeting of the City Commission Held on Tuesday, March 22, 2016.
- 8. Consider and Take Action to Approve a Resolution of the City of La Feria, Texas Finding that AEP Texas Central Company's Application for Approval of a Distribution Cost Recovery Factor to Increase Distribution Rates Within the City Should be Denied; Finding that the City's Reasonable Rate Case Expenses Shall be Reimbursed by the Company; Finding that the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of This Resolution to the Company and Legal Counsel.
- 9. Consider and Take Action to Approve a Resolution to Confirm the Professional Services Contract Award for Management Services for the City of La Feria Home Program Competitive Award Contract 2015-0098 and Reservation System Participant Agreement for the Home Contract 2015-0009 from the Texas Department of Housing and Community Affairs (TDHCA).

- 10. Review Tabulation of Bids Received, Consider, and Take Action to Award a Contract for the Sanitary Sewer Improvements to West Colonias Phase II to the Lowest, Responsive, Responsible, Qualified Bidder Subject to Texas Water Development Board Approval.
- 11. Review Tabulation of Bids Received, Consider and Take Action to Award Contract for Fuel Service, Gas & Diesel.
- 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/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.
- 13. Consider and Take Action Deemed Necessary as the Result of Executive (Closed) Session Deliberations.
- 14. Financial Report for the Month of March
 - Sales Tax
 - Property Tax
 - Franchise Tax
 - Performance Indicators
- 15. Review and Discuss City of La Feria Six Month Financial Performance Report.
- 16. Reports by Staff and Discussion with City Commission.
 - Drainage Improvement Projects
 - Water/Wastewater Improvement Projects
 - Carmen Tinajero-Tiny Town Memorial Park Rededication & Sign Unveiling
 - Hazard Mitigation Action Plan Public Meeting
 - Arroyo Colorado Trail Project
- 17. Consider and Take Possible Action on Attendance Status of Mayor And/Or Commissioners.
- 18. Action for Adjournment
- 19. 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, Capitulo 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, Capitulo 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 4:30 PM on Friday April 22, 2016, 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