

## NOTICE OF REGULAR MEETING LA FERIA CITY COMMISSION CITY COMMISSION MEETING ROOM 115 E. Commercial Avenue, La Feria, TX 78559 TUESDAY, MAY 24, 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. Recognition of Athletic Achievement by La Feria ISD Student Athletes at the 2016 UIL State Track & Field Meet.
- 6. Recognition of Employee Janie Campos for 15 Years of Service as a Custodial Technician to the City of La Feria.
- 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. Review and Take Action to Approve Minutes of Proceedings of the Regular Meeting of the City Commission Held on Tuesday, April 12 2016.
- 9. Review and Take Action to Approve Minutes of Proceedings of the Regular Meeting of the City Commission Held on Tuesday, May 10, 2016.
- 10. Review and Take Action to Approve Minutes of Proceedings of the Special Meeting of the City Commission Held on Tuesday, May 16, 2016.
- 11. Consider and Take Action to Approve a Resolution Electing a Mayor Pro-Tempore of the City of La Feria for 2016/2017.
- 12. Workshop City of La Feria Home Rule Charter and Code of Ordinances
- 13. Workshop Role of Planning and Zoning Commission and Subdivision Plat Process

- 14. Review and Consider Approval of Final Plat of the Luna Subdivision.
- 15. Workshop Purchasing and Procurement Rules Used by the City of La Feria
- 16. Review Bid Tabulation and Award Contract for Paving and Drainage Improvements for the Technology & Success Center and Community Safe Room.
- 17. Consider and Take Action to Approve a Resolution Designating City Personnel to Establish Water and Wastewater Service with the Military Highway Water Supply Corporation for the Bluetown Fire Substation.
- 18. 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; Section 551.071 to Consult with Attorney Regarding Pending or Threatened Litigation.
- 19. Consider and Take Action Deemed Necessary as the Result of Executive (Closed) Session Deliberations.
- 20. Financial Report for the Month of April
  - Sales Tax
  - Property Tax
  - Franchise Tax
  - Performance Indicators
- 21. Reports by Staff and Discussion with City Commission.
  - Drainage Improvement Projects
  - Water/Wastewater Improvement Projects
  - Tour of the City to highlight Capital Improvement Projects
  - Summer Recreation & Youth Programs
  - Aquatic Center Programs
  - Police Patrol Units
  - Veteran's Memorial Monument and Ground Breaking Ceremony May 30
  - Training Opportunities
  - Recent developments of public interest
  - July 4<sup>th</sup> Celebration and BBQ Cook-Off Competition
- 22. Consider and Take Possible Action on Attendance Status of Mayor And/Or Commissioners.
- 23. Action for Adjournment

## 24. 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 5:00 PM on Saturday May 21, 2016, pursuant to the Texas Open Meetings Act and on the City of La Feria website accessed at <a href="https://www.cityoflaferia.com">www.cityoflaferia.com</a>.

Esmeralda R. Sánchez, City Secretary