

City of Falfurrias

Letty Garza, Mayor Pro-Tem
Manuel Perez Jr., Alderman
David Longoria, Alderman
Mae Saenz, Alderwoman
J.R. Castillo, Alderman

Sammy Maldonado, City Administrator
Melinda Garza, City Clerk
Ricardo H. Soliz, Municipal Judge
Ramiro Gonzalez, Chief of Police
Roberto Gomez, City Foreman
Alan Ozuna, City Attorney

NOTICE is hereby given of a **SPECIAL MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **WEDNESDAY, September 9, 2015** at **6:30 p.m.** at: Falfurrias Police Department Conference Room at 205 E. Allen St. Falfurrias, Texas 78355 for the purpose of considering the following numbered items.

If during the course of this Council Meeting, the City Council should determine that a Closed meeting or executive session of the Council is required, such closed meeting or Executive session will be conducted during or soon after the commencement of the meeting Covered by this notice. This closed meeting or executive session will follow the guidelines and subject matter as set forth under Title 5, Chapter 551, of Texas Government Code and any Amendments thereto.

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM:

ITEM 2.) CITIZEN COMMENTS: This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (*Attorney General Opinion – JC 0169*)

NEW BUSINESS

ITEM 3.) PRESENTATION – Presentation from Departments for FY 2016 Budget.

ITEM 4.) PUBLIC HEARING CONCERNING: Discussion on the 2016 fiscal year budget for the City of Falfurrias.

ITEM 5.) PUBLIC HEARING CONCERNING: Discussion on the 2015 property tax rate for the City of Falfurrias.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION – To discuss and vote on authorizing the City Administrator to open a 2015 Texas Capital Fund Downtown Revitalization Program bank account at the Falfurrias National Bank and corresponding funds in the City financials.

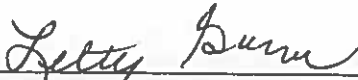
ITEM 7.) CONSIDERATION AND POSSIBLE ACTION – To discuss and vote on the City of Falfurrias Disaster Recovery Drainage Improvements Project Summary on Additive Alternate Bid No. 1 Schedule B for \$114,101.10, and Additive Alternate Bid No. 2 Schedule C for \$82,700.00.

ITEM 8.) NEWS AND INFORMATION- (Non-Action Items)

ITEM 9.) ADJOURN.

Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 4th day of September, 2015 on the Bulletin Board at the City Hall Building, and at the Falfurrias Police Department Conference Room at 205 E. Allen Street, Falfurrias, Texas.



Letty Garza, Mayor Pro-Tem
City of Falfurrias

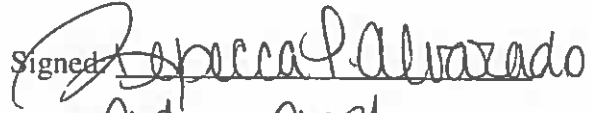
Attest:



Melinda Garza, City Clerk

POSTING CERTIFICATION:

This is to certify that this Agenda was posted on the front door of the City Hall office, and the Falfurrias Police Department Conference Room located at 205 E. Allen St. in Falfurrias, Texas on the 4th day of September @ 4:30 P.M.

Signed: 

Title: adm. asst.