

City of Falfurrias

David G. Longoria, Mayor Pro-Tem
J.R. Castillo, Alderman
Letty Garza, Alderwoman
Justo Ramirez, Alderman
Frank Nevarez, Alderman
Alan Ozuna, City Attorney

Melinda R. Garza, City Clerk
Alberto Gonzalez, Chief of Police Interim
Roberto Gomez, City Foreman
Ricardo Soliz, Municipal Judge
Lamar Villarreal, Code Enforcement Officer
Sammy Maldonado, Director of Utilities

NOTICE is hereby given of a **PUBLIC HEARING AND REGULAR MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **WEDNESDAY, September 07, 2016 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*)

ITEM 3.) PUBLIC HEARING CONCERNING: Discussion on the 2017 fiscal year budget for the City of Falfurrias.

ITEM 4.) PUBLIC HEARING CONCERNING: Discussion on the 2016 property tax rate for the City of Falfurrias.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of monthly bills.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve August 15, 2016 Budget Workshop Meeting Minutes.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve August 17, 2016 Regular Meeting Minutes.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve August 22, 2016 Special Meeting Minutes.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve August 29, 2016 Special Meeting Minutes.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve August 31, 2016 Public Hearing Meeting Minutes.

NEW BUSINESS

ITEM 11.) EXECUTIVE SESSION – The Council will enter into closed, executive session to discuss the following:

(1) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment of City Administrator for City of Falfurrias.

(2) Attorney Consultation pursuant to Section 551.071, Texas Gov't Code, to seek legal advice and counsel from City Attorney concerning City's legal rights and

obligations concerning possible appointment of City Administrator for City of Falfurrias.

ITEM 12.) **RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

(1) **CONSIDERATION AND POSSIBLE ACTION** regarding the appointment of City Administrator for City of Falfurrias, set salary, set effective and date of appointment.

ITEM 13.) **PRESENTATION** – Presentation by Cruz & Hogan Professional Engineering Services.

ITEM 14.) **PRESENTATION** – Presentation by Bobby Saenz and Celia Salinas on Falfurrias Volunteer Fire Department Octoberfest.

ITEM 15.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and consideration to engage the service of a financial advisor, bond counsel and civil engineers for the 2016 City of Falfurrias (TWDB-PAD) Sanitary Sewer Project.

ITEM 16.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and consider possible action on regarding extended hours for liquor license for new business located at 221 E. Rice St. belonging to Rocky and Crystal Garcia.

ITEM 17.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** - To discuss and vote on accepting letter of resignation for Police Officer Jacob Garcia.

ITEM 18.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** - To discuss and vote on accepting letter of resignation for Sammy Maldonado Director of the Utilities.

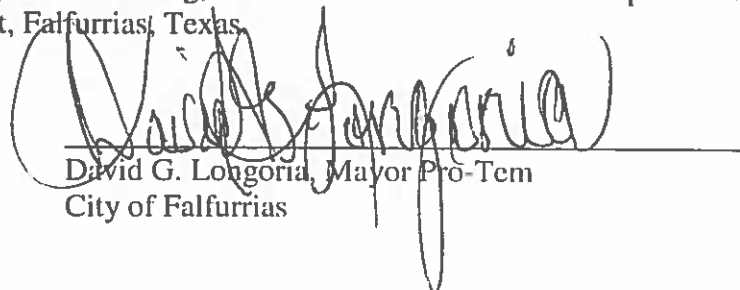
ITEM 19.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action on advertise for three (3) Utility Workers for City of Falfurrias.

ITEM 20.) **NEWS AND INFORMATION** – (Non-Action Items)

ITEM 21.) **ADJOURN**

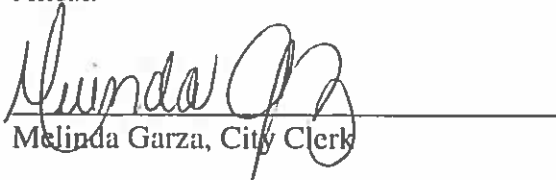
Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 2nd day of September, 2016, on the Bulletin Board at the City Hall Building, and at the Falfurrias Police Department Conference Room at 205 E. Allen Street, Falfurrias, Texas.



David G. Longoria, Mayor Pro-Tem
City of Falfurrias

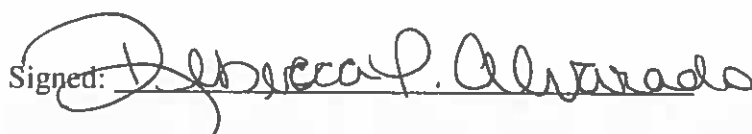
Attest:



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 2nd day of September, 2016, @ 4:00 P.M.

Signed: 

Deborah P. Alvarado

Title: APR APR Clerk
