

City of Falfurrias

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

Sammy Maldonado, City Administrator
Melinda Garza, City Clerk
Ramiro Gonzalez, Chief of Police
Roberto Gomez, City Foreman
Ricardo Soliz, Municipal Judge
Lamar Villarreal, Code Enforcement Officer

NOTICE is hereby given of a **REGULAR MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **WEDNESDAY, January 6, 2016 at 5:30 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.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of monthly bills.

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve December 16, 2015 Regular Meeting Minutes.

NEW BUSINESS

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and Action to approve contract with Waste Connections of Rio Grande Valley.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on approval of a carnival by Gary Moore Amusement on January 18-24th, 2016.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on transfer of City employee Jason Martinez to the Falfurrias Golf Course Department as a full time employee with fringe benefits.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To approve the hiring of (2) Police Officers.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To approve appointment of Police Officer to a School Resource Officer.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on appointing two (2) Reserve Police Officers for City of Falfurrias.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on appointing an Interim Chief of Police for City of Falfurrias.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and possibly take action on the Chief of Police Duty Weapon.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on amending Ordinance # 2014-O-026 to re-class corner lot of Noble Street, and Gardner Street.

ITEM 14.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$6,500.00 offer made by Luis Angel Zapata to purchase tax sale property on, Lot 13 and 14, Block 1, Maupin's Second Addition to the Town of Falfurrias, according to map or plat thereof recorded in Plat Cabinet A, Envelope 36, Plat records of Brooks County, Texas, By Linebarger, Goggan, Blair & Sampson, and to approve a resolution regarding same. Property is two vacant lots located at Bennett Street, Falfurrias, Brooks County, Texas.

ITEM 15.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on accepting the City of Falfurrias Annual Financial Report for the Year Ended December 31, 2014 from John Womack & Co., P.C.

ITEM 16.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on accepting Audit Engagement Letter for the City of Falfurrias Annual Financial Report for the Year Ended December 31, 2015 from John Womack & Co., P.C.

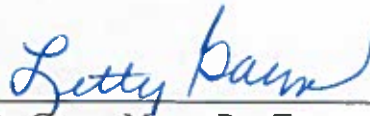
ITEM 17.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on November financials for General Fund Acct, Special Revenue Acct., Utility Fund Account.

ITEM 18.) **NEWS AND INFORMATION – (Non-Action Items)**

ITEM 19.) **ADJOURN**

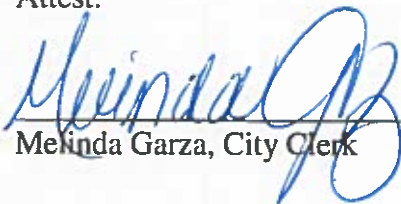
Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 30th day of December, 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 30th day of December, 2015, @ 5:10 P.M.

Signed: 

Title: adm. asst.