

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, November 18, 2015** 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 November 12, 2015 Special Meeting Minutes.

NEW BUSINESS

ITEM 5.) WORKSHOP – To discussion on City of Falfurrias policies for Capital Outlay, Cola, Longevity pay, Salary adjustments, TMRS and corresponding budget amendment (s).

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on ABC Waste Management amending contract, and renewal of contract.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION – Discussion and possible action on approving a proposed package for holiday advertisement to promote a Shop in Your Own Hometown Campaign.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on variance request by Robert Biel related to lot located at 108 W. Ramirez Street.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on City of Falfurrias employee Longevity pay for FY 2016.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION – Consideration and possible action on accepting resignations of Noemi Requenez of The Falfurrias Utility Department.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on advertising for a Utility Department Administrative Assistant.

ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION** – Discussion and possible action to approve a \$1,000.00 offer made by Miranda Salinas to purchase tax sale property on Lot 11, Block 'H', Maupin's Addition, Brooks County, Texas as described in Volume 26, Page 223, Deed Records of Brooks County, Texas belonging to Celia Salinas, Eloy Salinas, Baldomero Salinas, and Dora Lopez. By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located at 408 W. Benavides Street, Falfurrias, Brooks County, Texas.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on October financials for General Fund Acct, Special Revenue Acct., Utility Fund Account.

ITEM 14.) **NEWS AND INFORMATION – (Non-Action Items)**

Department Head Reports-

- a) Municipal Court
- b) Chief Of Police
- c) Code Enforcement
- d) Director of Public Works
- e) Director of Finance
- f) City Clerk
- g) Director of Utilities
- h) City Administrator

ITEM 15.) **ADJOURN.**

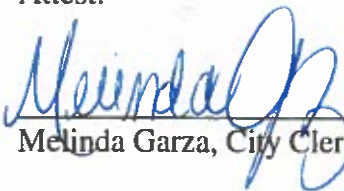
Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 15th day of November, 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 15th day of November, 2015, @ 4:45 P.M.

Signed: 

Title: Adm. Asst.