

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
Alberto Gonzalez, Chief of Police Interim
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, March 16, 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.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of monthly bills.

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve February 17, 2016 Regular Meeting Minutes.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve February 24, 2016 Special Meeting Minutes.

NEW BUSINESS

ITEM 6.) PRESENTATION – Presentation by Abel Moreno Waste Connections of Texas – RGV.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - To discuss and possibly take action on approval of a Golf Course Manager for the City of Falfurrias, set salary, and effective date of appointment as recommended by City Administrator.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and possibly take action on approval of a part time employee for the Golf Course set rate of pay, and effective date of appointment as recommended by City Administrator.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on giving City Administrator the authority in negotiation for the Golf Course Association equipment purchases.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on approval of a Finance Director for the City of Falfurrias, set salary, and effective date of appointment as recommended by City Administrator.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –To approve a Resolution for the City of Falfurrias to approve submission of the grant application for the Local Border Star 16 to the Office of the Governor, Homeland Security Grants Division.

ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To approve a Resolution of the City Council of the City of Falfurrias, Texas, authorizing The Texas Coalition for Affordable Power, INC. (TCAP) to negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018.

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

ITEM 14.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action on the City's Annual 4th of July Celebration activities.

ITEM 15.) **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) City Clerk
- f) Director of Utilities
- g) City Administrator

ITEM 16.) **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 11th day of March, 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.



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 11th day of March, 2016, @ 5:15 P.M.

Signed: 

Title: Administrative Assistant
