

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

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, August 03, 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 July 13, 2016 Special Meeting Minutes.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve July 20, 2016 Regular Meeting Minutes.

NEW BUSINESS

ITEM 6.) PRESENTATION - Jeff Carrillo of GrantWorks, on the status of the City's GLO Disaster Recovery Project #DRS220261 and TDA Community Development Block Grant Project #7215160

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on setting calendar for tax rate.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on hiring Kathy McCoy for Audit preparation for City of Falfurrias.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on accepting letter of resignation for Finance Director Hector Hinojosa.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –To discuss and vote on advertising for a Finance Director for City of Falfurrias.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on accepting letter of resignation for Police Officer Jose Alberto Torres.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –To discuss and vote on advertising for one (1) Police Officers for City of Falfurrias.

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –To discuss and vote on advertising for two (2) Part Time Police Officers for City of Falfurrias.

ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –To approve appointment of School Resource Officer, and effective date of appointment, set salary as recommended by Chief of Police.

ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –To discuss and vote on advertising for one (1) School Resource Officer.

ITEM 16.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –To approve appointment of Public Works Operator, set salary, effective date of appointment as recommended by City Foreman.

ITEM 17.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –To discuss and vote on advertising for two (2) Public Works employees.

ITEM 18.) BRIEFING, DISCUSSION, AND DIRECTION CONCERNING – To discuss and review Utility Board Fees.

ITEM 19.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –To discuss and vote on possible amendment on vending permit fees.

ITEM 20.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –To discuss and vote on possible community events held by the City of Falfurrias.

ITEM 21.) 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, evaluation, reassignment, duties and/or discipline action against Public Works employee Robelin Cruz.
- (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 disciplinary action against Public Works employee Robelin Cruz.
- (3) 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 regarding administrative and personnel policies and procedures.

ITEM 22.) RETURN TO OPEN SESSION- Consider and act upon items listed under Executive Session.

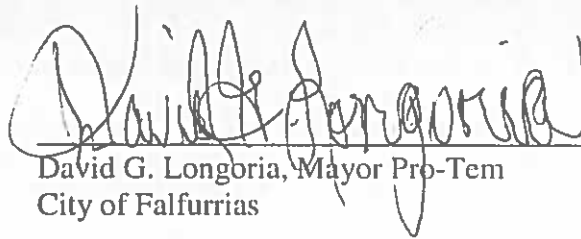
- (1) Consideration and possible action regarding the appointment, evaluation, reassignment, duties and/or disciplinary action against Public Works employee Robelin Cruz.
- (2) Consideration and possible action concerning amendments to administrative and personnel policies and procedures.

ITEM 23.) BRIEFING, DISCUSSION, AND DIRECTION CONCERNING – To discuss City goals, strategic planning, and budget for the City of Falfurrias.

ITEM 24.) 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 29th day of July, 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.

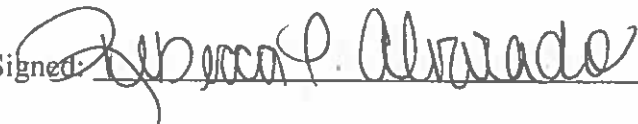

David G. Longoria, Mayor Pro-Tem
City of Falfurrias

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 29th day of July, 2016, @ 6:05 P.M.

Signed: 

Title: APR AP Clerk