City of Falfurrias

Letty Garza, Mayor Pro-Tem J.R. Castillo., Alderman David Longoria, Alderman Justo Ramirez, Alderman Frank Nevarez, 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**, **June 1, 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 May 18, 2016 Regular Meeting Minutes.

NEW BUSINESS

- ITEM 6.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** Discussion and possible action on approval of salary for Chief of Police.
- ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING -To discuss and vote on accepting letter of resignation for School Resource Officer Homer Martinez Jr.
- ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING Discuss and consider taking action on appointment of one alderman to serve as Mayor Pro-Tem for City of Falfurrias.
- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING Discussion and possible action on City employees using City vehicles.
- ITEM 10.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** Discuss and consider possible action to abolish and or modify the number of budgeted Asst. Chief Positions for City of Falfurrias Police Department.
- ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING Discussion and possible action on eliminating medical, dental, and vision coverage for the City of Falfurrias Council Members
- ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** To discuss and vote on April financials for the General Fund Acct, Special Revenue Acct., and Utility Fund Account.
- ITEM 13.) **BRIEFING, DISCUSSION, AND DIRECTION CONCERNING** Discussion on the City's Annual 4th of July Celebration activities.

ITEM 14.) 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 Luis Longoria.
- (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 Luis Longoria.
- (3) 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 Raudel Del Bosque.
- (4) 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 Raudel Del Bosque.
- (5) A closed session pursuant to Texas Government Code Section 551.074 (personnel matter) to deliberate regarding duties of City Administrator.

ITEM 15.) 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 Luis Longoria.
- (2) Consideration and possible action regarding the appointment, evaluation, reassignment, duties and/or disciplinary action against Public Works employee Raudel Del Bosque.
- (3) Consideration of possible action regarding duties of City Administrator.

ITEM 16.) NEWS AND INFORMATION – (Non-Action Items)

ITEM 17.) 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 27th day of May, 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:

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 27th day of May, 2016, @ 47 O P.M.

Signed: Africa . autorado.

Title: admin ast.