

City of Falfurrias

David G. Longoria, Mayor Pro-Tem
J.R. Castillo, Alderman
Justo Ramirez, Alderman
Frank Nevarez, Alderman
Alan Ozuna, City Attorney

L. David Flores Jr., City Administrator
Melinda R. Garza, City Clerk
Alberto Gonzalez, Chief of Police
Adalberto B. Pena, 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, May 17, 2017 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. Comments from the public should be limited to maximum of three (3) minutes per individual speaker. (*Attorney General Opinion – JC 0169*)

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Meeting Minutes for the May 03, 2017 Regular City Council Meeting.

OLD BUSINESS

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action to approve zoning variance request by Brittany Soliz at 114 N. Sycamore Street for a Home Occupation Day Care.

NEW BUSINESS

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Canvass returns and declare the results of the General Election for two City Alderman and the Mayor for the City of Falfurrias held on May 6, 2017.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Presentation of Certificate of Election to newly elected officials.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Oath of Office administered to newly elected officials.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action to approve zoning variance request by Lorenzo Saul Camarena to All of South one-half of Lot number, in block forty four (44), of the original Townsite of Falfurrias. Property is located at 715 S. Gardner Street.

ITEM 9.) 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 18 to the Office of the Governor, Homeland Security Grants Division.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To approve a resolution finding that AEP's application to increase distribution rates within the City should be denied.

ITEM 11.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss, consider and take action on charging Brooks County for all Utilities which include water, gas, sewage, and garbage collection at all their locations in Brooks County to take into effect immediately.

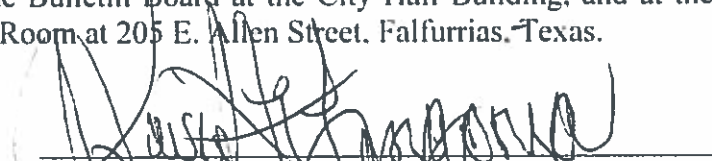
ITEM 12.) **NEWS AND INFORMATION – (Non-Action Items)**

Department Head Reports-

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

ITEM 13.) **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 12th day of May, 2017, on the Bulletin Board at the City Hall Building, and at the Falfurrias Police Department Conference Room at 205 E. Allen Street, Falfurrias, Texas.



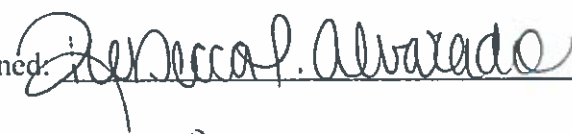
David G. Longoria, Mayor Pro-Tem

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 12th day of May, 2017, @ 9:30 A.M.

Signed: 

Title: HR Specialist
