

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, May 18, 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 04, 2016 Regular Meeting Minutes.

OLD BUSINESS

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

NEW BUSINESS

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and action on Canvass of Election Returns for City of Falfurrias May 07, 2016 General Election.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and possibly take action on issuing Certificate of Election to the newly elected members of the City Council.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discussion and action on issuing Oath of Office to newly elected members of the City Council.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - Discussion and possible action on advertising and qualifications, or to appoint a Chief of Police for City of Falfurrias.

ITEM 10.) 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) Financial Director
- g) City Clerk
- h) Director of Utilities
- i) City Administrator

ITEM 11.) 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 13th 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

Letty Garza, Mayor Pro-Tem
City of Falfurrias

Attest:

Melinda Garza
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 13th day of May, 2016, @ 5:00 P.M.

Signed: *Ludy Benavides*

Title: *Administrative Assistant*