

City of Falfurrias

Lamar D. Martinez Sr., Mayor
Letty Garza, Mayor Pro-Tem
David Longoria, Alderman
Manuel Perez Jr., Alderman
Mae Saenz, Alderwoman
Roberto J. Villarreal, Alderman

Sammy Maldonado, City Administrator Interim
Melinda Garza, City Clerk
Ricardo H. Soliz, Municipal Judge
Ramiro Gonzalez, Chief of Police
Roberto Gomez, City Foreman

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 06, 2015 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 18, 2015 regular meeting minutes.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve March 04, 2015 regular meeting minutes.

NEW BUSINESS

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on an Interlocal Agreement with Brooks County for \$87,500.00 for Ambulance Services for Fiscal Year 2015.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on an Interlocal Agreement with Brooks County for a County contribution of \$225,000.00 GLO Drainage Project.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on Resolution declaring the Month of April 2015 to be “Fair Housing Month”

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on Resolution to pass an Anti-“NIMBY” Action Plan.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on a Resolution to amend the City’s Fair Housing Action Plan by the end of 2015.

ITEM 11.) PROCLAMATION –A Proclamation in honor of Andrew Joe Garza Falfurrias Jersey High School Student Power Lifting Team.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on a Budget Amendment for the GLO Drainage Project.

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on options for the Enviro-Light Solutions, LLC for the LED Lighting project and the required approval of for the debt financing through Government Capital Corporation.

ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – ORDINANCE – AN ORDINANCE AMENDING, MASTER FEE SCHEDULE OF THE CITY OF FALFURRIAS, PROVIDING FOR NEW WATER, SEWER, AND NATURAL GAS RATES AND FEES; SUPERSEDING CONFLICTING ORDINANCES; PROVIDING SEVERABILITY, EFFECTIVE DATE, AND PROVIDING FOR RELATED MATTERS.

ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on the Utility Department to send out disconnection notices on delinquent accounts.

ITEM 16.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote regarding financing agreement for the purpose of procuring “Street Sweeper” between the City of Falfurrias and Government Capital Corporation.

ITEM 17.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To approve appointment of Animal Control Officer, set salary, and effective date of appointment as recommended by City Foreman and Assistant City Foreman.

ITEM 18.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve appointment of Public Works Personnel, set salary, and effective date of appointment as recommended by City Foreman and Assistant City Foreman.

ITEM 19.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on accepting letter of resignation for full time Police Officer Jacob L. Garcia to a Part Time Reserve Officer Position.

ITEM 20.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To approve appointment of two (2) Police Officers, set salary, and effective date of appointment as recommended by Police Chief and City Administrator Interim.

ITEM 21.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss on advertising for one (1) Police Officer position.

ITEM 22.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on The Falfurrias Fire Department 50th Anniversary BBQ Celebration.

ITEM 23.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on July 4th Activities to be held by the City of Falfurrias.

ITEM 24.) EXECUTIVE SESSION – The Council will enter into closed, executive session to discuss the following:

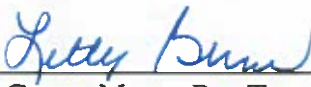
- (1) Attorney consultation pursuant to Section 551.071, Texas Gov’t Code to provide advice and counsel in connection with the City’s rights, duties, privileges, and obligations in connection with the collective bargaining negotiations between the City and the police union, threats of litigation, and related legal matters.

ITEM 25.) NEWS AND INFORMATION – City Administrator (Non-Action Items)

ITEM 26.) 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 1st day of May, 2015 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

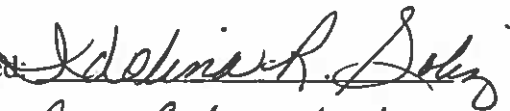
Attest:



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 1st day of May @ 5:00 P.M.

Signed: 

Title: Asst. City Clerk