

City of Falfurrias

Letty Garza, Mayor Pro-Tem
Manuel Perez Jr., Alderman
David Longoria, Alderman
Mae Saenz, Alderwoman
J.R. Castillo, 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, August 05, 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 June 10, 2015 Workshop Meeting Minutes.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve June 17, 2015 Regular Meeting Minutes.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve July 01, 2015 Regular Meeting Minutes.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve July 15, 2015 Regular Meeting Minutes.

NEW BUSINESS

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on a Resolution of The City of Falfurrias in support for Kingsville Community Federal Credit Union.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on a budget amendment for the Golf Course Department.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on purchasing an SUV for the Utility Department.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on amendment to Ordinance 2015-O-002.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on amending Ordinance #541, and Ordinance #562 to increase inspection fees for permits.

POSTING CERTIFICATION:

ITEM 13.) 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 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Annual review on establishing the City of Falfurrias Investment Policy and Investment Strategies, designating the City Administrator and Director of Finance as the authorized city representatives with full authority for investment purposes, and providing for disclosure of financial interest. (Director of Finance)

ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Consider a resolution appointing the City of Falfurrias City Council member to serve on the Investment Committee.

ITEM 16.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discuss and vote on extending and adding addendum to the Bank Depository contract with the First National Bank in Falfurrias.

ITEM 17.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and possibly vote on accepting 2015 certified total appraised, assessed, and taxable values of all property and total taxable values of new property in the City of Falfurrias as certified by the Brooks County Appraisal District. (Director of Finance)

ITEM 18.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To consider a proposed tax rate for 2016 and if proposed tax rate will exceed the effective tax rate or the rollback rate (whichever is lower), take record and vote and schedule public hearings. (Director of Finance)


ITEM 19.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on June financials for Utility Fund Account.

ITEM 20.) NEWS AND INFORMATION – (Non-Action Items)

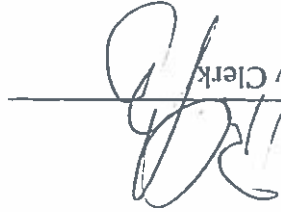
ITEM 21.) ADJOURN

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 31st day of July, 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

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 31st day of July @ 2:50 P.M.

Signed: Rebecca P. Alvarado

Title: Admin Assistant

