

City of Falfurrias

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

Melinda R. 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, November 16, 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 October 03, 2016, Special Meeting Minutes.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve November 02, 2016, Regular Meeting Minutes.

NEW BUSINESS

ITEM 6.) BRIEFING, DISCUSSION, AND DIRECTION CONCERNING – To clarify information previously received on Cruz and Hogan Engineering.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – – To discuss and vote on accepting letter of resignation for Alderwoman Letty Garza

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on prohibiting any City Employee from soliciting any gifts, or from accepting any gifts.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discussion on City of Falfurrias COLA, Longevity pay, Supplemental Pay, Salary adjustments, and corresponding budget amendment(s).

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on allowing Veterans to place additional benches in their honor at the Fallen Hero Memorial Park.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on zoning variance request by Virginia I. Johnson related to a lot located at 605 S. Gardner Street.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on City of Falfurrias Rental Agreement for the Baseball fields.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action on repairing broken bridge on Williams street or possible closure of street.

ITEM 14.) **EXECUTIVE SESSION** – The Council will enter into closed, executive session to discuss the following:

- (1) Attorney consultation pursuant to sec. 551.071, Texas Gov't Code, to seek advice from City Attorney for the City of Falfurrias on Administration Assistants.
- (2) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment of City Administrator for City of Falfurrias.
- (3) Personnel matter pursuant to Section 551.074, Texas Gov't Code, regarding employment, evaluation, assignment, and duties of Vanessa Longoria.
- (4) Personnel matter pursuant to Section 551.074, Texas Gov't Code, regarding employment, evaluation, assignment, and duties of Anna L. Martinez.

ITEM 15.) **RETURN TO OPEN SESSION** – Consider and act upon items listed under Executive Session.

- (1) Consideration and possible action regarding – To discuss and vote on regarding employment, evaluation, assignment, and duties of Vanessa Longoria.
- (2) Personnel matter pursuant to Section 551.074, Texas Gov't Code, regarding employment, evaluation, assignment, and duties of Anna L. Martinez.

ITEM 16.) **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

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 10th day of November, 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.



David G. Longoria, 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 10th day of November, 2016, @ 3:02 P.M.

Signed: 

Title: 
