

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
Roberto Gomez, City Foreman
Ricardo Soliz, Municipal Judge
Lamar Villarreal, Code Enforcement Officer

NOTICE is hereby given of a **WORKSHOP** and **REGULAR MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **WEDNESDAY, December 21, 2016 at 5:30 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.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on acceptance of Fiscal Year 2015 audit for the City of Falfurrias.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discussion on City of Falfurrias COLA, Longevity pay, Supplemental Pay, Salary adjustments, and corresponding budget amendment(s).

ITEM 4.) 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 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of monthly bills.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve November 16, 2016 Regular Meeting Minutes.

NEW BUSINESS

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discuss and act on proposal to include additional water lines for the City's TxCDBG #7215160 Grant.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action on terminating services with EMC Strategies of San Antonio, Texas.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action on zoning variance request by Lopez and Williams Post No. 7634 Veterans of Foreign Wars on possible amendment of City Ordinance No. 2016-O-005.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action on Interlocal Agreement with the County on Emergency Management.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action on zoning variance request by Rafaela Lopez related to a lot located at 321 W. Bennett.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action on zoning variance request by Vera Trevino related to a lot located at 1010 S. Caldwell Street Falfurrias, Texas.

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action to advertise for bids on a bank depository contract for the City of Falfurrias.

ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and take action on approval of Holiday Schedule for City of Falfurrias.

ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and take action on approval of a purchase on a tractor, mower, and manure spreader for the Sewer plant of the Utility Department.

ITEM 16.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action on approval of electrical work at the Nate Best lift station.

ITEM 17.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Regarding appointment to City Council of City of Falfurrias.

ITEM 18.) EXECUTIVE SESSION – The Council will enter into closed, executive session to discuss the following:

- (1) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment of City Administrator for City of Falfurrias.
- (2) Attorney Consultation pursuant to Section 551.071, Texas Gov't Code, to seek legal advice and counsel from City Attorney concerning City's legal rights and obligations concerning possible appointment of City Administrator for City of Falfurrias.

ITEM 19.) RETURN TO OPEN SESSION- Consider and act upon items listed under Executive Session.

- (1) **CONSIDERATION AND POSSIBLE ACTION:** regarding the appointment of City Administrator for City of Falfurrias, set salary, set effective and date of appointment.

ITEM 20.) 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 21.) ADJOURN

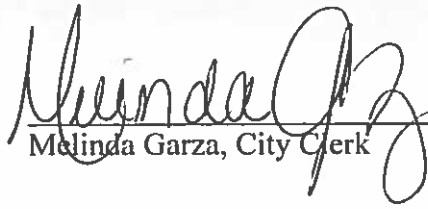
Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 16th day of December, 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 16th day of December, 2016, @ 4:30 P.M.

Signed: Amartuiez

Title: Office Manager

