

# *City of Falfurrias*

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

L. David Flores Jr., City Administrator  
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 **REGULAR MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **WEDNESDAY, April 05, 2017 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. Comments from the public should be limited to maximum of three (3) minutes per individual speaker. (*Attorney General Opinion – JC 0169*)

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Meeting Minutes for the March 15, 2017 Regular City Council Meeting.

**NEW BUSINESS**

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action to approve a one (1) year agreement with ITC Corp for IT services.

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and vote on accepting Audit Engagement Letter for the City of Falfurrias Annual Financial Report for the Year Ended December 31, 2016 from John Womack & Co., P.C.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action to approve zoning variance request by Monica Salinas located at 1119 W. Rice Street Falfurrias, Texas.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action to approve Falfurrias Housing Authority (FHA) request to lower utility deposits for tenants.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action to authorizing the use of Brooks County Sheriff's Office antenna and repeater on City's elevated storage water tank located in Encino, Texas.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action to authorize the purchase of Anti-Virus and Micro Soft Office/ Cyber Security for City of Falfurrias.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action to adopt a Resolution for Stonegarden Grant 2016.

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action to approve slogan for Adopt-A-Highway Program signage.

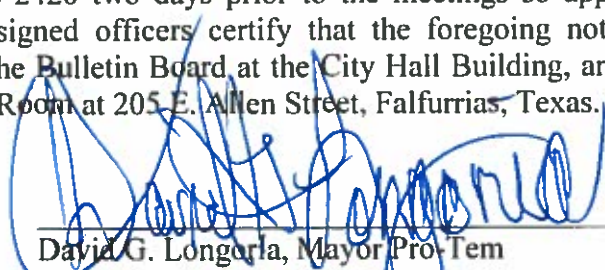
ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action to approve a salary range for Public Works Director.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve February financials for the General Fund Account, Special Revenue Account, and Utility Fund Account.


ITEM 14.) **NEWS AND INFORMATION – (Non-Action Items)**

ITEM 15.) **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 31<sup>st</sup> day of March, 2017, on the Bulletin Board at the City Hall Building, and at the Falfurrias Police Department Conference Room at 205 E. Allen Street, Falfurrias, Texas.

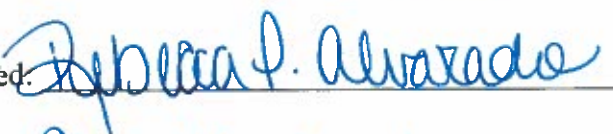
  
\_\_\_\_\_  
David G. Longoria, Mayor Pro-Tem

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 31<sup>st</sup> day of March, 2017, @ 4:46 P.M.

Signed:   
\_\_\_\_\_

Title:   
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