

City of Falfurrias

David G. Longoria, Mayor Pro-Tem
J.R. Castillo, Alderman
Letty Garza, Alderwoman
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 **SPECIAL MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **WEDNESDAY, July 13, 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 June 16, 2016 Special Meeting Minutes.

NEW BUSINESS

ITEM 5.) PRESENTATION – Presentation by EMC Strategy Group, LLC of San Antonio, Texas.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and consider possible action on regarding request for variance by Rocky and Crystal Garcia for business located at 217 E. Rice St. pursuant to Texas Local Government Code Section 211.009.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and consider possible action on awarding contract for gas line replacement.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and consider possible action on water service for residence outside county line.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on designating staff for usage of credit cards belonging to the City.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on approval on Reedy Ice machine for the Golf Course.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION – Discussion and possible action on approval of the amendments of The City of Falfurrias Personnel Policy Manual.

ITEM 12.) BRIEFING, DISCUSSION, AND DIRECTION CONCERNING – To discuss advertising for a City Administrator for the City of Falfurrias.

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on Amending Ordinance # 210-O-026 Falfurrias Zoning Ordinance.

ITEM 14.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To approve a Resolution of the City Council of the City of Falfurrias, Texas, authorizing The Texas Coalition for Affordable Power, INC. (TCAP) to negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018 – 2022 for a rate not exceed 3.925 per cent per kWh.

ITEM 15.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on May financials for General Fund Acct, Special Revenue Acct., Utility Fund Account, and Golf Course Account.

ITEM 16.) **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, evaluation, reassignment, duties and/or discipline action against Public Works employee Rolando Martinez.

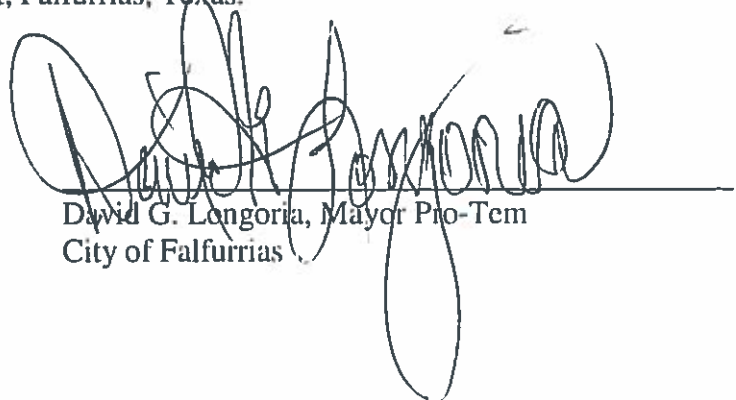
ITEM 17.) **RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

- (1) Consideration and possible action regarding the appointment, evaluation, reassignment, duties and/or disciplinary action against Public Works employee Rolando Martinez.

ITEM 18.) **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 8th day of July, 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 8th day of July, 2016, @ 6:00 P.M.

Signed: 

Title: APR AP Clerk