

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
Roberto Gomez, City Foreman
Ricardo Soliz, Municipal Judge
Lamar Villarreal, Code Enforcement Officer
Sammy Maldonado, Director of Utilities

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 **MONDAY, August 22, 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.) 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 – To discuss and vote to approve appointment of City Administrator, set effective date of appointment, and salary as recommended by Interview Committee.

ITEM 4.) BRIEFING, DISCUSSION, AND DIRECTION CONCERNING – To discuss and update on maintenance on Water Well #15 located at La Parita.

ITEM 5.) 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 Operator of the Utility Department Steven Miller.
- (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 disciplinary action against Operator of the Utility Department Steven Miller..

ITEM 6.) 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 and or resignation action against Operator of the Utility Department Steven Miller.

ITEM 7.) NEWS AND INFORMATION – (Non-Action Items)

Department Head Reports-

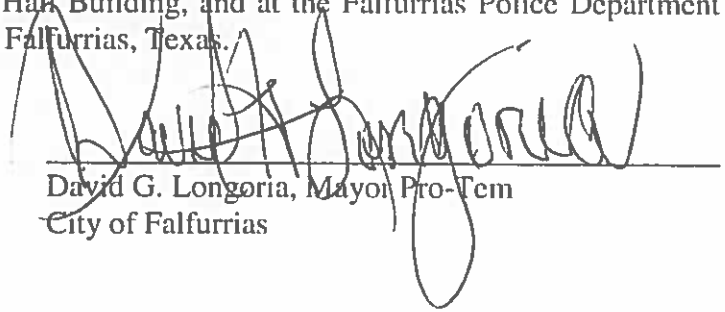
- a) City Clerk – Filing a proposed budget.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To amend budgeting calendar for City of Falfurrias

ITEM 9.) 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 19th day of August, 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

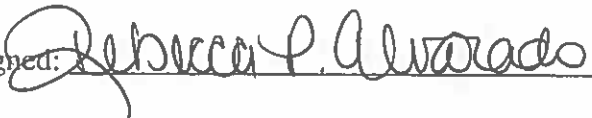
Attest:



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 19th day of August, 2016, @ 4:15 P.M.

Signed:  _____

Title: APR AP Clerk _____