

# City of Falfurrias

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

Sammy Maldonado, City Administrator  
Melinda 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 **THURSDAY, June 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.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action on appointment of one alderman to serve as Mayor Pro-Tem for City of Falfurrias.

**ITEM 3.) 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 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of monthly bills.

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To approve June 1, 2016 Regular Meeting Minutes.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** Discussion and Possible action to advertise for professional services related to the 2016 Wastewater Improvement Project as recommended by the Texas Water Development Board.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and vote on approval for assisting Halo Flight with \$1,000.00 for FY 2016.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and consider possible action on the salary of the General Manager of the Utility Department.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** Discussion and possible action on City employees using City vehicles.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** Discussion and possible action on advertise for public works employee position for City of Falfurrias.

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and vote on advertising for one (1) School Resource Officer.

**ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** Discuss and consider possible action on purchasing equipment for the Golf Course from the Golf Course Association.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discuss and consider possible action on budgetary adjustments necessary for purchasing equipment for the Golf Course.

ITEM 14.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action on giving Oscar Lopez of the Golf Course additional hours.

ITEM 15.) **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 16.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discuss and consider possible action on leasing golf carts for the 4<sup>th</sup> of July Celebration Golf Course Tournament.

ITEM 17.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action on paying employees to work at the City of Falfurrias 4<sup>th</sup> of July Celebration.

ITEM 18.) **CLOSED EXECUTIVE SESSION** – Closed session under Texas Government Code sec. 551.071 to consult with City Attorney to receive attorney-client counsel and advice on legal issues related to statutory requirements concerning vacancies in the offices of Mayor and/or Aldermen.

ITEM 19.) **BRIEFING, DISCUSSION, AND DIRECTION CONCERNING** – To discuss possible street user fees for City of Falfurrias.

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) Financial Director
- g) City Clerk
- h) Director of Utilities
- i) City Administrator

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 13<sup>th</sup> day of June, 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.

Letty Garza, 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 13<sup>th</sup> day of June, 2016, @ 5:15 P.M.

Signed: Rebecca P. Alvarado

Title: Adm. Asst.