

# City of Falfurrias

Lamar D. Martinez Sr., Mayor  
Letty Garza, Mayor Pro-Tem  
David Longoria, Alderman  
Manuel Perez Jr., Alderman  
Mae Saenz, Alderwoman  
Roberto J. Villarreal, Alderman

Noel Bernal, City Administrator  
Melinda Garza, City Clerk  
Ricardo H. Soliz, Municipal Judge  
Ramiro Gonzalez, Chief of Police  
Roberto Gomez, City Foreman

**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, April 1, 2015 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 January 21, 2015 special meeting minutes.

## NEW BUSINESS

**ITEM 5.) BRIEFING, DISCUSSION, AND DIRECTION CONCERNING –** To discuss and vote on Consumer Price Index increase of 1% by Waste Connections of Texas, Inc.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To advertise for animal control officer position.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To advertise for public works position.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To advertise for two (2) police officer positions.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING -** To discuss and possible vote on appointing an Interim City Administrator.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING -** To discuss and vote on duties and responsibilities of finance director and salary.

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss 3<sup>rd</sup> Annual 4<sup>th</sup> of July Celebration.

**ITEM 12.) BRIEFING, DISCUSSION, AND DIRECTION CONCERNING –** To discuss building inspections records from prior City Inspector.

**ITEM 13.) BRIEFING, DISCUSSION, AND DIRECTION CONCERNING** – To discuss various street intersections with yield signs and possibility of changing to stop signs.

**ITEM 14.) EXECUTIVE SESSION** – The Council will enter into closed, executive session to discuss the following:

- (1) Attorney consultation pursuant to Section 551.071, Texas Gov't Code to provide advice and counsel in connection with the City's rights, duties, privileges, and obligations in connection with the collective bargaining negotiations between the City and the police union, threats of litigation, and related legal matters.
- (2) Attorney consultation pursuant to Section 551.074, Texas Gov't Code; Personnel Matters; to deliberate the appointment, evaluation, reassignment, duties and discipline of Police Officer Jonathan Diaz.
- (3) Attorney consultation pursuant to Section 551.074, Texas Gov't Code; Personnel Matters; to deliberate the appointment, evaluation, reassignment, duties and discipline of Police Officer Edrei Garza.
- (4) Deliberation regarding economic development negotiations, pursuant to Sec. 551.087, regarding Project Retail.

**ITEM 15.) RETURN TO OPEN SESSION** – Consider and act upon items listed under Executive Session:

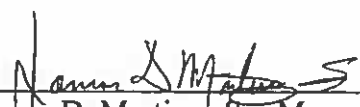
- (1) Consideration and possible action regarding the appointment, evaluation, reassignment, duties and discipline of Police Officer Jonathan Diaz.
- (2) Consideration and possible action regarding the appointment, evaluation, reassignment, duties and discipline of Police Officer Edrei Garza.
- (3) Consideration and possible action regarding project Project Retail to retain consultant Mike Barnes Group.

**ITEM 16.) NEWS AND INFORMATION – (Non-Action Items)**

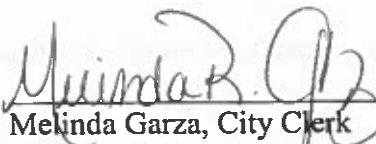
**ITEM 17.) ADJOURN.**

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 27<sup>th</sup> day of March, 2015 on the Bulletin Board at the City Hall Building.

  
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Lamar D. Martinez Sr., Mayor  
City of Falfurrias

Attest:

  
Melinda Garza, City Clerk

This is to certify that this Agenda  
was posted on the glass front door of  
the City Hall office and the  
Falfurrias Police Department  
Conference Room at 205 E. Allen St.  
Falfurrias, Texas at 5:45 P.M.,  
27<sup>th</sup> day of March, 2015.

Signed:   
Title: City Administrator