

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, Public Works Director
Samuel Maldonado, Utilities Director
Homer Mora, City Attorney

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, July 16, 2014 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 an amendment 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: Monthly bills.

NEW BUSINESS

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and possibly vote on accepting bid for City of Falfurrias 2014 Street Improvements Project.

ITEM 5.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss and vote on Ordinance No. 514 – AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF THE JUDGE OF THE MUNICIPAL COURT OF THE CITY OF FALFURRIAS, TEXAS: PROVIDING FOR THE TERM, AUTHORITY, COMPENSATION, QUALIFICATIONS, AND REMOVAL.

ITEM 6.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss and possibly vote on relocating municipal court operations to the Chamber of Commerce building.

ITEM 7.) **BRIEFING, DISCUSSION, AND DIRECTION CONCERNING:** To discuss the operations of the Falfurrias Utilities Advisory Board as recommended by board members.

ITEM 8.) **BRIEFING, DISCUSSION, AND DIRECTION CONCERNING:** To discuss workshop date(s) for comprehensive plan.

ITEM 9.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss and vote on May financials for General, Special Revenue, and Utility Funds.

ITEM 10.) **NEWS AND INFORMATION** – (Non-Action Items)

“At this time, the City Council and Staff will report/update on all Committee/Board assignments which may include, but is not limited to the following: Utilities Advisory Board, Coastal Bend Council of Governments, Heritage Museum Board, Falfurrias Golfer’s Association and Texas Municipal League. Staff reports include the following: Code Enforcement, Accounting & Finance – Financial & Investment Information, Monthly Financial Reports, Police Department – Grant Updates, Police Reports; Municipal Court – Monthly Collection Reports, Court Schedule; Public Works – Building Maintenance, Street Updates, Construction Updates; Utilities – Construction Projects; Park Services – Grant update (s), miscellaneous park projects; Administration – Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Downtown projects, Chapter 59 Project, Financial Advisor. No formal action can be taken on these items at this time.”

ITEM 11.) **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 10th day of July, 2014 on the Bulletin Board at the City Hall Building.

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 at _____ P.M., _____, 2014

Signed: _____

Title: _____