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, March 5, 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**: Approval of monthly bills.

OLD BUSINESS

ITEM 4.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Appointment of fifth member to the City of Falfurrias Utility Systems Advisory Board.

ITEM 5.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance No. 580 – AN ORDINANCE PROVIDING FOR THE PERMITTING FOR ESTABLISHMENTS OPERATING CERTAIN GAME AND AMUSEMENT

DEVICES IN THE CITY OF FALFURRIAS; AND PROVIDING FOR PENALTIES FOR VIOLATIONS OF ORDINANCE, SAVINGS AND SEVERABILITY CLAUSE FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

ITEM 6.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To evaluate and select proposal in response to City of Falfurrias Request for Proposals (RFP) for ambulance services.

NEW BUSINESS

ITEM 7.) Presentation on Falfurrias Security Force by Juan Gonzalez.

ITEM 8.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To establish budget for 3rd Annual 4th of July Celebration to include music, advertising, rodeo, and activities related thereto.

ITEM 9.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action on authorizing City Administrator to proceed with application process relating to a Texas Water Development Board (TWDB) loan for improvements to the City's sewer system and directing City staff, the City Attorney, and Melden & Hunt Inc. to take appropriate action relating to such loan.

ITEM 10.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To approve a $5,500 offer by Arnold Mireles to purchase tax sale property on Lot 15, Block 16, Miller Brothers Addition, an addition to the City of Falfurrias, as described in Volume '75' Page 419, Deed Records of Brooks County, Texas belonging to Jesse A. Grimes by Linebarger, Goggan, Blair & Sampson delinquent attorneys and approve a Resolution No.XXX.

ITEM 11.) **NEWS AND INFORMATION** – (Non-Action Items)

ITEM 12.) **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 28th day of February, 2014 on the Bulletin Board at the City Hall Building.

_____

Letty Garza, Mayor Pro-Tem

City of Falfurrias

Attest:

_____

Noel Bernal, City Administrator

POSTING CERTICICATION:

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: _____