

City of Falfurrias

Letty Garza, Mayor Pro-Tem
Manuel Perez Jr., Alderman
David Longoria, Alderman
Mae Saenz, Alderwoman
J.R. Castillo, Alderman
Alan Ozuna, City Attorney

Sammy Maldonado, City Administrator
Melinda Garza, City Clerk
Ramiro Gonzalez, Chief of Police
Roberto Gomez, City Foreman
Ricardo Soliz, Municipal Judge
Lamar Villarreal, Code Enforcement Officer

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, December 16, 2015** 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: Approval of monthly bills.

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve December 2, 2015 Regular Meeting Minutes.

NEW BUSINESS

ITEM 5.) WORKSHOP – To discussion on City of Falfurrias policies for Capital Outlay, COLA, Longevity pay, Supplemental Pay, Salary adjustments, TMRS and corresponding budget amendment(s).

ITEM 6.) EXECUTIVE SESSION – The Council will enter into closed, executive session to discuss the following:

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, duties, privileges and obligations concerning amendment to Fund Balance Policy and budgetary revisions.

ITEM 7.) RETURN TO OPEN SESSION- Consider and act upon items listed under Executive Session.

- 1.) To discussion on City of Falfurrias policies for Capital Outlay, COLA, Longevity pay, Supplemental Pay, Salary adjustments, TMRS and corresponding budget amendment(s).

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and Action to approve final payment to the consultant engineer for services rendered under the U11767 Sanitary Sewer Relocation Project as required by the Texas Department of Transportation (TxDot) Form ROW-U45 for certification of payment of all utility companies, consultants, etc., and as required by TxDot for processing of the City's request for reimbursement and partial release of retainage monies.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on 2016 City of Falfurrias Holiday Schedule.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Consideration and possible action concerning: to approve a Local Funds contribution to Brooks County GLO Drainage Project DRS#220016 of \$7,000.00 for environmental review of the proposed E. Travis Road drainage project in Falfurrias.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Consideration and possible action on accepting retirement of Police Chief Ramiro Gonzalez of The City of Falfurrias.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action to approve a \$700.00 offer made by Miranda Salinas to purchase tax sale property on, Lot 2, Block E, Maupin Addition, Brooks County, Texas, as described in Volume 26, Page 440, Deed Records of Brooks County, Texas, By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is a vacant lot located at 603 N. Oleander Street, Falfurrias, Brooks County, Texas.

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on October financials for General Fund Acct, Special Revenue Acct., Utility Fund Account.

ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on budget amendment FY 2015 on General Fund, Special Project Fund, Special Revenue, and Utility Fund Accounts.

ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on payroll related budget amendment for FY 2016.

ITEM 16.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on possible amendments to zoning regulations concerning RVs and mobile homes within the City.

ITEM 17.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on an Ordinance providing for a change in the municipal contribution to the current service annuity reserve of the employees of the City (TMRS).

ITEM 18.) 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) Director of Finance
- f) City Clerk
- g) Director of Utilities
- h) City Administrator

ITEM 19.) ADJOURN

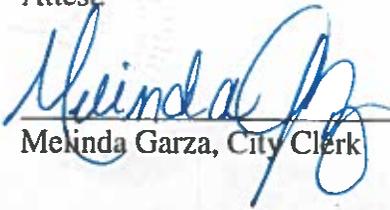
Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 11th day of December, 2015, 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

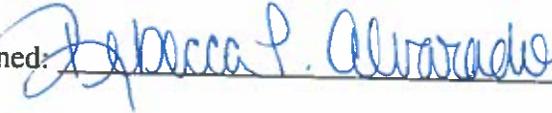
Attest:



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 13th day of December, 2015, @ 5:15 P.M.

Signed: 

Title: Adm. Asst.
