

# City of Falfurrias

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

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

**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 15, 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 May 26, 2015 Special meeting minutes.

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To approve June 03, 2015 regular meeting minutes.

## NEW BUSINESS

**ITEM 6.) PRESENTATION –** Presentation by Abel Moreno from Waste Connections of Texas.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and vote on a budget amendment for Utility Department.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and vote on purchasing a 2007 Brush Truck for the Public Works Department.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and vote on advertising for one (1) Public Works position.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and vote on abolishing Ordinance 2015-O-002.

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and vote on setting calendar for tax rate.

**ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –.** Discussion and possible action to approve a \$1,000.00 offer made by Miranda E. Salinas to purchase tax sale property on the Lots 3, Block 'E', Maupin Addition, Brooks County, Texas, as described in Volume 23, Page 439, Deed Records of Brooks County, Texas belonging to Ruperto Quintanilla,

et al, By Linebarger, Goggan, Blair & Sampson, and to approve a resolution regarding same. Property is located at 607 N. Oleander St., Falfurrias, Brooks County, Texas.

**ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$5,505.00 offer made by Leonel Villarreal to purchase tax sale property on the Lots 13 and 14, Block 1, Maupin's Second Addition to the town of Falfurrias, according to map or plat thereof recorded in Plat Cabinet A, Envelope 36, Plat Records of Brooks County, Texas belonging to Serapio Guerra and Sara L. de Guerra By Linebarger, Goggan, Blair & Sampson, and to approve a resolution regarding same. Property is located on 2 vacant lots on Bennett St., Falfurrias, Brooks County, Texas.

**ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** - Recommendation by Jaime Garcia Buffel Grass Seed Company, INC for Golf course.

**ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on June financials for General Fund, Special Revenue Funds, Utility Fund Account.

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

**ITEM 17.) EXECUTIVE SESSION** – The Council will enter into closed, executive session to discuss the following:

(1) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Police Chief Ramiro Gonzalez.

(2) 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 and obligations concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Police Chief Ramiro Gonzalez.

(3) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Interim City Administrator Sammy Maldonado.

(4) 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 and obligations concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Interim City Administrator Sammy Maldonado.

(5) 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 Falfurrias Police Officers' Association, and related legal matters.

**ITEM 18.) RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

(1) Consideration and possible action concerning Police Chief Ramiro Gonzalez.

(2) Consideration and possible action concerning Interim City Administrator Sammy Maldonado.

(3) Consideration and possible action concerning the proposed collective bargaining agreement between the City and the Falfurrias Police Officers' Association.

**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 10th day of July, 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*

Letty Garza, Mayor Pro-Tem  
City of Falfurrias

Attest:

*Melinda Garza*  
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 10<sup>th</sup> day of July @ 4:10 P.M.

Signed: *Idolina R. Soler*

Title: *Asst City Clerk*