

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, May 21 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)

NEW BUSINESS

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss canvassing of Election returns for City of Falfurrias May 10, 2014 General Election.

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To Issue Certificates of Election to the newly elected members of the City Council.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To Issue Oath of Office to newly elected members of the City Council.

ITEM 6.) PRESENTATION: Presentation of SILVER award from Texas State Comptroller of Public Accounts for financial transparency.

ITEM 7.) PRESENTATION: Presentation of Certificates for successful completion of Leadership Supervisory Course Training on May 8th and 9th by City of Falfurrias employees by Perry Hyden from Hyden Leadership Development, LLC.

ITEM 8.) PRESENTATION: Presentation of \$100,000 Rural Business Enterprise Grant (RBEG) Program award for Downtown Revitalization by Yvonne Garza from USDA.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Monthly bills.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and possibly take action on General Fund and Special Revenue financials for the months of March.

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 16th day of May, 2014 on the Bulletin Board at the City Hall Building.

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 glass front door of the City Hall office at _____ P.M. _____, 2014

Signed: _____

Title: _____