

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 02, 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.) PROCLAMATION –A Proclamation honoring The Falfurrias High School Jersey Band.

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of monthly bills.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve November 18, 2015 Regular Meeting Minutes.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on October financials for General Fund Acct, Special Revenue Acct., Utility Fund Account.

NEW BUSINESS

ITEM 7.) 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 8.) 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 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on possible revisions to City of Falfurrias Fund Balance Policy.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – consideration and possible action on amendments to FY2016 budget.

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

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 24th day of November, 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 R. 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 24th day of November, 2015, @ 4:50 P.M.

Signed: Rebecca F. Alvarado
Title: Adm asst