

# *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 González, 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, September 16, 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 March 18, 2015 Regular Meeting Minutes.

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To approve August 26, 2015, Public Hearing and Special Meeting Minutes.

## **NEW BUSINESS**

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION –** Consider final passage of an Ordinance adopting the City Administrator’s Budget, as amended, of The City of Falfurrias, Texas and appropriated funds for the fiscal year beginning January 1, 2016 and ending December 31, 2016 in the particulars hereinafter stated. (Director of Finance).

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION –** Consider ratifying the property tax increase reflected in the FY 2015 Annual Budget of The City of Falfurrias. (Director of Finance).

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Considering final passage of an Ordinance establishing and adopting the Ad Valorem tax rate for all taxable property within the City of Falfurrias, Texas for the Fiscal Year beginning January 01, 2016 and ending December 31, 2016, distributing the tax levy among the various funds, and providing for a lien on real and personal property to secure the payment of taxes assessed. (Director of Finance).

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION –** To discuss and vote on invoices by the Municipal Golf Course to be paid by the City of Falfurrias as stated in the Contract between the City of Falfurrias and Falfurrias Golfers’ Inc.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION –** To discuss and vote on a Resolution of the City of Falfurrias, Texas, concerning blighted area designation relating to historic commercial district of the city and related the public health, safety and welfare findings.

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION –** To discuss and vote on a Resolution Adopting A Public Access Plan for use during Construction of Public Infrastructure Projects Funded through the Texas Capital Fund – Downtown Revitalization Program.

ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION** – To discuss and vote on a Resolution authorizing submission of an Application for funding through the Texas Department of Agriculture’s Texas Capital Fund – Downtown Revitalization Program for Sidewalk, Lighting, and handicap accessibility improvements and authorizing the Mayor Pro-Tem to act as the City’s Executive Officer and Authorize Representative in all matters pertaining to the City’s Participation in the Texas Capital Fund Program.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION** –consider and vote on hiring GrantWorks as the City’s planning service provider for the City’s 2014 FEMA Pre-Disaster Mitigation Fund Contract PDMC\_FY 14-006 to write City’s Hazard Mitigation Plan, and related resolution.

ITEM 14.) **CONSIDERATION AND POSSIBLE ACTION** – To consider and vote on Resolution to appoint the City Mayor Pro-Tem as the Authorized Representative for the 2014 FEMA Mitigation Grants and commitment to local match for the grant.

ITEM 15.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on a City of Falfurrias Citizens Participation Plan for Texas Community Development Block Grant Program Project.

ITEM 16.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on August financials for General Fund Acct, Special Revenue Acct., Utility Fund Account.

ITEM 17.) **NEWS AND INFORMATION -- (Non-Action Items)**

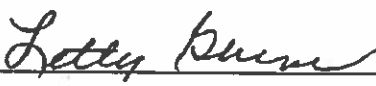
**Department Head Reports-**

- 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 Interim

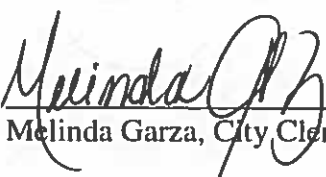
ITEM 19.) **ADJOURN.**

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 11<sup>th</sup> day of September, 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.

  
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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 11<sup>th</sup> day of September @ 5:00 P.M.

Signed: Rebecca P. Alvarado

Title Adm. Asst.