

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, March 19, 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)

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:
Approval of monthly bills.

NEW BUSINESS

ITEM 4.) PRESENTATION: Presentation by Katherine Ray with Ray Associates Inc. on City of Falfurrias employee classification plan and comprehensive salary study.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve Election Services Contract with Brooks County Elections Administrator for General and Special Election on May 10, 2014.

ITEM 6.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To approve renewal of contract with Lamar Companies for City billboard and consideration of additional location.

ITEM 7.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Proposal from Gateway Planning Group Inc. to undertake tasks and provide deliverables for completion and implementation of Comprehensive Plan.

ITEM 8.) **BRIEFING, DISCUSSION, AND DIRECTION CONCERNING:** To approve clean-up of Falfurrias Volunteer Fire Department property by City of Falfurrias Public Works in partnership with Brooks County.

ITEM 9.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To approve appointment of three (3) police officers and one (1) reserve officer, set salary, and effective date of appointment as recommended by Police Chief and City Administrator.

ITEM 10.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To approve a \$1,200 offer by Arnold Mireles to purchase tax sale property on Lot 13, Block 'B', Rachal Addition, an addition to the City of Falfurrias, as described in Volume '35' Page 39, Deed Records of Brooks County, Texas belonging to Simon Treviño by Linebarger, Goggan, Blair & Sampson delinquent attorneys and approve a Resolution No.XXX.

ITEM 11.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To approve a \$1,200 offer by Arnold Mireles to purchase tax sale property on Lot 10, Block 'B', Rachal Addition, an addition to the City of Falfurrias, as described in Volume '5' Page 242, Deed Records of Brooks County, Texas belonging to Juliana Maldonado et al. by Linebarger, Goggan, Blair & Sampson delinquent attorneys and approve a Resolution No.XXX.

ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To approve a \$4,400 offer by Arnold Mireles to purchase tax sale property on Lot 5, 6, and 7, Block 12, Falfurrias Addition, an addition to the City of Falfurrias, as described in Volume '225' Page 491, Deed Records of Brooks County, Texas belonging to Rosa Maria Longoria by Linebarger, Goggan, Blair & Sampson delinquent attorneys and approve a Resolution No.XXX.

ITEM 13.) **NEWS AND INFORMATION** – (Non-Action Items)

Department Head Reports

- a) Municipal Court
- b) Chief of Police
- c) Public Works Director
- d) Utilities Director
- e) COG Representative
- f) City Clerk
- g) City Administrator

ITEM 14.) **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 14th day of March, 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: _____