

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 7 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.

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve December 4, 2013 regular meeting minutes.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve December 18, 2013 regular meeting minutes.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve January 8, 2014 special meeting minutes.

OLD BUSINESS

ITEM 7.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss and vote on Resolution No. XXX – A RESOLUTION ESTABLISHING A 4B FALFURRIAS ECONOMIC DEVELOPMENT CORPORATION AND APPROVING ARTICLES OF FORMATION FOR CITY OF FALFURRIAS.

NEW BUSINESS

ITEM 8.) **PRESENTATION:** Presentation on donation for Tony Lemus Parks Improvements to City of Falfurrias from Community Action Corporation of South Texas by Debbie Curiel.

ITEM 9.) **PRESENTATION:** Presentation by Jason Claunch of Catalyst Commercial on City of Falfurrias Leakage Analysis.

ITEM 10.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss and vote on Ordinance No. XXX – A RESOLUTION AUTHORIZING GRANTWORKS INC. ON BEHALF OF CITY OF FALFURRIAS TO PREPARE THE CITY OF FALFURRIAS MULTI-HAZARD MITIGATION PLAN TO BE REVIEWED AND CONSIDERED FOR ADOPTION.

ITEM 11.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To consider re-appointment of fifth member to the City of Falfurrias Utility Systems Advisory Board.

ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To authorize bookkeeping services by City of Falfurrias for Ed Rachel Memorial Golf Course and creation of a golf course enterprise fund at the First National Bank of Falfurrias.

ITEM 18.) **NEWS AND INFORMATION** – (Non-Action Items)

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 2nd 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: _____