

City of Falfurrias

TO THE PUBLIC – GREETINGS

Notice is hereby given that a **Regular Meeting**, of the City Council, of the City of Falfurrias will be held at **6:30 p.m.** on the **1st of January, 2014**, in the Conference Room at the Police Department in the City of Falfurrias, in Brooks County.

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 Chapter 551 of Texas Government Code and an Amendments thereto.

At such Regular Meeting, the following subjects will be considered by the City Council of the City of Falfurrias, Texas

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **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)

4. **Approval of monthly bills.**

NEW BUSINESS

5. **Discussion and possible action** on November financials for General Fund and Special Revenue Funds.

6. **Discussion on Texas Department of Agriculture (TDA) Rural Internship Program.**

7. **Discussion and possible action** of repeal of Ordinance No. 37 and all other Ordinances to the extent that all of said Ordinances(s) created the “Board of Trustees of Falfurrias Utility System” and provided that the said Board shall have the complete management and control of the gas, water, and sewer systems of the City of Falfurrias.

8. **Discussion and possible action** of Ordinance No. 419 and all other Ordinances that provide for the method of selecting members of the Board of Trustees of Falfurrias Utility System.

9. **Discussion and possible action** on Ordinance creating the “City of Falfurrias Utility System Advisory Board” to assist and advise the Falfurrias City Council on planning, design, and construction issues associated with the City of Falfurrias water, gas, and sewer system and setting forth terms of office, selection of members, and other related items.

10. **Discussion and possible action** on appointing members to the “City of Falfurrias Utility Systems Advisory Board”.

11. **Discussion and possible action** on authorizing City Administrator to execute technical assistance agreement for creation of wage rate chart and job descriptions based on salary comparability study and organizational chart and to include final narrative report.

12. **News and Information** – (Non-Action Items)

13. **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 27th day of December, 2013 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. _____, 2013

Signed: _____

Title: _____