

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, June 4 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: Monthly bills.

NEW BUSINESS

ITEM 4.) PRESENTATION: Presentation by Nelda Garza with the Texas Department of Agriculture (TDA) on City of Falfurrias' selection as host site for Texas Rural Internship Program and presentation of intern Rudis Requeño.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and vote on appointing two (2) board members for the City of Falfurrias

4B Falfurrias Economic Development Corporation (EDC) for submittal of articles of formation.

ITEM 6.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss the procedure for the City to sell City property and specifically the property adjacent to current City Hall.

ITEM 7.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss and possibly vote on contract with AT&T for antenna on City elevated storage tank (water tower).

ITEM 8.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss and possibly vote on authorizing Melden & Hunt Engineering to submit permit renewal application for City of Falfurrias sewer treatment plant.

ITEM 9.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss and possibly vote on approval of City-Wide sewer system condition assessment by Southern Trenchless Inc. (Recommended by City of Falfurrias Utilities Advisory Board).

ITEM 10.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss and possibly vote on selection of applicant for City Finance Officer.

ITEM 11.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss and possibly vote on setting salary amount for City Finance Officer position.

ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss and possibly vote on amendment Ordinance No. 580 to include clause allowing for either security guard and/or roving patrol option.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss and possibly vote on Ordinance for Mid-Year budget amendments to FY 2014 Utility and General Fund budgets.

ITEM 14.) **BRIEFING, DISCUSSION, AND DIRECTION CONCERNING:** To discuss and consider amendments to Interlocal Agreements with Brooks County regarding: A.) Veteran's Services; 2.) Emergency Management; 3.) Landfill/Brush Collection; 4.) Ad Valorem Tax Collection Services.

ITEM 15.) **BRIEFING, DISCUSSION, AND DIRECTION CONCERNING:** To discuss possibly assisting Brooks County Sheriff's Office on repair/replacement of radios for emergency management.

ITEM 16.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss and vote on advertisement and invitation of bids for City of Falfurrias 2014 Street Improvements Project.

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

ITEM 12.) **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 1st day of June, 2014 on the Bulletin Board at the City Hall Building.

Letty Garza, Mayor Pro-Tem
City of Falfurrias

Attest:

Idolina Soliz, Asst. 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: _____