

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 Wednesday, the 6th of March, 2013, in the Conference Room in the City Hall Building located at 205 E. Allen Street 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*)

NEW BUSINESS

4. Presentation by Linebarger, Goggan, Blair, and Sampson on ACT tax software.
5. Discussion and possible action on evaluation of RFQ for Financial Advisor Services
6. Discussion and possible action on evaluation of RFQ for Bond Counsel Services
7. Discussion and possible action on evaluation of RFQ for Engineering Services
8. Discussion and on 1st Annual State of the City Address for City of Falfurrias.
9. Discussion and possible action on posting Notice of Drawing for order of names on ballot. (Mar. 8-11 R recommended period to conduct drawing).
10. **EXECUTIVE SESSION** – The council may enter into closed or executive session to discuss the following:
 - Section 551.074 – Legal Matters;
 - (1) To deliberate the appointment, evaluation, reassignment, duties, discipline; or
 - a) Discuss applicants for Police Department
 - b) Discuss resignation of Officer Ben Gomez as per recommendation of Chief Ramiro Gonzalez
12. **RETURN TO OPEN SESSION** – Consider and act upon item listed under Executive Session
 - (a) Discussion and possible action on appointment of new police officers, set salary and effective date of appointment.
 - (b) Discussion and possible action on acceptance of resignation of Officer Ben Gomez as per recommendation of Chief Ramiro Gonzalez.

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13. News and Information – (Non-Action Item)

Department Head Reports

- a) Municipal Court
- b) Chief of Police
- c) City Foreman
- d) Fire Marshal
- e) COG Representative
- f) City Administrator

14. Adjourn

Persons with disabilities who plan to attend this meeting and who need assistance should contact Noel Bernal 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 the 1st day of March, 2013 on the Bulletin Board at the City Hall Building.

Anna M. Garcia, Mayor
City of Falfurrias

Attest:

Noel Bernal, City Clerk

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: _____