

## 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 20<sup>th</sup> 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. PLEDGE OF ALLEGIANCE
4. 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

5. Presentation by Falfurrias Community Action on Teen Outreach Program.
6. Discussion and possible action on approval of monthly bills.
7. Discussion and possible action on February financials for General Fund and Special Revenue Funds.
8. Discussion and possible action renewal of contract with Lamar Companies for City billboard.
9. Discussion and possible action on issuance of permit for amusement redemption machine business as per Ordinance No. 557.
10. Discussion and possible action on Resolution approving Consumer Price Index (CPI) solid waste rate modification with Waste Connections of Texas.
11. Discussion and possible action on contract for audit services with John Womack & Company CPA.
12. Discussion and possible action on City Facility Plan for City of Falfurrias police department.
13. Discussion on Home Rule process.
14. **EXECUTIVE SESSION** – The council may enter into closed or executive session to discuss the following:
  - G.C. Section 551.072 – Personnel Matters; T.G.C. Section 551.071 Consultation with City Attorney; T.G.C. Section 551.087 Economic Development; T.G.C. Section 551.072 Deliberation Regarding Real Property
  - a) Deliberation regarding Project PHI-1.
  - b) Deliberation regarding Project Max2013-1.
  - c) Deliberation regarding 380 Economic Incentive Agreement for Project Max2013-1.
  - d) Discuss applicants for Police Department.

15. **RETURN TO OPEN SESSION** – Consider and act upon item listed under Executive Session
- (a) Discussion and possible action on Project PHI-1.
  - (b) Discussion and possible action on Project Max2013-1.
  - (c) Discussion and possible action on Economic Incentive Agreement for Project Max2013-1.
  - (d) Discussion and possible action on appointment of new police officers, set salary, and effective date of appointment
16. **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 Clerk
17. 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 15th day of March, 2013 on the Bulletin Board at the City Hall Building.

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Anna M. Garcia, Mayor  
City of Falfurrias

Attest:

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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: \_\_\_\_\_