

## 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 21<sup>st</sup> of August, 2013, 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.
5. Approval of minutes.

### NEW BUSINESS

6. Presentation by Saul Garza on Adult Softball field.
7. Discussion and possible action on July financials for General Fund and Special Revenue Funds.
8. Discussion on creating Ordinance to establish Building Inspector requirements.
9. Discussion and possible action on ratifying Resolution #409 authorizing the commencement of proceedings relating to the issuance refunding bonds; and other matters related thereto.
10. Discussion and possible action on ratifying Resolution #410 authorizing the submission of a request to the Texas Water Development Board (TWDB) authorizing an amendment to the loan commitment; and other matter related thereto.
11. **News and Information – (Non-Action Items)**
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 16<sup>th</sup> day of August, 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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Melinda Garza, 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: \_\_\_\_\_