

TO THE PUBLIC – GREETINGS

Notice is hereby given that a Special Meeting, of the City Council, of the City of Falfurrias will be held at 6:30 p.m. on Tuesday the 5th 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 special 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)*

OLD BUSINESS

4. Discuss and possibly take action on appointment of City Administrator and setting salary
5. Discussion and action on appointment of City Clerk and setting a salary
6. EXECUTIVE SESSION – The Council may enter into closed or executive session to discuss the following:
 - Section 551.074 – Personnel Matter
 - (1) To deliberate the appointment

NEW BUSINESS

6. Discussion and action on appointment of committees for 2nd Annual 4th of July Celebration
7. **News and Information – (Non-Action Item)**
13. 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 4th day of January, 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: _____