

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 6:00 p.m. on Wednesday, the 30th of January, 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 approve Gift Deed with Mr. Al Barrera for City of Falfurrias Youth football field.

NEW BUSINESS

5. Discussion and possible action on Resolution No. 400 for nomination and appointment of Comprehensive Plan Advisory Committee (CPAC)
6. Discussion and possible action on Ordinance No. 565 designating population for City of Falfurrias
7. Discussion and possible action on Resolution No. 401 calling for Special Election of Home-Rule Government for City of Falfurrias
8. Discussion and possible action on Resolution No. 402 for adoption and inclusion of Organizational Chart in City of Falfurrias Personnel Manual
9. Discussion and possible action on Ordinance No. 566 for creation of City Administrator position
10. Discussion and possible action on Request for Qualifications (RFQ's) for Financial Advisor, Bond Counsel, and City Engineering Services
11. Discussion and possible action on Professional consulting services agreement for Economic Development, Municipal Planning Services and Operations
12. Discussion and possible action on payment of monthly bills
13. Discussion and possible action on amendments for 2013 fiscal year budget in General Fund
14. **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
15. Adjourn

Special Meeting 1 30 2013

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 25th day of January, 2013 on the Bulletin Board at the City Hall Building.

Letty Garza, Mayor Pro-Tem
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: _____