

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 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. **EXECUTIVE SESSION** – The council may enter into closed or executive session to discuss the following Texas Government Code Section 551.074 –Personnel Matter;
 - (1) To deliberate the appointment, evaluation, reassignment, duties, discipline; or dismissal of a public officer or employee;
 - (a) To deliberate the appointment of Melinda Garza as City Clerk for the City of Falfurrias.
 - (b) To deliberate the appointment of Noel Bernal as City Administrator for the City of Falfurrias.
 - (c) Discussion on adjustment to City Attorney salary
5. **RETURN TO OPEN SESSION** – Consider and act upon items listed under Executive Session:
 - (a) Discussion and possible action on appointment of Melinda Garza as City Clerk, set salary, and effective date of appointment.
 - (b) Discussion and possible action on appointment of Noel Bernal as City Administrator, set salary and effective date of appointment.
 - (c) Discussion and possible action on City Attorney salary.

NEW BUSINESS

6. Discussion and possible action on approval of monthly bills.
7. Discussion and possible action on January financials for General Fund and Special Revenue Funds.
8. Discussion and possible action on adjustment of salary for Municipal Judge.
9. Discussion and possible action on 4th of July activities and formation of Committees.
10. **News and Information – (Non-Action Items)**
11. Adjourn

Special Meeting 3 05 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 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: _____