

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 Tuesday, the 4th of June, 2013, in the Conference Room in the Police Department 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. Discussion and possible approval of consolidating tax collection services of the City of Falfurrias with the Brooks County Tax Office.

NEW BUSINESS

5. Presentation by Comprehensive Plan Advisory Committee (CPAC) Chairman.
6. Discussion and possible action on equipment and hiring freezes, excluding public safety, pending final adoption of Falfurrias Comprehensive Plan and Capital Improvements Program (CIP).
7. Discussion and possible action on Cost of Services map by Comprehensive and CIP areas, Extraterritorial Jurisdiction (ETJ), and County areas.
8. Discussion and possible action on Public Hearing dates for Falfurrias Comprehensive Plan.
9. Discussion on Code Enforcement Officer Position. (Within existing Police Department personnel).
10. Discussion and possible action on amending Ordinance No. 419, an Ordinance providing for the method of selecting the member of the Board of Trustees of the Falfurrias Utility System.
11. Discussion and possible action on amending Ordinance No. 517, an Ordinance authorizing the Utility Board of the City of Falfurrias to set the water, sewer, and gas rates to be charged in the operation of its business.

12. 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 31st day of May, 2013 on the Bulletin Board at the City Hall Building.

Special Meeting 6 4 2013

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: _____