

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 18th of December, 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.

NEW BUSINESS

5. Presentation by Mr. Randy Moravec from Texas Coalition for Affordable Power (TCAP).
6. Discussion and possible action on November financials for General Fund and Special Revenue Funds.
7. Discussion on Texas Department of Agriculture (TDA) Rural Internship Program.
8. Discussion and possible action on administrative framework options for City of Falfurrias to include management and control of City-Owned utilities.
9. Discussion and possible action on donation of property by Westfield Financial Corp.
10. Consideration and approval of an Ordinance No. 577 authorizing the issuance of “City of Falfurrias, Texas combination tax and limited pledge revenue Certificates of Obligation, Series 2013;) providing for the payment of the certificates by levy of an ad valorem tax upon all taxable property within the City and further securing the certificates by a lien on and limited pledge of the pledged revenues of the City’s waterworks and sewer system; providing for the terms and conditions of the certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the certificates, authorizing the execution of a paying agent/registrar agreement, and an investment letter of purchaser; and providing for an effective date.
11. Discussion on updates from Collective Bargaining Agreement between City of Falfurrias and Falfurrias Police Officers Association (FPOA).
12. **News and Information – (Non-Action Items)**
 - Department Head Reports
 - a) Municipal Court
 - b) Chief of Police
 - c) City Foreman
 - d) Fire Marshal
 - e) COG Representative
 - f) City Clerk
 - g) City Administrator
13. 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 13th day of December, 2013 on the Bulletin Board at the City Hall Building.

Anna M. Garcia, Mayor
City of Falfurrias

Attest:

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: _____