

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 4th 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 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*)
4. Approval of monthly bills.

NEW BUSINESS

5. Presentation on Texas Sportsman Tracking Outdoors by Mr. Frank Rodriguez.
6. Report from Celia Salinas from Texas Agrilife Extension Service on Pan de Campo Celebration.
7. Presentation by Brooks County Fair Association on 65th Annual Brooks County Fair.
8. Discussion and possible action on October financials for General Fund.
9. Discussion and possible action on advertising for City of Falfurrias Administrative Assistant position.
10. Discussion and possible action on partnering with Brooks County and Falfurrias Volunteer Fire Department for Fire Station Project.
11. Discussion on updates from Collective Bargaining Agreement between City of Falfurrias and Falfurrias Police Officers Association (FPOA).
12. **EXECUTIVE SESSION** – The council may enter into closed or executive session to discuss the following:
 - Section 551.074 –; Personnel Matters; to deliberate the appointment, evaluation, reassignment, duties, and discipline;
 - a.) Discussion on Employment Agreement with City Administrator, Noel Bernal.
13. **RETURN TO OPEN SESSION** –
 - a.) Discussion and possible action on Employment Agreement with City Administrator, Noel Bernal.
14. **News and Information – (Non-Action Items)**

City Administrator's Report

- a.) Report on US Hwy 281 Coalition Mtg. 11/25/13
- b.) TWDB – Application Status
- c.) Certificates of Obligation (CO's) status – Street Improvements
- d.) TWDB Flood Protection Planning Grant Status

15. 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 1st 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: _____