

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 5:30 p.m. on Tuesday the 5th of November, 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.
5. Review and possible action on October 2, 2013 regular meeting minutes.
6. Review and possible action on October 2, 2013 public hearing minutes.
7. Review and possible action on October 16, 2013 regular meeting minutes.

NEW BUSINESS

8. Discussion on partnering with Brooks County ISD for TxDOT Highway 281 Retaining Wall Art.
9. Discussion and possible action on assisting Brooks County for Veteran's Services.
10. Discussion and possible action on updating City Personnel Policies Manual.
11. Discussion and possible action on Lexis Nexis Software for Municipal Court.
12. Discussion and possible action on accepting resignation of Sandra B. Gonzalez as Alderman for City of Falfurrias.
13. Discussion and possible action on process for selecting an appointee to fill the City Council vacancy.
14. Discussion and possible action on authorizing City Administrator to execute agreement for Plumbing Inspector Services between City of Falfurrias and Mr. Frank Resendez.
15. Consideration and approval of a Resolution, #426, of the Board of Aldermen of the City of Falfurrias, Texas authorizing and approving publication of Notice of Intention to issue one or more series of Certificates of Obligation; and providing for other matters in connection therewith.
16. Discussion and possible action relating to a Texas Water Development Board (TWDB) loan for improvements to the City's sewer system and directing City staff, the City Attorney, and City Professional Consultants to take appropriate action relating to such loan.
17. Discussion and possible action on Ordinance No. 576 to establish General Fund reserve requirements for the City of Falfurrias.
18. Discussion and possible action on amendments to 2013 fiscal year budget in General Fund.
19. **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.
20. **RETURN TO OPEN SESSION** –
 - a.) Discussion and possible action on Employment Agreement with City Administrator, Noel Bernal.
21. **News and Information – (Non-Action Items)**
22. 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 November, 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: _____