

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 19th 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.

NEW BUSINESS

5. Presentation on Cost of Service/Rate Study by Mr. Jeff Snowden from Capex Consulting Group on Cost of Service and Rate Study of City of Falfurrias Water, Sewer, and Gas Utilities Systems.
6. Discussion and possible action on Resolution No. 427 in Support of Brooks County Sheriff's Office for designation as Border County from the United States Department of Homeland Security.
7. Discussion and possible action on October financials for General Fund and Special Revenue Funds.
8. Discussion and possible action on advertising for Falfurrias Police Department Officer.
9. Discussion on emergency vehicle driver training hosted by Brooks County Emergency Management, Brooks County Code & Traffic, and Falfurrias Fire Department in partnership with Texas A&M Engineering Extension Service (TEEXS).
10. Discussion on updates from Collective Bargaining Agreement between City of Falfurrias and Falfurrias Police Officers Association (FPOA).

11. **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.

12. **RETURN TO OPEN SESSION** –

- a.) Discussion and possible action on Employment Agreement with City Administrator, Noel Bernal.

13. **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

14. 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 15th 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: _____