City of Falfurrias

Lamar D. Martinez Sr., Mayor Letty Garza, Mayor Pro-Tem David Longoria, Alderman Manuel Perez Jr., Alderman Mae Saenz, Alderwoman Roberto J. Villarreal, Alderman Noel Bernal, City Administrator Melinda Garza, City Clerk Ricardo H. Soliz, Municipal Judge Ramiro Gonzalez, Chief of Police Roberto Gomez, City Foreman Homer Mora, City Attorney

NOTICE is hereby given of a **SPECIAL MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **MONDAY**, **December 1**, **2014** at **5:30 p.m.** at: Falfurrias Police Department Conference Room at 205 E. Allen St. Falfurrias, Texas 78355 for the purpose of considering the following numbered items.

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 Title 5, Chapter 551, of Texas Government Code and an Amendments thereto.

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM:

ITEM 2.) **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*)

NEW BUSINESS

- ITEM 3.) **CONSIDERATION AND POSSIBLE ACTION CONCERING** To discuss comprehensive employee compensation study and implementation alternatives.
- ITEM 4.) **CONSIDERATION AND POSSIBLE ACTION CONCERING** To discuss and possibly approved job descriptions as recommended in comprehensive classification study.
- ITEM 5.) **CONSIDERATION AND POSSIBLE ACTION CONCERING** To discuss and possibly approve purchasing of travel trailers from Federal surplus for City Emergency Management use.
- ITEM 6.) **BRIEFING, DISCUSSION, AND DIRECTION CONCERNING:** To discuss City goals and objectives.

ITEM 7.) NEWS AND INFORMATION – (Non-Action Items)

ITEM 8.) **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 26th day of November, 2014 on the Bulletin Board at the City Hall Building.

Lamar D. Martinez Sr., 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 atP.M, 2014
	Signed:
	Title: