

City of Falfurrias

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

Melinda
Ricardo H.
Ramiro
Roberto

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 **WEDNESDAY, March 25, 2015** at **6:30 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 any 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*)

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of monthly bills.

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve January 14, 2015 special meeting minutes.

NEW BUSINESS

ITEM 5.) PROCLAMATION – A Proclamation in honor of Falfurrias Varsity Boys' Basketball Team.

ITEM 6.) PRESENTATION – Presentation by City of Edinburg City Manager, Ramiro Garza, on U. S. Highway 281 Coalition.

ITEM 7.) **PRESENTATION** – Presentation on City of Falfurrias Comprehensive Streets Assessment by Juan Pimentel with LNV Engineering.

ITEM 8.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on rebidding for the City of Falfurrias General Land Office (GLO) Grant for Cibolo Creek Drainage Improvements Project.

ITEM 9.) **BRIEFING, DISCUSSION, AND DIRECTION CONCERNING** – To discuss Master Interlocal Agreement between the City of Falfurrias and Brooks County.

ITEM 10.) **BRIEFING, DISCUSSION, AND DIRECTION CONCERNING** – To discuss possible joint application with Brooks County for TxDOT Transportation Alternatives Grant.

ITEM 11.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on releasing bid for the Ed Rachel Memorial Golf Course Rehabilitation Project.

ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on awarding City of Falfurrias financial audit services to John Womack & Company, P.C., for fiscal year 2014.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on authorizing use of Brooks County Sheriff's Office antenna and repeater on City's elevated storage tank.

ITEM 14.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on cancelling City of Falfurrias General Election for May 9, 2015.

ITEM 15.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To advertise for construction specialist position.

ITEM 16.) **BRIEFING, DISCUSSION, AND DIRECTION CONCERNING** - To discuss facility plan and organizational plan.

ITEM 17.) **EXECUTIVE SESSION** – The Council may enter into closed or executive session to discuss the following Texas Government Code

- (1) “Attorney consultation pursuant to Section 551.071, Texas Gov't Code to provide advice and counsel in connection with the City's rights, duties, privileges, and obligations in connection with the collective bargaining negotiations between the City and the police union, threats of litigation, and related legal matters”

- (2) “Attorney consultation pursuant to Section 551.074, Texas Gov’t Code; Personnel Matters; to deliberate the appointment, evaluation, reassignment, duties and discipline of Animal Control Officer Rene Saenz.

ITEM 18.) **RETURN TO OPEN SESSION** – Consider and act upon items listed under Executive Session:

- (1) “Attorney consultation pursuant to Section 551.071, Texas Gov’t Code to provide advice and counsel in connection with the City’s rights, duties, privileges, and obligations in connection with the collective bargaining negotiations between the City and the police union, threats of litigation, and related legal matters”
- (2) “Attorney consultation pursuant to Section 551.074, Texas Gov’t Code; Personnel Matters; to deliberate the appointment, evaluation, reassignment, duties and discipline of Animal Control Officer Rene Saenz.

ITEM 19.) **NEWS AND INFORMATION – (Non-Action Items)**

- Department Head Reports –
- a) Municipal Court
 - b) Chief of Police
 - c) Director of Public Works
 - d) Director of Utilities
 - e) Director of Finance
 - f) Code Enforcement
 - g) City Clerk
 - h) City Administrator

ITEM 20.) **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 20th day of March, 2015 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 at _____ P.M.,
_____, 2015.

Signed: _____
Title: _____