

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
Mora, City Attorney

Melinda
Ricardo H.
Ramiro
Roberto
Homer

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, January 28, 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 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 CONCERNING – RESOLUTION NO. XXX– A RESOLUTION AUTHORIZING AN APPLICATION TO THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR 2015 RECREATIONAL TRAILS PROGRAM FUNDS TO DEVELOP THE FALFURRIAS TRAIL SYSTEM.

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on authorizing the auctioning of surplus and salvage City equipment from City utilities, public works, and golf course through Apple Auctioneering Services.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on issuing Request for Qualification (RFQ) for secondary legal services for City of Falfurrias.

ITEM 6.) NEWS AND INFORMATION – (Non-Action Items)

ITEM 7.) 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 23rd day of January, 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: _____