

City of Falfurrias

David G. Longoria, Mayor
Frank Nevarez., Mayor Pro-Tem
Justo Ramirez, Alderman
Isaac Homer Salinas Jr., Alderman
Manuel Perez Jr., Alderman
Juan Domingo Perez, Alderman
Rebecca Hayward, City Attorney

L. David Flores Jr., City Administrator
Melinda R. Garza, City Clerk
Alberto Gonzalez, Chief of Police
Adalberto B. Pena, City Foreman
Ricardo Soliz, Municipal Judge
Lamar Villarreal, Code Enforcement Officer

NOTICE is hereby given of a **REGULAR MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **WEDNESDAY, January 17, 2018 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.) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES.

ITEM 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. Comments from the public should be limited to maximum of three (3) minutes per individual speaker. (*Attorney General Opinion – JC 0169*)

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - Approval of Regular Meeting Minutes for the January 03, 2018.

NEW BUSINESS

ITEM 5.) BRIEFING, DISCUSSION, AND DIRECTION CONCERNING – Discussion on possible project involving the construction of a Shooting Sports Complex in land owned by the City of Falfurrias.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on approval of volunteer agreement with Sammy Maldonado and the City of Falfurrias Utility Department.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on Requests For Proposal's on softball field lighting.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on amending City of Falfurrias Rental Agreement for the Baseball fields.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on advertising for one Utility Board employee for City of Falfurrias Utility Department.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on advertising for one Public Works employee for City of Falfurrias.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action to approve the month end Nov. 2017 Financial report.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on compensation for the City Officials.

ITEM 13.) NEWS AND INFORMATION – (Non-Action Items)

Department Head Reports-

- a) Mayor
- b) Municipal Court
- c) Chief of Police
- d) Code Enforcement
- e) Director of Public Works
- f) Golf Course
- g) Utilities Department
- h) City Clerk
- i) City Administrator

ITEM 14.) EXECUTIVE SESSION – The Council will enter into closed executive session to discuss the following:

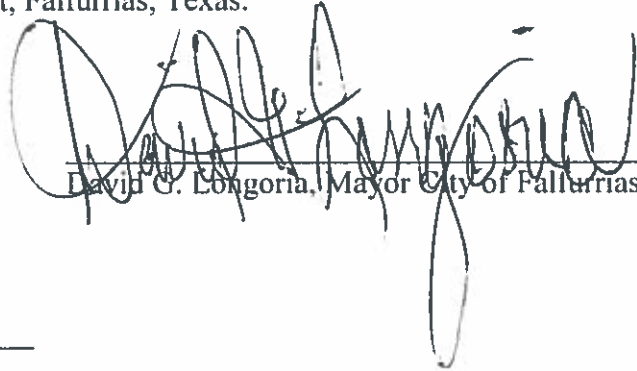
- (1) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action against Club House Attendant Oscar Lopez.
- (2) Attorney Consultation pursuant to Section 551.071, Texas Gov't Code, to seek legal advice and counsel from City Attorney concerning City's legal rights and obligations concerning employee Club House Attendant Oscar Lopez.

ITEM 15.) RETURN TO OPEN SESSION- Consider and act upon items listed under Executive Session.

ITEM 16.) 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 12th day of January 2018, on the Bulletin Board at the City Hall Building, and at the Falfurrias Police Department Conference Room at 205 E. Allen Street, Falfurrias, Texas.

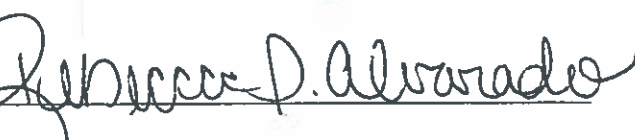

David G. Longoria, Mayor City of Falfurrias

Attest:


Melinda Garza, City Clerk

POSTING CERTIFICATION:

This is to certify that this Agenda was posted on the front door of the City Hall office, and the Falfurrias Police Department Conference Room located at 205 E. Allen St. in Falfurrias, Texas on the 12th day of January 2018, @ 2:00 P.M.

Signed: 

Title: Accounts Receivable Specialist