

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
Alan Ozuna, 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, December 06, 2017** 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. Comments from the public should be limited to maximum of three (3) minutes per individual speaker. (*Attorney General Opinion – JC 0169*)

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - Approval of Regular Meeting Minutes for the November 15th, 2017.

NEW BUSINESS

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on accepting the Audit Engagement Letter for the City of Falfurrias Annual Financial Report for the Year Ended December 31, 2017 from John Womack & Co. , P.C.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - To discuss and vote on Advertising for Request for Proposals (RFP) on the Softball Field Lighting.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on accepting the revised Personnel Policy Manual.

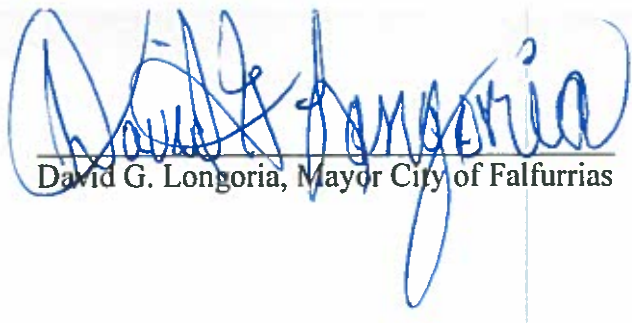
ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on Adoption of the FY18 Budget.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on accepting letter of resignation for Municipal Court Clerk Laura Salinas effective immediately.

ITEM 9.) 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 1st day of December, 2017, 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 1st day of December, 2017, @ 12:00 P.M.

Signed: 

Title: Accounts Receivable Specialist