City of Falfurrias

David G. Longoria, Mayor Pro-Tem J.R. Castillo., Alderman Justo Ramirez, Alderman Frank Nevarez, Alderman Alan Ozuna, City Attorney L. David Flores Jr., City Administrator Melinda R. Garza, City Clerk Alberto Gonzalez, Chief of Police Roberto Gomez, 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**, **March 01, 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 Meeting Minutes for the February 15, 2017 Regular City Council Meeting.

NEW BUSINESS

ITEM 4.) BRIEFING, DISCUSSION, AND DIRECTION CONCERNING: Discussion on FY 2016 Falfurrias Volunteer Fire Department yearly financial report.

ITEM 5.) **BRIEFING, DISCUSSION, AND DIRECTION CONCERNING** – City Administrator will present a look at the planning calendar for FY 2017 concerning fiscal and developmental planning for the City Council and Administration.

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 24th day of February, 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 Pro Yem

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 24TH day of February, 2017, @ 4:08 P.M.

Signed: Manager

Title: Office Manager