

City of Falfurrias

David G. Longoria, Mayor Pro-Tem
J.R. Castillo., Alderman
Justo Ramirez, Alderman
Frank Nevarez, Alderman
Alan Ozuna, City Attorney

Melinda R. Garza, City Clerk
Alberto Gonzalez, Chief of Police Interim
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, October 19, 2016** 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 October 05, 2016, Regular Meeting Minutes.

NEW BUSINESS

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve plat for Falfurrias Commercial Plaza Subdivision.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of emergency management ordinance in accordance with Texas Government Code Chapter 418.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and approve promotions for the Police Department.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on appointment of three Utility workers for the City of Falfurrias.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on appointment of animal control officer for the City of Falfurrias as recommended by City Foreman.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Establishment of procedure for approving advertisement, notifications and solicitation of bids for City projects.

Item 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Amendment to ordinance regulating bars, nightclubs, and similar establishments.

Item 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on relocation of Mestenia Building to the public works yard.

ITEM 13.) 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 of City Administrator for City of Falfurrias.

(2) Attorney consultation pursuant to sec. 551.071, Texas Gov't Code, to seek advice from City Attorney regarding the duties of the Office of the Mayor and Mayor Pro-Tem for the City of Falfurrias.

(3) Personnel matter pursuant to Section 551.074, Texas Gov't Code, regarding duties for Cecilio Nino from the Utility Department.

ITEM 14.) RETURN TO OPEN SESSION- Consider and act upon items listed under Executive Session.

ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Establishment of duties of the Mayor Pro-Tem for City of Falfurrias.

ITEM 16.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote work description and work duties for Cecilio Nino from the Utility Department.

ITEM 17.) NEWS AND INFORMATION – (Non-Action Items)

Department Head Reports-

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

ITEM 18.) 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 14th day of October, 2016, 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-Tem
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 14th day of October, 2016, @ 4:30 P.M.

Signed:



Rebecca Alvarado

Title:



APR AP Clerk