

City of Falfurrias

Letty Garza, Mayor Pro-Tem
Manuel Perez Jr., Alderman
David Longoria, Alderman
Mae Saenz, Alderwoman
J.R. Castillo, Alderman
Alan Ozuna, City Attorney

Sammy Maldonado, City Administrator
Melinda 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, April 20, 2016 at 5:30 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 April 6, 2016 Regular Meeting Minutes.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve April 14, 2016 Special Meeting Minutes.

NEW BUSINESS

ITEM 6.) BRIEFING, DISCUSSION, AND DIRECTION CONCERNING – Selling of the Gas Division from the City of Falfurrias Utility Department.

ITEM 7.) PRESENTATION – Presentation by Texas Water Development Board Mike Hernandez with Melvin & Hunt.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on variance request by Sylvia Castillo related to a lot located at 108 W. 16th Street.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and possibly take action on Ordinance amendments relating to food vendors for City of Falfurrias.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and possibly take action on salary adjustment for City Employees.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and possibly take action on adjustment to status of part-time employees.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on accepting amendments on Inter-Local Cooperation Agreement for School Resource Officers between The City of Falfurrias, and Brooks County Independent School District.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$3,000.00 offer made by Elisa I. Şalinas to purchase tax sale property on Lot 13 and Lot 14, Block 1, Maupin’s Second Addition to the Town of Falfurrias, according to map or plat thereof recorded in Plat Cabinet A, Envelope 36, Plat Records of Brooks County, Texas belonging to Serapio Guerra and Sara L. de Guerra. By Linebarger, Goggan, Blair & Sampson, and to approve a resolution regarding same. Property is located on 2 vacant lots located at 518W. Bennett Street, Falfurrias, Texas.

ITEM 14.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$500.00 offer made by Victoria E. Olivarez to purchase tax sale property on the East 50 Feet of Lot 15, and 16, block ‘E’, Maupin Addition, Brooks County, Texas, as described in Volume 90, Page 633, Deed Records of Brooks County, Texas belonging to Ramon G. Sanchez. By Linebarger, Goggan, Blair & Sampson, and to approve a resolution regarding same. Property is located at 216 W. Lopez (corner of Lopez and Nopal Street). Falfurrias, Brooks County, Texas

ITEM 15.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on January and February financials for General Fund Acct, Special Revenue Acct., Utility Fund Account.

ITEM 16.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** - Discussion and possible action on the City’s Annual 4th of July Celebration activities.

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) Financial Director
- g) City Clerk
- h) Director of Utilities
- i) City Administrator

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 15th day of April, 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.



Letty Garza, 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 15th day of April, 2016, @ 5:00 P.M.

Signed: Rebecca P. Alvarado

Title: Admin Asst.