

City of Falfurrias

David G. Longoria, Mayor Pro-Tem
J.R. Castillo., Alderman
Letty Garza, Alderwoman
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, August 17, 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 August 03, 2016 Regular Meeting Minutes.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve August 10, 2016 Workshop Meeting Minutes.

NEW BUSINESS

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on Resolution for Falfurrias Fire Department Octoberfest held on October 29th, 2016.

ITEM 7.) PRESENTATION – Ruben Ramirez Fire Chief will present final expenses and revenue generated at the Watermelon Round-Up.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on Texas Retirement System for firefighters presented by William Langford Texas Emergency Retirement System.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on hiring two (2) Part Time Police Officers, and effective date of appointment, set salary as recommended by Chief of Police.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –To discuss and vote on to approve appointment of School Resource Officer set effective date of appointment, and salary as recommended by Chief of Police.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To approve appointment of two (2) Public Works Operator, set salary, effective date of appointment as recommended by City Foreman.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and vote reappointment of Ricardo Soliz as Municipal Court Judge for a term provided in Ordinance No. 514.

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and possibly vote on accepting 2016 certified total appraised, assessed, and taxable value of all property and total taxable values of new property in the City of Falfurrias as certified by the Brooks County Appraisal District.

ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and possibly vote on considering a proposed tax rate; if proposed tax rate will exceed the effective tax rate or the rollback rate (whichever is lower), take record vote and schedule public hearings.

ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and possibly vote on amending Interlocal Agreement between City of Falfurrias, Brooks County ISD, and Brooks County for Ad Valorem tax collection services.

ITEM 16.) 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

ITEM 17.) 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 Animal Control Officer Leroy Villa.
- (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 possible disciplinary action against Animal Control Officer Leroy Villa.
- (3) Closed executive session pursuant to Texas Government Code sec. 551.071 to seek advice from the City's attorney regarding contemplated litigation arising out of demand submitted by Eliza Gonzalez.

ITEM 18.) RETURN TO OPEN SESSION- Consider and act upon items listed under Executive Session.

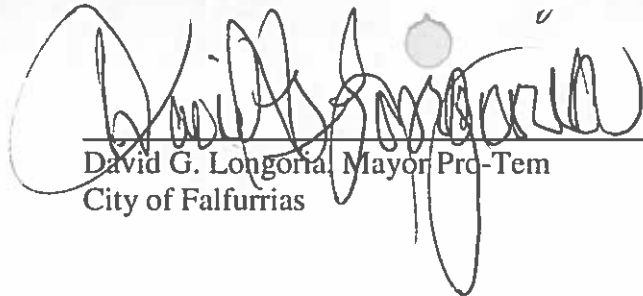
- (1) Consideration and possible action regarding the appointment, evaluation, reassignment, duties and/or disciplinary action against Animal Control Officer Leroy Villa

ITEM 19.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –To discuss and vote on advertising for Animal Control Officer.

ITEM 20.) ADJOURN

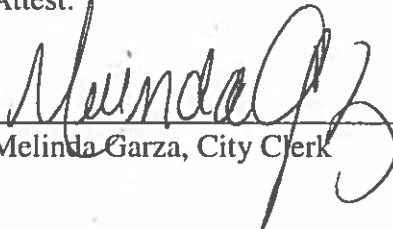
Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 12th day of August, 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 12th day of August, 2016, @ 4:45 P.M.

Signed: 

Title: HR APP clerk
