

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, September 21, 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 September 07, 2016 Regular Meeting Minutes.

NEW BUSINESS

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on Interlocal Agreement with Brooks County for Emergency Management Services.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Considering final passage of an Ordinance establishing and adopting the Ad Valorem tax rate for all taxable property within the City of Falfurrias, Texas for the Fiscal Year beginning January 01, 2017 and ending December 31, 2017, distributing the tax levy among the various funds, and providing for a lien on real and personal property to secure the payment of taxes assessed.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Consider final passage of an Ordinance adopting the City's Budget, as amended, of The City of Falfurrias, Texas and appropriated funds for the fiscal year beginning January 1, 2017 and ending December 31, 2017 in the particulars hereinafter stated.

ITEM 8.) EXECUTIVE SESSION – The Council will enter into closed, executive session to discuss the following:

(1) 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 City's contribution to salary and expenses of Emergency Management Coordinator.

(2) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment of City Administrator for City of Falfurrias and to deliberate the appointment of a General Manager Position for the Utility Department.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Possible action on contribution to salary and expenses of Emergency Management Coordinator during FY 2016 and/or FY 2017.

ITEM 10.) 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) City Clerk
- g) Director of Utilities

ITEM 10.) ADJOURN

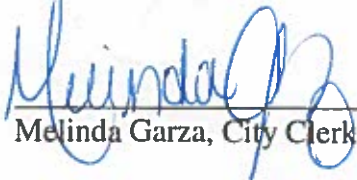
Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 16th day of September, 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 16th day of September, 2016, @ 4:30 P.M.

Signed:



Title: