

# 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  
Ramiro 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, January 20, 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 January 6, 2016 Regular Meeting Minutes.

## NEW BUSINESS

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and vote on accepting the City of Falfurrias Annual Financial Report for the Year Ended December 31, 2014 from John Womack & Co., P.C.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and vote on accepting Audit Engagement Letter for the City of Falfurrias Annual Financial Report for the Year Ended December 31, 2015 from John Womack & Co., P.C.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and possibly take action on the Golf Course Contract.

**ITEM 8.) BRIEFING, DISCUSSION, AND DIRECTION CONCERNING:** To discuss and possibly vote on Professional Accounting Service with Gilbert Davilla Certified Public Accountants for the Ed Rachal Memorial Golf Course.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** Discussion and possible action on Interlocal Agreement with Brooks County for Emergency Management Services.

**ITEM 10.) BRIEFING, DISCUSSION, AND DIRECTION CONCERNING:** To discuss advertising and qualifications for position of Chief of Police.

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To approve appointment of an Administrative Assistant for the Utility Department, set salary, and effective date of appointment as recommended by City Administrator.

ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on accepting letter of resignation of Finance Director Mark Rushing.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on December financials for General Fund Acct, Special Revenue Acct., Utility Fund Account.

ITEM 14.) **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) Director of Finance
- f) City Clerk
- g) Director of Utilities
- h) City Administrator

ITEM 15.) **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 15<sup>th</sup> day of January, 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 15<sup>th</sup> day of January, 2016, @ 4:45 P.M.

Signed: 

Title: 