

# 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, February 03, 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 20, 2016 Regular Meeting Minutes.

## NEW BUSINESS

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and possibly adopt an Ordinance by the City Council of the City of Falfurrias defining brush, the manner and where it must be placed for collection; providing regulations for collecting same and prohibiting the placing of brush or any article or material in the streets and alleys of the City of Falfurrias.

**ITEM 6.) PRESENTATION –** Presentation by Fire Chief Ruben Ramirez with the Falfurrias Fire Department.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** Discussion, consideration and action on the issuance of an Order to call an election on the sale of the City of Falfurrias's Natural Gas System.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** Discussion and possible action on Order calling for a City Election to be held on May 07, 2016.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and possibly take action on amending procedures related to Demolition Permit.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and vote on advertising for one (1) School Resource Officer.

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and vote on advertising for a Utility Department Worker employee.

ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action on advertising for a Finance Director for City of Falfurrias.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To establish a budget for the City's Annual 4<sup>th</sup> of July Celebration to include music, advertising, rodeo, and activities related thereto.

ITEM 14.) **NEWS AND INFORMATION – (Non-Action Items)**

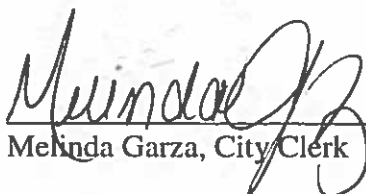
ITEM 15.) **ADJOURN**

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 29<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.

  
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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 29<sup>th</sup> day of January, 2016, @ 4:45 P.M.

Signed:   
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Title: Adm. Asst.  
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