

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, October 05, 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 19, 2016 Special Meeting Minutes.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve September 21, 2016 Regular Meeting Minutes.

NEW BUSINESS

ITEM 6.) PRESENTATION – Presentation by EMC Strategy Group, LLC of San Antonio, Texas.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discussion and possible action to award of the CDBG City of Falfurrias Water-line replacement Project.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of Resolution authorizing the Application Filing and requesting financial assistance from the Texas Water Development Board for a Sewer System Improvements Project under the Clean Water State Revolving Fund Program.

ITEM 9.) PRESENTATION - Presentation of a Proclamation Designating October 2016 Domestic Violence Awareness and Prevention Month in the City of Falfurrias.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on approval of a carnival set up on November 23rd -27th, 2016.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To approve a Resolution for the City of Falfurrias to approve submission of the grant application for Stone Garden 17 and Border Star 2017 to the Office of the Governor, Homeland Security Grants Division.

ITEM 12.) 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 of City Administrator for City of Falfurrias and to deliberate the appointment of a General Manager Position for the Utility Department.

(2) 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 13.) Consideration and possible action regarding Eliza Gonzalez.

ITEM 14.) Consideration and possible action to appoint City Administrator.

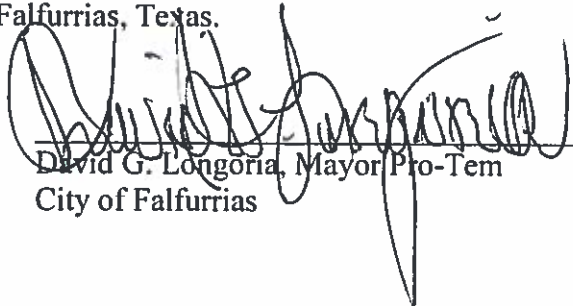
ITEM 15.) Consideration and possible action to appoint General Manager for Utility Department.

ITEM 16.) NEWS AND INFORMATION – (Non-Action Items)

ITEM 17.) 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 30th 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

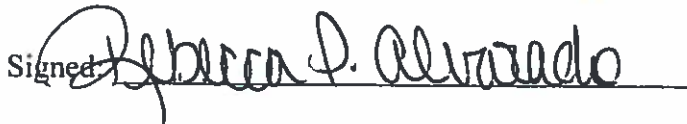
Attest:



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 30th day of September, 2016, @ 5:30 P.M.

Signed: 

Title: 