

City of Falfurrias

David G. Longoria, Mayor Pro-Tem
J.R. Castillo, Alderman
Justo Ramirez, Alderman
Frank Nevarez, Alderman
Alan Ozuna, City Attorney

L. David Flores Jr., City Administrator
Melinda R. Garza, City Clerk
Alberto 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 18, 2017 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 04, 2017 Regular Meeting Minutes.

NEW BUSINESS

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action on hiring LNV to relocate the necessary water lines in preparation for the already approved Encino Drainage Project by TXDOT.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and vote on accepting letter of resignation for CID Officer Vince Lopez.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and vote on accepting letter of resignation for Leocadia M. Benavides effective March 31st, 2017.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action on amending Ordinance #566 of the City of Falfurrias to reinstate section 4.1 regarding City Administrator's authority of City personnel.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action on creating a sick leave pool for City employees.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and vote on approval of a carnival set up on January 30th – through February 4th, 2017.

ITEM 11.) NEWS AND INFORMATION – (Non-Action Items)

Department Head Reports-

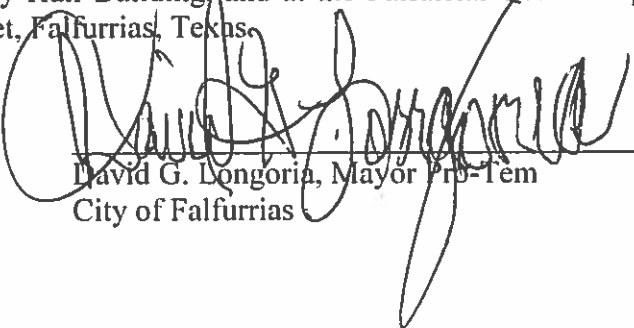
- a) Municipal Court
- b) Chief of Police
- c) Code Enforcement
- d) Director of Public Works
- e) Golf Course
- f) Utilities Department

- g) City Clerk
- h) City Administrator

ITEM 12.) ADJOURN

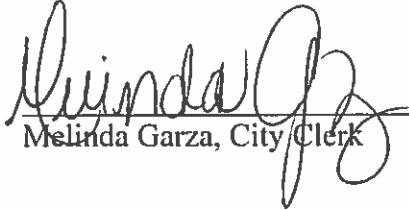
Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 13th day of January, 2017, 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 13TH day of January, 2017, @ 4:00 P.M.

Signed: AMartinez

Title: Office Manager