

City of Falfurrias

David G. Longoria, Mayor Pro-Tem
J.R. Castillo., Alderman
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, November 02, 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 October 19, 2016, Regular Meeting Minutes.

NEW BUSINESS

ITEM 5.) PRESENTATION – Presentation by JV Rivera on sidewalk power wash for the City.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on a contract agreement with Cruz and Hogan for the City's Engineers for City of Falfurrias.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on contracting Kathy McCoy to provide financial consulting services.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - Annual review on establishing the City of Falfurrias Investment Policy and Investment Strategies, designating the City Clerk as the authorized City representatives with full authority for investment purposes, and providing for disclosure of financial interest.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Consider a resolution appointing the City of Falfurrias City Council member to serve on the Investment Committee.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To deliberation and possible action regarding procedures for initiating attorney consultation with City Attorney.

ITEM 11.) 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.
- (2) Personnel matter pursuant to Section 551.074, Texas Gov't Code, regarding employment, evaluation, assignment, and duties of Code Enforcement Officer Lamar Villarreal.

- (3) Personnel matter pursuant to Section 551.074, Texas Gov't Code, regarding employment, evaluation, assignment, and duties of Golf Course Department Head Jesus J. Vera.

ITEM 12.) RETURN TO OPEN SESSION – Consider and act upon items listed under Executive Session.

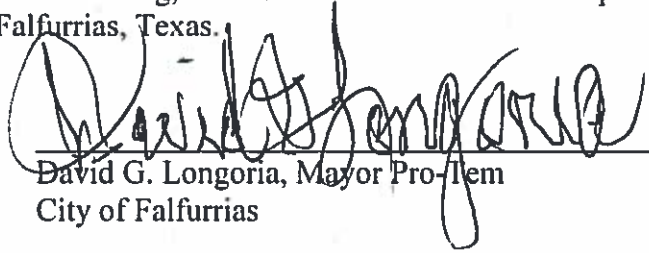
- (1) Consideration and possible action regarding – To discuss and vote on regarding compensation for Code Enforcement Officer Lamar Villarreal.
- (2) Personnel matter pursuant to Section 551.074, Texas Gov't Code, regarding compensation for Golf Course Department Head Jesus J. Vera.

ITEM 13.) NEWS AND INFORMATION – (Non-Action Items)

ITEM 14.) 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 28th day of October, 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 28th day of October, 2016, @ 4:42 P.M.

Signed: Amartinez

Title: Office Manager