

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, February 15, 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. Comments from the public should be limited to maximum of three (3) minutes per individual speaker. (*Attorney General Opinion – JC 0169*)

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Meeting Minutes for the February 01, 2017 Regular City Council Meeting.

NEW BUSINESS

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action, if any to seek Request for Qualifications (RFQ) and advertise for City Attorney for the City of Falfurrias.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action, if any, on charging a fee to the Falfurrias Little League on their use of Parks & Recreation Facilities.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action to approve Month-end Finance Report for January 2017.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action, if any, to approve the Interlocal Agreement with South Texas Coalition.

ITEM 8.) 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 9.) 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 10th day of February, 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

Attest:



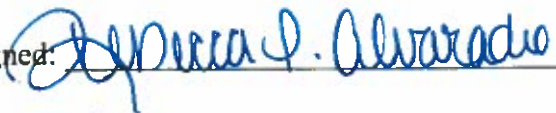
Melinda Garza, City Clerk

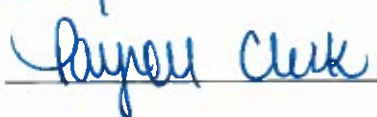
POSTING CERTIFICATION:

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 10th day of February, 2017, @ 3:30 P.M.

Signed:

Title:





City Clerk