

City of Falfurrias

Lamar D. Martinez Sr., Mayor
Letty Garza, Mayor Pro-Tem
David Longoria, Alderman
Manuel Perez Jr., Alderman
Mae Saenz, Alderwoman
Roberto J. Villarreal, Alderman

Sammy Maldonado, City Administrator Interim
Melinda Garza, City Clerk
Ricardo H. Soliz, Municipal Judge
Ramiro Gonzalez, Chief of Police
Roberto Gomez, City Foreman

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, April 15, 2015** 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 February 4, 2015 regular meeting minutes.

OLD BUSINESS

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on duties and responsibilities of finance director and salary.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss building inspections records from prior City Inspectors.

NEW BUSINESS

ITEM 7.) PRESENTATION – Presentation by Marylou Cantu, RPA Chief Appraiser on Appraisal District updates.

ITEM 8.) PRESENTATION - Presentation of a Proclamation Designating April 2015 Sexual Assault Awareness and Prevention Month in the City of Falfurrias

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on a budget amendment for Veteran's Services for the fiscal year 2015 budget.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on approval for additional cost for shared services with Brooks County for Landfill Assistant Position.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on options for the Enviro-Light Solutions, LLC for the LED Lighting project and service debit schedule.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –ORDINANCE – AN ORDINANCE AMENDING, MASTER FEE SCHEDULE OF THE CITY OF FALFURRIAS, PROVIDING FOR NEW SOLID WASTE RATES AND FEES; SUPERSEDING CONFLICTING ORDINANCES; PROVIDING SEVERABILITY, EFFECTIVE DATE, AND PROVIDING FOR RELATED MATTERS.

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on a budget amendment for the City of Falfurrias 2015 Streets Project from Foremost Paving.

ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and vote on January and February financials for General Fund, Special Revenue, and Utility Fund.

ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action to approve a \$1,500.00 offer made by Javier Rodriguez to purchase tax sale property on the North 50 Feet of Lot 1 and 2, Maupin Second Addition, an addition to the City of Falfurrias, Brooks County, Texas as described in Volume 207, Page 545, Official records of Brooks County, Texas belonging to Vicenta Cantu, Estate, et al. By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located at 502 S. Center (Corner of S. Center & W. Bennett), Falfurrias, Brooks County, Texas.

ITEM 16.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action to approve a \$1,000.00 offer made by Javier Rodriguez to purchase tax sale property on Lot 8, Block 'C' , Rachal Addition, an Addition to the Town of Falfurrias, Brooks County, Texas, as described in Volume 18, Page 55, Deed Records of Brooks County, Texas; SAVE & EXCEPT however, the North ½ of said Lot 8, as described in Volume 56, Page 403, Deed Records of Brooks County, Texas belonging to Juan Huerta Garcia and Juan G. Huerta, Jr., By Linebarger, Goggan Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located at vacant lot at N. Center and Trevino Street, Falfurrias, Brooks County, Texas

ITEM 17.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action to approve an \$800.00 offer made by Javier Rodriguez to purchase tax sale property on Lot 22, Block 13, La Colonia Addition, an addition to the City of Falfurrias, Brooks County, Texas, as described in Volume 108, Page 373, Deed Records of Brooks County, Texas belonging to Manuel Longoria. By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located on W. 13th Street, Falfurrias, Brooks County Texas.

ITEM 18.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action to approve a \$1000.00 offer made by Javier Rodriguez to purchase tax sale property on Lot 18, and 19 Block 7, Addition 1, an addition to the Town of Falfurrias, Brooks County, Texas according to the map or plat thereof, recorded in Volume 7, Page 319, Deed Records of Brooks County, Texas belonging to Anita J. Limon. By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located on a vacant lot at N. Caldwell and Huisache, Falfurrias, Brooks County, Texas.

ITEM 19.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To advertise for an Accounts Payable/ Accounts Receivable clerk, and set salary for The City of Falfurrias.

ITEM 20.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on The Falfurrias Fire Department 50th Anniversary BBQ Celebration.

ITEM 21.) EXECUTIVE SESSION – The Council will enter into closed, executive session to discuss the following:

- (1) Attorney consultation pursuant to Section 551.071, Texas Gov't Code to provide advice and counsel in connection with the City's rights, duties, privileges, and obligations in connection with the collective bargaining negotiations between the City and the police union, threats of litigation, and related legal matters.

ITEM 22.) NEWS AND INFORMATION – City Administrator (Non-Action Items)

ITEM 23.) 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 April, 2015 on the Bulletin Board at the City Hall Building, and at the Falfurrias Police Department Conference Room at 205 E. Allen Street, Falfurrias, Texas.



Letty Garza, Mayor Pro-Tem
City of Falfurrias

Attest:

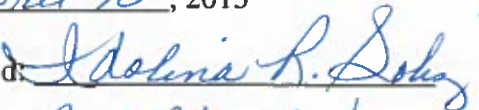


Melinda Garza, City Clerk

This is to certify that this
Agenda was posted on the
glass front door of the
City Hall office at 5:00 P.M.
April 10, 2015

Signed: _____

Title: _____



Asst. City Clerk