

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, May 20, 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 March 25, 2015, special meeting minutes.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve April 1, 2015 regular meeting minutes.

NEW BUSINESS

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss canvassing of Election returns for City of Falfurrias May 9, 2015 General Election.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To Issue Certificates of Election to the newly elected members of the City Council.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To Issue Oath of Office to newly elected members of the City Council.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on variance request application for 1631 and 1633 S. Lasater St. belonging to Gholamreza Mottaghi.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To approve appointment of Accounts Payable/ Accounts Receivable Clerk, set salary, and effective date of appointment as recommended by City Administrator Interim.

ITEM 11.) 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 application of Ordinance No. 2014-017, and related legal matters.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – ORDINANCE No. 2014-017 – Discussion and possible action on amendments to Ordinance.

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


Department Head Reports-

- a) Municipal Court
- b) Chief Of Police
- c) Director of Public Works
- d) Director of Utilities
- e) Director of Finance
- f) Code Enforcement
- g) City Clerk
- h) City Administrator Interim

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 15th day of May, 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

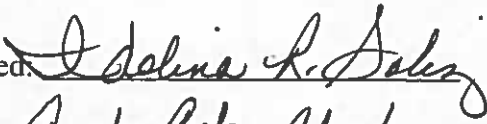
Attest:



Melinda Garza, City Clerk

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 15th day of May @ 5:00 P.M.

Signed: 
Title: Asst. City Clerk