City of Falfurrias

Letty Garza, Mayor Pro-Tem Manuel Perez Jr., Alderman David Longoria, Alderman Mae Saenz, Alderwoman J.R. Castillo, 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, June 17, 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 May 20, 2015, special meeting minutes.

NEW BUSINESS

ITEM 5.) **PRESENTATION** – Presentation by City Administrator on the Falfurrias Fire Department 50th Annual Anniversary BBQ Celebration.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on a Resolution of the City of Falfurrias in support of Brooks County's proposed 2015-16 Texas community development block Grant Colonia Fund.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on possible amendment for the General Land Office (GLO) Grant for Cibolo Creek for City of Falfurrias.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on April financials for General Fund, Special Revenue Funds, Utility Fund Acct.

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 12th day of June, 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.

City of Falfurrias

Attest:

POSTING CERTIFICATION:

This is to certify that this Agenda was posted on the front door of the City Hall office, and the

Signed: Idalina R. Soliz.
Title: Asst City Clark