

# 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, July 1, 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 26, 2015 Special meeting minutes.

## NEW BUSINESS

**ITEM 5.) PRESENTATION –** Presentation by Kingsville Community Federal Credit Union.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and vote on approval for assisting Halo Flight with \$1,000.00 for FY 2015-2016.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** Discussion and possible action on City of Falfurrias website contract with Graphitiks Advertising Design Inc.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and vote on purchasing a 2007 Brush Truck for the Public Works Department.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and vote on May financials for General Fund, Special Revenue Funds, Utility Fund Acct.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** Discussion and possible action on City of Falfurrias 3<sup>rd</sup> of July Celebration.

**ITEM 11.) 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 12.) 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, evaluation, reassignment, duties and/or discipline action against of Police Lieutenant Balde Lozano.

(2) Attorney Consultation pursuant to Section 551.071, Texas Gov't Code, to seek legal advice and counsel from City Attorney concerning City's legal rights and obligations concerning possible disciplinary action against Police Lieutenant Balde Lozano.

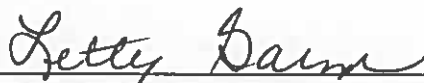
**ITEM 13.) RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

(1) Consideration and possible action regarding the appointment, evaluation, reassignment, duties and/or disciplinary action against Police Lieutenant Balde Lozano.

**ITEM 14.) ADJOURN**

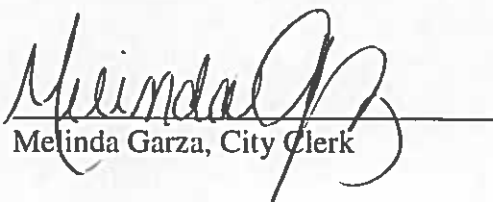
Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 26th 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.



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Letty Garza, Mayor Pro-Tem  
City of Falfurrias

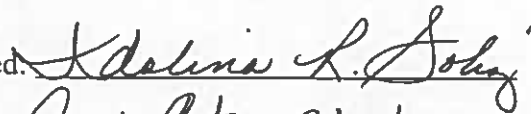
Attest:



\_\_\_\_\_  
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 26<sup>th</sup> day of June @ 12:00 P.M.

Signed:   
Title: Asst City Clerk