

# City of Falfurrias

David G. Longoria, Mayor Pro-Tem  
J.R. Castillo, Alderman  
Letty Garza, Alderwoman  
Justo Ramirez, Alderman  
Frank Nevarez, Alderman  
Alan Ozuna, City Attorney

Melinda R. Garza, City Clerk  
Alberto Gonzalez, Chief of Police Interim  
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, July 20, 2016** 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 July 13, 2016 Special Meeting Minutes.

## NEW BUSINESS

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and consider possible action on hiring EMC Strategy Group, LLC of San Antonio, Texas.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and consider possible action on advertising for a City Administrator for City of Falfurrias.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and consider possible action on expenditures and transfers made to any account over a certain amount of money for the City Council to approve.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To discuss and consider possible action on new legal representation for City of Falfurrias.

**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) Financial Director
- g) City Clerk
- h) Director of Utilities

ITEM 9.) 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 Public Works employee Rolando Martinez.
- (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 Public Works employee Rolando Martinez.

ITEM 10.) 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 Public Works employee Rolando Martinez.

ITEM 11.) ADJOURN

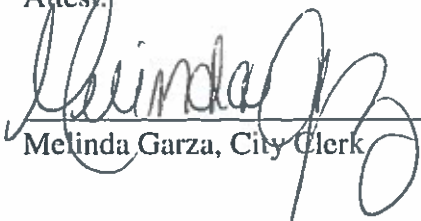
Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 16<sup>th</sup> day of July, 2016, 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  
City of Falfurrias

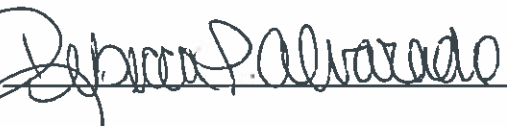
Attest:



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 16<sup>th</sup> day of July, 2016, @ 4:30 P.M.

Signed: 

Title: HR AP Clerk