

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, August 19, 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 August 05, 2015, Regular Meeting Minutes.

NEW BUSINESS

ITEM 5.) PRESENTATION – Presentation by Arnold Mireles in reference to brush pick up in the City of Falfurrias.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on a budget amendment for the Golf Course Department.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – filling the vacancy in the office of Mayor pursuant to Texas Local Government Code sec. 22.010.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on compliance issues regarding requirements for re-opening established business - "The Smoke Shop" located at 222 E. Rice Street, in Falfurrias.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on compliance issues regarding requirements for opening of a new business by Orlando Pena - "D's Boutique" at 322 W. Rice Street, Falfurrias, Texas.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and vote on status of the Economic Development Corporation (City Manager).

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and possibly approve certification of 2014 excess debt collections and certification of 2015 anticipated collection rate, pursuant to Section 26.4(b) of the Texas Property Tax Code. (Director of Finance).

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and vote on a budget amendment for the General Fund anticipated revenue loss due to the Wal-Mart closure, Game Room/s closure and general economic downturn; budget amendment for anticipated revenue loss for the Utility Fund. This budget amendment also addresses anticipated FY 2015 expenditures in these funds.

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and vote on a budget amendment for the General Fund Golf Course Department and Special Projects (Game Room Fund/s). This amendment includes the \$25,000 donation from the Ed Rachal Foundation for the purpose of purchasing Golf Course equipment.

ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and vote on a budget amendment for the General Fund, Special Revenue Fund/s and Utility Fund debt service payments.

ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and vote on a budget amendment for the Special Revenue Fund/s anticipated revenue loss due to economic downturn. This budget amendment also addresses anticipated FY 2015 expenditures in these funds.

ITEM 16.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and vote on authorizing the City Manager to opening of a GLO Project - Hurricane Ike Funding bank account at Falfurrias National Bank and corresponding fund in the City financials.

ITEM 17.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on July financials for General Fund Acct, Special Revenue Acct., Utility Fund Account.

ITEM 18.) 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 19.) 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, employment, evaluation, reassignment, duties, discipline, or dismissal of Director of Public Works Bobby Gomez.

(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 the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Director of Public Works Bobby Gomez.

ITEM 20.) RETURN TO OPEN SESSION- Consider and act upon items listed under Executive Session.

(1) Consideration and possible action concerning Director of Public Work Bobby Gomez.

ITEM 21.) 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 31st day of July, 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
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 14th day of August @ 5:10 P.M.

Signed: Rebecca P. Alvarado

Title: Adm. Asst.