

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
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, September 2, 2015** at **6:40 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 19, 2015, Regular Meeting Minutes.

NEW BUSINESS

ITEM 5.) PRESENTATION – Presentation by Victor Gutierrez on the GLO Project.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION – To discuss and possible action to rent the City building located at 124 N. St. Marys (Chamber of Commerce Building).

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION – To discuss and possible action to relocate Marquise which is located at the Mary & Ed Lasater Park aka Kiddie Park.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION – To discuss and vote on adopting a new ordinance for a cross walk for the new pharmacy for HEB.

ITEM 9.) NEWS AND INFORMATION- (Non-Action Items)

ITEM 10.) 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 28th day of August, 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

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 28th day of August @ 3:40 P.M.

Signed: Rebecca P. Alvarado

Title: Adm. Asst.