

City of Falfurrias

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

Melinda R. Garza, City Clerk
Alberto Gonzalez, Chief of Police
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, January 04, 2017 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 December 21, 2016 Workshop and Regular Meeting Minutes.

NEW BUSINESS

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action on zoning variance request by Vera Trevino related to a lot located at 1010 S. Caldwell Street Falfurrias, Texas.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and take action on approval of Holiday Schedule for City of Falfurrias.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action on appointment of David Gutierrez as a full time Police Officer.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action on advertising for a part time Police Officer.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and possible action on purchase of a tractor, mower, and manure spreader.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action on electrical work at the Nate Best lift station.

ITEM 11.) EXECUTIVE SESSION – The Council will enter into closed, executive session to discuss the following:

(1) Attorney Consultation pursuant to Section 551.071, Texas Gov't Code, to seek legal advice and counsel from City Attorney concerning legal issues related to possible elimination of budgeted positions in the City.

ITEM 12.) RETURN TO OPEN SESSION- Consider and act upon items listed under Executive Session.

(1) CONSIDERATION AND POSSIBLE ACTION: Possible elimination of budgeted positions in the City.

ITEM 13.) NEWS AND INFORMATION – (Non-Action Items)

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.

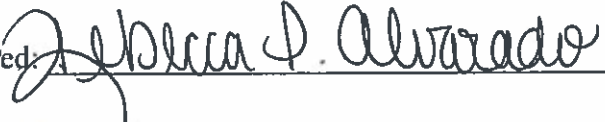
The undersigned officers certify that the foregoing notice was posted this 30th day of December, 2016, on the Bulletin Board at the City Hall Building, and at the Falfurrias Police Department Conference Room at 205 E. Allen Street, Falfurrias, Texas.

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 30TH day of December, 2016, @ 3:45 P.M.

Signed: 

Title: HR AP clerk