

# City of Falfurrias

Letty Garza, Mayor Pro-Tem  
Manuel Perez Jr., Alderman  
David Longoria, Alderman  
Mae Saenz, Alderwoman  
J.R. Castillo, Alderman  
Alan Ozuna, City Attorney

Sammy Maldonado, City Administrator  
Melinda Garza, City Clerk  
Ramiro Gonzalez, Chief of Police  
Roberto Gomez, City Foreman  
Ricardo Soliz, Municipal Judge  
Lamar Villarreal, Code Enforcement Officer

**NOTICE** is hereby given of a **SPECIAL MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **THURSDAY, November 12, 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 October 21, 2015 Regular Meeting Minutes.

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To approve October 26, 2015 Special Meeting Minutes.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION –** To discuss and vote on September financials for General Fund Acct, Special Revenue Acct., Utility Fund Account.

## **NEW BUSINESS**

**ITEM 7.) PRESENTATION –** Presentation by David Rodriguez of TMRS on the City's current Retirement system.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION –** Consideration and possible action

on resignations of Officer Gilbert Sanchez and Officer Fidel Gonzalez of The Falfurrias Police Department.

ITEM 9.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action on variance request by Robert Biel related to lot located at 108 W. Ramirez Street.

ITEM 10.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** --Discuss, consider and adopt resolution to designate administration and engineering service providers for the 2015 Texas CDBG Fund contract 7215160.

ITEM 11.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discuss, consider and adopt resolution to designate authorized signators for the 2015 Texas CDBG program contract 7215160

ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies.


ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action on City of Falfurrias employee supplemental pay for FY 2016.

ITEM 14.) **NEWS AND INFORMATION** – (Non-Action Items)

ITEM 15.) **ADJOURN.**

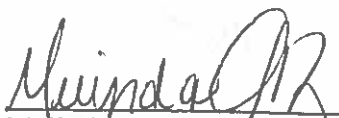
Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 9<sup>th</sup> day of November, 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:

  
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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 9<sup>th</sup> day of November, 2015, @ 5:00 P.M.

Signed: Rebecca Alvarado

Title: Adm. Asst.