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 **SPECIAL MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **MONDAY**, **September 19, 2016 at 5:30 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.) BRIEFING, DISCUSSION, AND DIRECTION CONCERNING To discuss City goals, strategic planning, and budget for the City of Falfurrias.
- ITEM 3.) **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 of City Administrator for the City of Falfurrias.

ITEM 4.) NEWS AND INFORMATION- (Non-Action Items)

ITEM 5.) 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 16th day of September, 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

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 16th day of September, 2016, @ _____P.M.

Signed: Albura J. alvarado
Title: 4/R A/P CLUK