



Justo Ramirez, Mayor  
Isaac Homer Salinas Jr., Mayor Pro-Tem  
Martin Cabrera, Alderman  
Aaron M. Treviño, Alderman  
Flavio Garza III., Alderman  
Sylvia Maldonado, Alderwoman  
Rolando Garza, City Attorney

Melissa A. Landin, City Administrator  
Melinda Garza, City Clerk  
Ricardo Herrera, Chief of Police  
Adalberto B. Pena, Director of Public Works  
Homero Garza, Utility Division Superintendent  
Ricardo Soliz, Municipal Judge  
Jimmy Vera, Golf Course Manager

**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 **MONDAY, OCTOBER 21, 2019** at **6:30 p.m.** at: The Ed Rachal Memorial Library at 203 S. Calixto Mora Avenue, 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 session 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 session 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.) PLEDGE OF ALLEGIANCE**

**ITEM 3.) 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. City staff may work with speakers at a future date to address any questions, issues or concerns. Comments from the public should be limited to maximum of three (3) minutes per individual speaker. *(HB 2840)*

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** - To approve Meeting Minutes for Regular Meeting 7/1/19, Regular Meeting 7/15/19, Special Meeting 7/17/19, Regular Meeting 8/5/15, Special meeting 8/15/19 and Budget Workshop 8/15/19.

**NEW BUSINESS**

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of bills pertaining to October 1, 2019 through October 15, 2019.

**ITEM 6.) PROCLAMATION** – Presentation of a Proclamation Designating the Month of October Domestic Violence Awareness and Prevention Month for the City of Falfurrias.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of Juvenile Offender Amnesty Period for Outstanding Municipal Citations and/or Warrants.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of Revised Public Utilities Director job description and advertising for the vacancy.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of temporary part-time employment of Ms. Mabel Garza as the Clubhouse Attendant for the Golf Course.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of City Council Meeting Attendance and Compensation Policy.

# City of Falfurrias



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

- (1) Discussion and Deliberation pursuant to Tex. Gov't Code Section §551.072 concerning real property and §551.087 concerning economic development Project Falcon.

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

**ITEM 13.) 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 17<sup>th</sup> day of October 2019, @ 5:30 P.M. on the Bulletin Board at the City Hall at 625 N. St. Mary's Street and on the glass door at The Ed Rachal Memorial Library at 203 S. Calixto Mora Avenue Falfurrias, Texas 78355.



Melinda Garza, City Clerk

Justo Ramirez, Mayor City of Falfurrias, Texas

## POSTING CERTIFICATION:

This is to certify that this Agenda was posted on the Bulletin Board at the City Hall at 625 N. St. Marys Street and on the glass door at The Ed Rachal Memorial Library at 203 S. Calixto Mora Avenue Falfurrias, Texas 78355 on the 17<sup>th</sup> day of October 2019, @ 5:30 P.M.

Signed: \_\_\_\_\_

*Melissa Landin*

Title: City Administrator