



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 7, 2019** at **6 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 4/17/19, Regular Meeting 5/1/19, Regular Meeting 5/15/2019, Special Meeting 5/26/19, Regular Meeting 6/1/19, Regular Meeting 6/19/19, Special Meeting 6/25/19 and Special Meeting 6/30/19.

**NEW BUSINESS**

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of bills pertaining to September 1, 2019 through September 30, 2019.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of Fall Fest Event Nov. 2 within City of Falfurrias city limits, use of city resources and necessary street closures for public safety.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of part-time position hire Gloria Suits with the Falfurrias Police Department.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Amendments to the Towage Ordinance 547.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Amendments to the Curfew Ordinance No. 537.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of a \$2,600.00 offer made by Javi Soliz to purchase tax sale property: the East one-half of Lot 7, Block 1, Villarreal’s Second Edition, an addition to the City of Falfurrias, Brooks County, Texas, as described in Volume 115, Page 729, Map Records of Brooks County, Texas, by Linebarger, Gogan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same.

# City of Falfurrias



ITEM 11.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of a \$2,800.00 offer made by Martin Olivarez to purchase tax sale property: Lot 2, Block C, Rachal Addition, an addition to the City of Falfurrias, Brooks County, Texas, as described in Volume 1, Page 308, Map Records of Brooks County, Texas, by Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same.

ITEM 12.) **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 13.) **RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

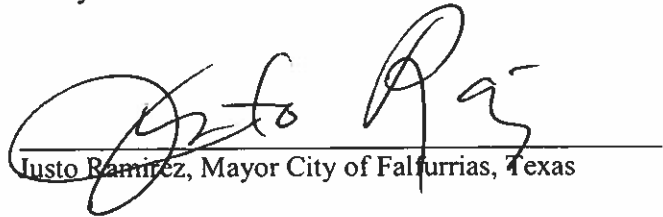
ITEM 14.) **ADJOURN**

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 3<sup>rd</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,

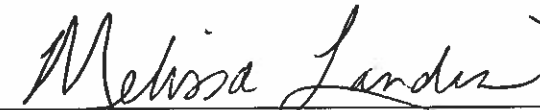


Melinda Garza, City Clerk

  
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 3<sup>rd</sup> day of October 2019, @ 5:30 P.M.

Signed: 

Title: City Administrator