



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. Landín, 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

**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, NOVEMBER 18, 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 Special Meeting 9/30/19, Regular Meeting 10/7/19, Regular Meeting 10/21/19 and Regular Meeting 11/4/19.

**NEW BUSINESS**

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

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of City of Falfurrias Scheduled Holidays for Fiscal Year 2020.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of Establishing a Courthouse Security Committee as required by Texas Senate Bill 42 and Government Code, Sec. 29.014.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of Revisions to the Personnel Policy.

**ANNOUNCEMENTS**

**ITEM 9.) DEPARTMENT REPORTS**

- A. Administration**
- B. City Clerk**
- C. Public Works**
- D. Police Department**
- E. Fire Department**
- F. Municipal Court**
- G. Utility Board**

**EXECUTIVE SESSION**

ITEM 10.) **EXECUTIVE SESSION** – The Council will enter into closed, executive session to discuss the following:

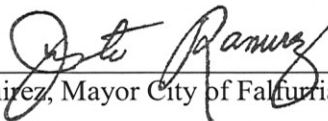
- (1) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action concerning Police Officer.
- (2) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action concerning Police Officer.
- (3) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action concerning Finance Administration.
- (4) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action concerning Human Resources Administration.
- (5) Attorney Consultation pursuant to Section 551.071, Texas Gov't Code, to seek legal advice and counsel from City Attorney concerning City's legal rights and obligations concerning employees listed in EXECUTIVE SESSION.

ITEM 11.) **RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

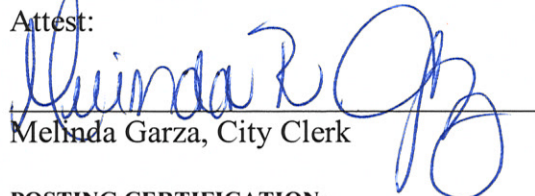
ITEM 12.) **ADJOURN**

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 14<sup>th</sup> day of November 2019, @ 4:30 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.


  
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Justo Ramirez, Mayor City of Falfurrias, Texas

Attest:

  
\_\_\_\_\_  
Melinda Garza, City Clerk

**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 14<sup>th</sup> day of November 2019, @ 4:30 P.M.

Signed:   
\_\_\_\_\_  
Melissa Landin, City Administrator