



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, NOVEMBER 4, 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 8/19/19, Special Meeting 8/22/19, Special Meeting 8/26/19, Special Meeting 9/4/19, Public Hearing 9/16/19 and Regular Meeting 9/16/19.

NEW BUSINESS

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of bills pertaining to October 16, 2019 through October 31, 2019.

ITEM 6.) PROCLAMATION – Presentation of a Proclamation Designating November 4-8, 2019 Municipal Courts Week.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of Waiving Permit Fee for Market Days taking place at the Dec. 4, 2019 City of Falfurrias Tree Lighting Ceremony.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of temporary part-time employment of Mr. Julian Hernandez as the Clubhouse Attendant for the Golf Course.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of temporary part-time employment of Mr. Harold Cherry as Clubhouse Attendant for the Golf Course.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of advertising of full-time Parks Department Groundskeeper.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of advertising for Police Department Interim Sergeant position.



ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of MDC Package tablets for the Police Department.

ITEM 13.) 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 Golf Course Manager.
- (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 Police Sergeant.
- (4) 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.
- (5) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action concerning Budget Officer/Finance Director applicant.
- (6) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action concerning Animal Control Officer applicant.
- (7) 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.

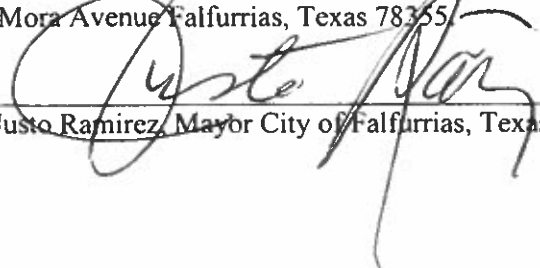
ITEM 14.) RETURN TO OPEN SESSION- Consider and act upon items listed under Executive Session.

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 31th day of October 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.




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 31st day of October 2019, @ 4:30 P.M.

Signed: 
Melissa Landin, City Administrator