



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

**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, DECEMBER 2, 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 11/18/2019.

**NEW BUSINESS**

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of bills pertaining to November 15, 2019 to November 30, 2019.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of allowing two-way traffic on a portion of West Adams Street and amended ordinance thereof.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of City Administrator to travel to Austin, Texas from Dec. 8-9 for Certified Public Manager Graduation.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of Revisions to the Personnel Policy. (Tabled 11/18/19)

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of Advertising for Full-time Golf Course position.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Setting a Workshop date for review of Garbage Collection Rates.

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Unsigned Ordinance No. 567 concerning Junked Vehicles.



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### ANNOUNCEMENTS

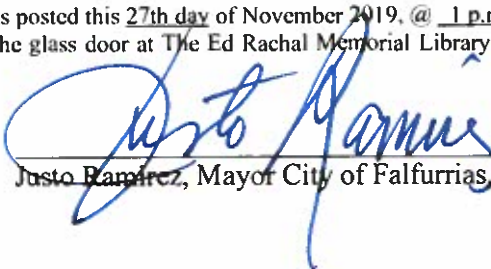
#### ITEM 12.) City Administrator Report

- a. Upcoming Events
- b. Grant Announcement
- c. Introduction of New Staff

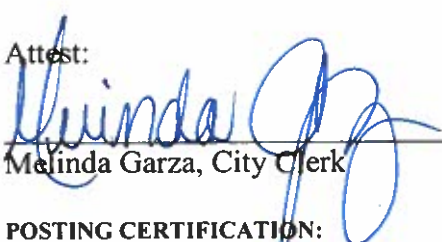
#### ITEM 13.) ADJOURN

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 27<sup>th</sup> day of November 2019, @ 1 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.

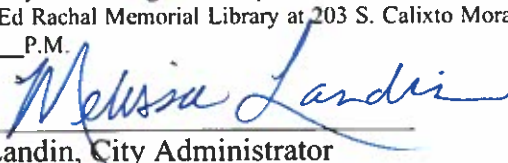
  
\_\_\_\_\_  
Justo Ramirez, Mayor City of Falfurrias, Texas

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 27<sup>th</sup> day of November 2019, @ 1 P.M.

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