



Justo Ramirez, Mayor
Isaac Homer Salinas Jr., Mayor Pro-Tem
Martin Cabrera, Alderman
Aaron M. Treviño, Alderman
Flavio Garza III., Alderman
Sylvia Maldonado, Alderwoman
Ricardo Soliz, Municipal Judge

Melissa A. Landin, City Administrator
Arvin Tucker, Finance Director
Melinda Garza, City Clerk
Ricardo Herrera, Chief of Police
Adalberto B. Pena, Director of Public Works
Homero Garza, Utility Division Superintendent
Rolando Garza, City Attorney

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 **TUESDAY, JANUARY 21, 2020 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 January 6, 2020.

NEW BUSINESS

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - Approval of bills pertaining to January 1, 2020 to January 15, 2020.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – permit process for game and amusement devices and ordinance(s) thereof.

ANNOUNCEMENTS

ITEM 7.) Department Reports

- a. Administration
- b. Finance Department
- c. Utility Board
- d. Public Works
- e. Police Department
- f. Fire Department
- g. Golf Course
- h. Municipal Court

ITEM 8.) 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 Sergeant.
- (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 Chief.



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ITEM 9.) RETURN TO OPEN SESSION – Consider and act upon items listed under Executive Session.

ITEM 10.) 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 17th day of January 2020, @ 6 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 17th day of January 2020, @ 6 P.M.

Signed:

Melissa Landin, City Administrator