



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. Landín, 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 **MONDAY, JANUARY 6, 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 Workshop 12/16/19 and Regular Meeting 12/16/19.

NEW BUSINESS

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of bills pertaining to December 16, 2019 to January 1, 2020.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of advertising a full-time Operator position with the City of Falfurrias Utility Board.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of hiring staff recommendation for full-time Golf Course Manager.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of hiring staff recommendation for full-time Parks Groundskeeper.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of hiring staff recommendation for full-time Police Department Interim Sergeant.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of hiring staff recommendation for part-time Police Department Patrol Officer.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Acknowledgement of City of Falfurrias General Elections.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Staff recommendation to continue with current garbage collections vendor and provide staff authority to negotiate a new contract.



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ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval to issue request for proposals for Bank Depository Services.

ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval to issue request for proposals for waterline replacement needs at Retama Street.

ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of revisions to the City of Falfurrias Purchasing Manual.

ITEM 16.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of lowest bid for post-mold mitigation renovations at Police Department section of City Hall.

ITEM 17.) 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.
- (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.

ITEM 18.) RETURN TO OPEN SESSION – Consider and act upon items listed under Executive Session.

ITEM 19.) 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.

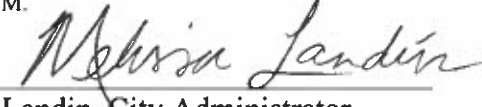
The undersigned officers certify that the foregoing notice was posted this 2nd day of January 2020, @ 5 p.m. on the Bulletin Board at the City Hall at 625 N. St. Mary's Street and on the glass door at The Ed Rachal Memorial Library at 203 S. Calixto Mora Avenue, Falfurrias, Texas 78355.


Attest:
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 2nd day of January 2020, @ 5 P.M.

Signed: 
Melissa Landin, City Administrator