

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 **TUESDAY, FEBRUARY 18, 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 February 3, 2020.

NEW BUSINESS

ITEM 5.) PRESENTATION – Alderman Flavio Garza III Memorial Golf Tournament Presentation.

ITEM 6.) PRESENTATION – FirstNet Public Safety Solutions and Communication Network.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of bills pertaining to February 1, 2020 to February 15, 2020.

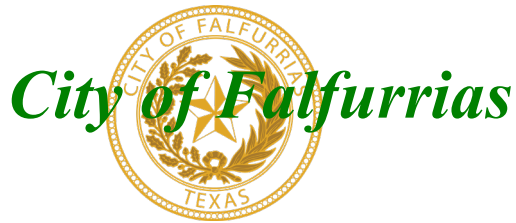
ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of reimbursement of City Administrator moving expenses.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of Interlocal Cooperation Contract for Failure to Appear (FTA) Program.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Adoption of Ordinance ordering a General Municipal Election to be held on May 2, 2020, issuance of appropriate notices and designation of 12-hour days for Early Voting.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Adoption of Ordinance ordering a Special Municipal Election to be held on May 2, 2020, issuance of appropriate notices and designation of 12-hour days for Early Voting.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of Election Service Contract with Brooks County Election Administrator for General and Special Municipal Elections on May 2, 2020.



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ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Appointment of a City Alderman to fill a Board of Aldermen vacancy and for the appointee to hold the position until it is filled during the May 2, 2020 Election.

ITEM 14.) 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 the Chief of Police.
- (2) Attorney Consultation pursuant to section 551.071(2), Texas Gov't Code, to seek legal advice and counsel from legal counsel concerning the City's legal rights and obligations concerning the personnel issue relating to the Chief of Police.

ITEM 15.) RETURN TO OPEN SESSION – Consider and act upon items listed under Executive Session.

ITEM 16.) 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 14th day of February 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.

Justo Ramirez, Mayor City of Falfurrias, Texas

Attest:

Melissa Landín, City Administrator

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 14th day of February 2020, @ 5 P.M.

Signed: _____
Arvin Tucker, Finance Director