



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, FEBRUARY 3, 2020 at 7:00 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 21, 2020.

NEW BUSINESS

ITEM 5.) PRESENTATION – Medal of Valor pinning ceremony for Officer James Hill.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of bills pertaining to January 16, 2020 to January 31, 2020.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of hiring staff recommendation for Part-time Maintenance Employee.

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 advertising for Part-Time Police Officer.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of payment to Siemens Industry, Inc. for remaining balance of AMI project contract.

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 – Approval of amendments to fees in Towing Ordinance 547 and/or approval of ordinance thereof.



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ITEM 12.) 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.
- (3) 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 regarding certain aspects of the outcome of internal audit.
- (4) 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 regarding City governance of gaming establishments.
- (5) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action concerning City Administrator.

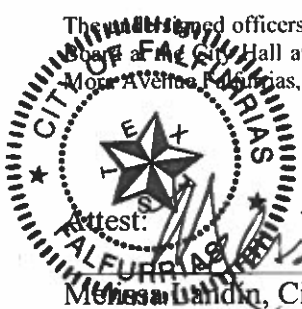
ITEM 13.) RETURN TO OPEN SESSION – Consideration and possible action on items listed under Executive Session.

ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – to approve an ordinance regulating gaming and amusement devices and establishments.

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 30th day of January 2020, @ 5:30 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.



Attest:

Melissa Landin, City Administrator



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 30th day of January 2020, @ 5:30 P.M.

Signed: 
Melissa Landin, City Administrator