

# City of Falfurrias



## ITEM 20

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

Melissa A. Landin, City Administrator  
Arvin Tucker, Finance Director  
Melinda Garza, City Clerk  
Vacant, 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, MARCH 16, 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 March 2, 2020.

### **NEW BUSINESS**

**ITEM 5.) PROCLAMATION** – Proclamation in recognition and remembrance of Kenneth Clarence Wise.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of bills pertaining to March 1, 2020 to March 15, 2020.

**ITEM 7.) PRESENTATION** – Presentation on the Census 2020.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of Census Logo Usage Agreement.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of City of Falfurrias Census Community Engagement Plan.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Awarding of Retama Road Waterline Replacement Project to Brush Country Construction.

**ITEM 11.) PRESENTATION AND ACKNOWLEDGEMENT** – Building Inspection Procedure.

**ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of Contract with Gas and Safety Training Institute to address required gas line replacement(s) beginning on Taylor Road.

**ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of employment hire for the position of part-time maintenance.



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**ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of advertising for the position of full-time police officer.

**ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of contract for golf course clubhouse attendant.

**ITEM 16.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of Ordinance on Declaring the Special Election Canceled.

### ANNOUNCEMENTS

**ITEM 17.) City Administrator Report**

- a. **Coronavirus**
- b. **Police Chief Applicants**
- c. **City Administrator/Finance Director Austin Trip**
- d. **City Hall**
- e. **Spring Break Events**
- f. **Stay in School Music Program**

**ITEM 18.) EXECUTIVE SESSION** – The Council will enter into the 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 Finance Administration.
- (2) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action concerning Utility Board Administration.

**ITEM 19.) RETURN TO OPEN SESSION** – Consider and act upon items listed under Executive Session.

**ITEM 20.) EMERGENCY AGENDA ITEM ADDED AS PER GOVERNMENT CODE SECTION 551.045 – CONSIDERATION AND POSSIBLE ACTION** – Approval of Declaration of Public Health Emergency and local State of Disaster due to Coronavirus.

**ITEM 21.) ADJOURN**

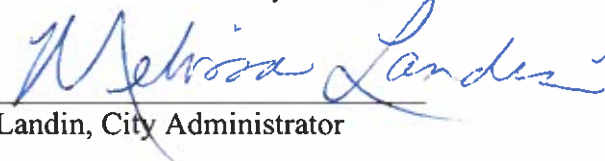
Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 16<sup>th</sup> day of March 2020, @ Noon 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:   
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 16<sup>th</sup> day of March 2020, @ Noon.

Signed:   
Melissa Landin, City Administrator