



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. Landín, City Administrator
Arvin Tucker, Assistant City Administrator/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, APRIL 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.

Due to the Coronavirus (COVID-19) and adherence of the Gov. Greg Abbott's Executive Order pertaining to keeping groups at 10 individuals or less, this meeting is open to the public only via ZOOM. Log in at: <https://zoom.us/j/440358011>

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 16, 2020 and Emergency Meeting March 17, 2020.

NEW BUSINESS

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of bills pertaining to March 16, 2020 to March 31, 2020.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of City of Falfurrias Extension of the March 16, 2020 Disaster Declaration initially issued.

ITEM 7.) UPDATE – Taylor Road Gas line replacement project.

ITEM 8.) UPDATE – Retama Road Water line replacement project.

ITEM 9.) UPDATE – City Operations during COVID-19.

ITEM 10.) EXECUTIVE SESSION – The Council will enter the closed executive session to discuss the following:

- (1) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal concerning City Administrator.

ITEM 11.) RETURN TO OPEN SESSION – Consider and act upon items listed under Executive Session.

ITEM 12.) ADJOURN


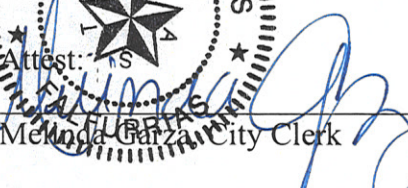


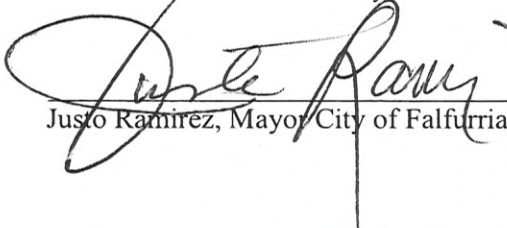
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Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 2nd day of April 2020, @ 6 p.m. on the exterior door of 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 April 2020, @ 6 P.M.

Signed: 
Melissa Landín, City Administrator