



Justo Ramirez, Mayor  
Isaac Homer Salinas Jr., Mayor Pro-Tem  
Martin Cabrera., Alderman  
Aaron M. Treviño, Alderman  
Flavio Garza III., Alderman  
Sylvia Maldonado, Alderwoman  
Roland Garza, City Attorney

Melissa A. Landin, City Administrator  
Melinda Garza, City Clerk  
Eliza L. Gonzalez, Assistant Chief of Police  
Adalberto B. Pena, Director of Public Works  
Homero Garza, Utility Division Superintendent  
Ricardo Soliz, Municipal Judge  
Jimmy Vera, Golf Course Manager

**NOTICE** is hereby given of a **SPECIAL MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **MONDAY, AUGUST 26, 2019 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. (*Attorney General Opinion – JC 0169*)

**NEW BUSINESS**

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of establishing a new position of Budget Officer for the City of Falfurrias.

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of establishing a new position of Utility Director for the City of Falfurrias Utility Board.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of advertising for the recently-vacated position of Animal Control Officer.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – The Retired Chief of Police Alberto Gonzalez's city-assigned duty badge and gun.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of loan payment to Branch Banking and Trust Company in the amount of \$180,484.58.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of policy that requires that councilmembers placing an item on the agenda have a co-sponsor (fellow councilmember) for that agenda item prior to placement.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of payment to LNV for invoices totaling \$16,000 not covered by the Downtown Revitalization Project grant.

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of proposed FY 2020 Budget.

**ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of a proposed tax rate for 2020 and if proposed tax rate will exceed the effective tax rate or the rollback rate (whichever is lower), take record, vote and schedule public hearings, if needed.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of setting calendars for proposed tax rate and proposed FY 2020 Budget.

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 selection of a Police Chief.


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

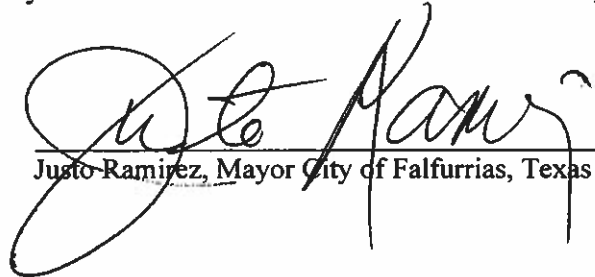
- (1) Consideration and possible action concerning selection of a Police Chief.

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 22<sup>th</sup> day of August 2019, @ 5 P.M. 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.

  
Melinda Garza, City Clerk

  
Justo Ramirez, Mayor City of Falfurrias, Texas

**POSTING CERTIFICATION:**

This is to certify that this Agenda was posted on the front door of the City Hall office, and the Falfurrias Police Department Conference Room located at 205 E. Allen St. in Falfurrias, Texas on the 22<sup>th</sup> day of August 2019, @ 5:00 P.M.

Signed: Melissa A. Landin

Title: City Administrator