

Justo Ramirez, Mayor Isaac Homer Salinas Jr., Mayor Pro-Tem Martin Cabrera., Alderman Aaron M. Treviño, Alderman Flavio Garza III., Alderman Sylvia Maldonado, Alderwoman Rolando Garza, City Attorney Melissa A. Landín, 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 **REGULAR MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **MONDAY**, **SEPTEMBER 16**, **2019** at **7 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 3/6/2019, Regular Meeting 3/20/2019, Regular Meeting 4/03/2019 and Special Meeting 04/10/2019.

NEW BUSINESS

- ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING Approval of bills pertaining to August 16 through August 31, 2019.
- ITEM 6.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** Approval of an Interlocal Cooperation Agreement with Brooks County for Emergency Management.
- ITEM 7.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** Approval of a temporary part-time position with the City of Falfurrias to assist with Public Works Administration on an as-needed basis and at the Golf Course for the remainder of the year.
- ITEM 8.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** Approval of a full-time code enforcement officer.
- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING Approval of a \$825.00 offer made by Tricia Quevedo to purchase tax sale property East 25.00 feet off of Lots 13 and 14, Block 7, Addition No. 1, Original Townsite to the City of Falfurrias, Brooks County, Texas, as described in Volume 293, Page 633, Official Records of Brooks County, Texas., as described in Volume 119, Page 1, Deed Records of Brooks County, Texas, by Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same.



ANNOUNCEMENTS

ITEM 10.) City Administrator Report

- -Upcoming Events
- -Activities
- -City Hall

ITEM 11.) 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 12th day of SEPTEMBER 2019, @ 6 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 Falantites Texas 78355.

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Melinda Garza, City Clerk

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 12th day of September 2019, @ 6 P.M.

Signed:

Title: City Administrator