



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 **SPECIAL MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **MONDAY, SEPTEMBER 30, 2019** at **6 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)*

NEW BUSINESS

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Adoption of the Ad Valorem tax rate, and approving Ordinance regarding the same, for all taxable property within the City of Falfurrias, Texas for the Fiscal Year 2019, beginning January 1, 2019 and ending December 31, 2019, distributing the tax levy among the various funds, and providing for a lien on real and personal property to secure the payment of taxes assessed.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Adoption of the City's Fiscal Year 2020 Budget, beginning January 1, 2020 and ending December 31, 2020, of the City of Falfurrias, Texas, and approving Ordinance regarding the same.

ITEM 6.) PROCLAMATION – Presentation of a Proclamation Designating the Month of October Domestic Violence Awareness and Prevention Month for the City of Falfurrias.

ANNOUNCEMENTS

ITEM 7.) Department Reports

- a. Administration
- b. Utility Board
- c. Public Works
- d. Police Department
- e. Fire Department
- f. Golf Course
- g. Municipal Court

ITEM 8.) EXECUTIVE SESSION – The Council will enter into closed, executive session to discuss the following:

- (1) Attorney Consultation pursuant to Tex. Gov't Code Section §551.071(1)(2) and §551.076 to receive legal advice and counsel regarding public officials' access to governmental records and to deliberate the city security audit.

(2) Discussion regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086.

ITEM 9.) **RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

ITEM 10.) **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 26th day of SEPTEMBER 2019, @ 5 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.




Melinda Garza, City Clerk

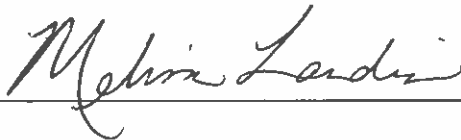

Justo Ramirez, Mayor City of Falfurrias, Texas



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 26th day of September 2019, @ 5 P.M.

Signed: _____



Title: City Administrator