



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 at 6:30 P.M. **WEDNESDAY, SEPTEMBER 4, 2019** 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*)

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** - To approve Meeting Minutes for Special Meeting 11/20/2018, Regular Meeting 12/19/2018, Regular Meeting 1/16/2019, Regular Meeting 2/6/2019 and Regular Meeting 2/20/2019.

**NEW BUSINESS**

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of job description for the newly-created position of Budget Officer for the City of Falfurrias.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of job description of the newly-created position of Utility Director for the City of Falfurrias Utility Board.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Acknowledgement of a \$5,000 donation from Falfurrias Golfer's, Inc. for the purchase of equipment.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of acceptance of the 2019 total appraised, assessed and taxable values of all property and total taxable values of new property in the City of Falfurrias as certified by the Brooks County Appraisal District.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Acknowledgement of an update on HB2840 that took effect Sept. 1, 2019 concerning public comment at meetings.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Acknowledgement of report on Code Enforcement activities in the City.

ITEM 11.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Opening of new business Line Drive Drive Thru located at 126 E. Forrest, owned by A & J Enterprises, and approving on premise wine and beer permit.

ITEM 12.) **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 receive an update on the chief of police position.
- (2) Attorney consultation pursuant to Section 551.071(2), Texas Government Code, to receive legal advice and counsel in connection with the City's rights, duties, privileges and obligations under Chapter 174, Texas Local Government Code related to the collective bargaining labor agreement between the City and the duly-recognized bargaining agent for the City's law enforcement personnel, the Falfurrias Police Officers Association.

ITEM 13.) **RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

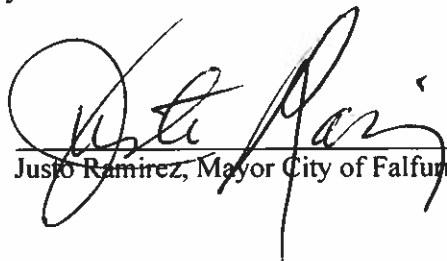
- (1) Acknowledgement of update on the chief of police position.
- (2) Discussion and Possible Action to approve the Collective Bargaining Agreement between the City of Falfurrias and the Falfurrias Police Officers' Association.

ITEM 14.) **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 30<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



  
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 30<sup>th</sup> day of August 2019, @ 5:00 P.M.

Signed:   
Title: City Administrator