

# *City of Falfurrias*

David G. Longoria, Mayor  
Frank Nevarez., Mayor Pro-Tem  
Justo Ramirez, Alderman  
Isaac Homer Salinas Jr., Alderman  
Manuel Perez Jr., Alderman  
Juan Domingo Perez, Alderman  
Alan Ozuna, City Attorney

L. David Flores Jr., City Administrator  
Melinda R. Garza, City Clerk  
Alberto Gonzalez, Chief of Police  
Adalberto B. Pena, City Foreman  
Ricardo Soliz, Municipal Judge  
Lamar Villarreal, Code Enforcement Officer

**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 **WEDNESDAY, August 16, 2017 at 6:30 p.m.** at: Falfurrias Police Department Conference Room at 205 E. Allen St. 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 meeting 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 meeting 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.) 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. Comments from the public should be limited to maximum of three (3) minutes per individual speaker. (*Attorney General Opinion – JC 0169*)

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Meeting Minutes for the August 02, 2017 Regular City Council Meeting.

## **NEW BUSINESS**

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action to approve zoning variance request by Mr. & Mrs. Gilbert Garza located at 714 S. Terrell Street in Falfurrias, Texas.

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action to update Falfurrias Master Fee Schedule relating to Contractor registrations and license fees.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** Discussion and possible action to contract with Kathy McCoy to provide financial consulting services.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss and vote on setting calendar for tax rate.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** Discussion and possible action to vote on accepting 2017 certified total appraised, assessed, and taxable value 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:** To discuss and possibly vote on considering a proposed tax rate; if proposed tax rate will exceed the effective tax rate or the rollback rate (whichever is lower), take record vote and schedule public hearings.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action on waiving the fees for water services for Brooks County in exchange for the County waiving landfill fees.

ITEM 11.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to notify the public of ORD NO 509 and determine possible placement of signage for “NO TRACTOR TRAILER PARKING” and other related signs within the City limit.

ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve final plat for 1.033 acres of the B.C.G.C.D. Subdivision.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on requesting of road closure of E. Rice Street downtown on October 28<sup>th</sup>, 2017 from 5pm through 12am for October Fest.

ITEM 14.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action on demolition of the two story building located on 1121 S. Henry Street.

ITEM 15.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss and vote on survey testing and removal of asbestos from property on 114 W. Huisache Street and 411 N. Terrell Street.

ITEM 16.) **NEWS AND INFORMATION – (Non-Action Items)**

**Department Head Reports-**

- a) Municipal Court
- b) Chief of Police
- c) Code Enforcement
- d) Director of Public Works
- e) Golf Course
- f) Utilities Department
- g) City Clerk
- h) City Administrator

ITEM 17.) **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 11<sup>th</sup> day of August, 2017, on the Bulletin Board at the City Hall Building, and at the Falfurrias Police Department Conference Room at 205 E. Allen Street, Falfurrias, Texas.

  
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David G. Longoria, Mayor of City of Falfurrias

Attest:

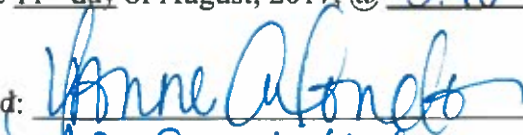
  
\_\_\_\_\_  
Melinda Garza, City Clerk

**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 11<sup>th</sup> day of August, 2017, @ 3:40 P.M.

Signed:

Title:

  
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AP-Specialist