



Justo Ramirez, Mayor  
Isaac Homer Salinas Jr., Mayor Pro-Tem  
Martin Cabrera, Alderman  
Aaron M. Treviño, Alderman  
Sylvia Maldonado, Alderwoman  
Vacant, Alderman  
Ricardo Soliz, Municipal Judge

Melissa A. Landín, City Administrator  
Arvin Tucker, Finance Director  
Melinda Garza, City Clerk  
Vacant, Chief of Police  
Adalberto B. Pena, Director of Public Works  
Homero Garza, Utility Division Superintendent  
Rolando Garza, City Attorney

**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, MARCH 2, 2020 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. *(HB 2840)*

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** - To approve Meeting Minutes for Regular Meeting February 18, 2020 and Workshop February 3, 2020.

**NEW BUSINESS**

**ITEM 5.) ACTION CONCERNING** – Administration of Oath for Mr. Domingo Villarreal as newly-appointed Alderman.

**ITEM 6.) PROCLAMATION** – Proclaiming April as Fair Housing Month.

**ITEM 7.) PRESENTATION** – City of Falfurrias Sales Tax Allocation Analysis Report.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Adoption of resolution to designate authorized signers for the 2019 Texas CDBG program contract 7219140.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of resolution adopting required CDBG Civil Rights policies.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of bills pertaining to February 16, 2020 to February 29, 2020.

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of Joint Election Agreement between City of Falfurrias and Brooks County Independent School District.

**ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of waiving golf fees for Free Family Golf Day on Tuesday, March 10, 2020 as part of Spring Break Calendar of Events.



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**ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of employment contract with Golf Course Clubhouse Attendant.

**ANNOUNCEMENTS**

**ITEM 14.) Department Reports**

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

**ITEM 15.) EXECUTIVE SESSION** – The Council will enter into the closed, executive session to discuss the following:


- (1) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the evaluation and duties concerning City Administrator.

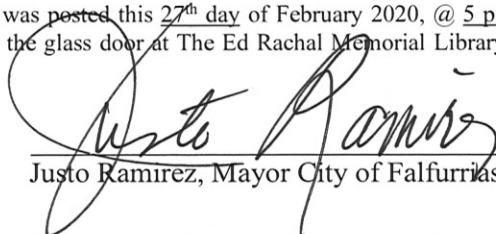
**ITEM 16.) RETURN TO OPEN SESSION** – Consider and act upon items listed under Executive Session.

**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.

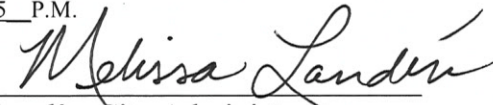
The undersigned officers certify that the foregoing notice was posted this 27<sup>th</sup> day of February 2020, @ 5 p.m. on the Bulletin Board at the City Hall at 625 N. St. Mary's Street and on the glass door at The Ed Rachal Memorial Library at 203 S. Calixto Mora Avenue Falfurrias, Texas 78355.

  
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 27<sup>th</sup> day of February 2020, @ 5 P.M.

Signed:   
Melissa Landín, City Administrator