



Justo Ramirez, Mayor
Isaac Homer Salinas Jr., Mayor Pro-Tem
Martin Cabrera., Alderman
Aaron M. Treviño, Alderman
Flavio Garza III., Alderman
Sylvia Maldonado, Alderwoman
Rebecca Hayward, 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, AUGUST 5, 2019** 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. (*Attorney General Opinion – JC 0169*)

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of end of the Month bills pertaining to bills generated after the 1st of August.

OLD BUSINESS

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of Ordinance to make fees adjustable accordingly to residential projects that are building projects. (TABLED FROM JULY 1, 2019 AND JULY 15, 2019) (City Council)

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of Ordinance registration for all contractors that will do work within the City of Falfurrias. (TABLED FROM JULY 1, 2019 AND JULY 15, 2019) (City Council)

NEW BUSINESS

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of Payment to Mr. Jeff Snowden, of Capex Consulting Group, for 21% (percent) of contract services performed and ceasing further work on the contract until further notice. (City Administrator Melissa A. Landín)

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of creation of a part-time traffic officer at the City of Falfurrias Police Department. (Assistant Chief Eliza Gonzalez)

EXECUTIVE SESSION

ITEM 9.) EXECUTIVE SESSION – The Council will enter into closed, executive session to discuss the following:

- (1) Personnel matter pursuant to Section 551.074, Texas Government Code, to deliberate selection of legal counsel for the City of Falfurrias.

- (2) Personnel matter pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action concerning Patrol Officer.
- (3) 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 10.) RETURN TO OPEN SESSION- Consider and act upon items listed under Executive Session.

- (1) Consideration and Possible Action on selection of legal counsel for the City of Falfurrias.
- (2) Consideration and Possible Action on personnel matter concerning Patrol Officer.
- (3) Consideration and Possible Action to approve the Collective Bargaining Agreement between the City of Falfurrias and the Falfurrias Police Officers' Association.

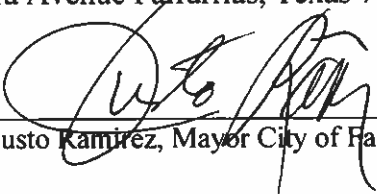
PRESENTATIONS/ANNOUNCEMENTS

ITEM 11.) CITY ADMINISTRATOR REPORT – This may include report/update on city projects, upcoming events and city administrator activities. No formal action may be taken on these items at this time. (Melissa A. Landín)

ITEM 12.) 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 31ST day of July 2019, 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.



Justo Ramirez, Mayor City of Falfurrias, Texas

Attest:



Melissa A. Landín, City Administrator

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 31ST day of July 2019, @ 2:30 P.M.

Signed: 

Title: Utility Assistant Office Manager