

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
Rebecca Hayward, 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, October 04, 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 city related 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 September 20, 2017 Regular City Council Meeting.

NEW BUSINESS

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Consider and take action on resolution that designates areas within the designated Historic Commercial District as slum/blighted and in need of improvement.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Consider and take action on resolution that authorizes submission of an application to the Texas Department of Agriculture for a 2017 Texas Capital Fund – Downtown Revitalization Program grant to construct drainage, sidewalk, lighting, and handicap-accessibility improvements in the designated Historic Commercial District.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Consider and take action on resolution that adopts a Public Access Plan to be utilized during infrastructure construction projects funded through the Texas Capital Fund – Downtown Revitalization Program.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Consider and take action on adoption of a Citizen Participation Plan to be followed during implementation of Texas Community Development Block Grant Program projects.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and take action on approving Downtown Revitalization Program's Committee selection of Project Engineer.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and take action on approval of a purchase on a tractor, mower, and manure spreader for the Sewer plant of the Utility Department.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION: To discuss and vote on adopting one Personnel Policy Manual for the City of Falfurrias.

ITEM 11.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** - Discussion and possible action to approve the site plan for the new District Office Facility for Brush Country Ground Water Consultant's District in Falfurrias, Texas.

ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action on approval on all way (3-4 way) stop sign on S. Center between Noble Street and Taylor Road.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on placing a shade over the bleachers at the Little League Park not exceeding \$5,000.00 and to be paid from the Special Project Fund.

ITEM 14.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on setting a \$100.00 fee per zoning variance with 180-day time limit from date of approval by City Council.

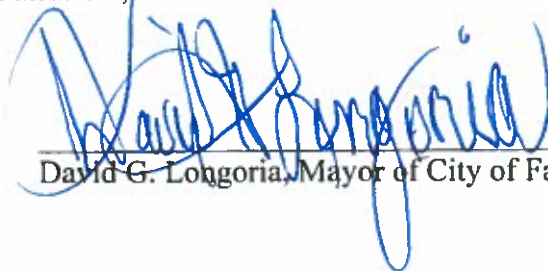
ITEM 15.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and accept the hiring of a full-time police Officer Aaron Solis, and to accept the appointment of Raul Narvaez from part-time to full time police officer.

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

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 29th day of September, 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.



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 29th day of September, 2017, @ 12:00 P.M.

Signed: 

Title: Accounts Receivable Specialist