

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, September 20, 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 Workshop Meeting Minutes for the August 21, 2017.

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - Approval of Meeting Minutes for the September 06, 2017 Regular City Council Meeting.

NEW BUSINESS

ITEM 5.) BRIEFING, DISCUSSION, AND DIRECTION CONCERNING – Presentation by Attorney David Towler regarding possible legal services for City Attorney for the City of Falfurrias, Texas.

ITEM 6.) 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 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - To discuss and vote on changing cell phone service provider for the City of Falfurrias.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - To discuss and vote on the construction of a 71' monopole telecommunication tower at 110 West Nellie Street Falfurrias, Texas.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on adopting a Military Pay Policy for the City of Falfurrias.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on approval of payment for Asbestos survey located at 114 Huisache Street to be paid out of The Special Project Fund Account.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on surveying houses for demolition and removal located at 407 W. Garza Street, 611 N. Nopal Street, and 418 W. Adams Street.

ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on extending Health Insurance for Roberto Gomez through December 31, 2017.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** - To discuss and vote on setting the procedures on placing an agenda item on the agenda.

ITEM 14.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action on selecting a Grant Administrator for the Falfurrias Downtown Revitalization Program 2017.

ITEM 15.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss and vote on accepting letter of resignation for Police Officer Francisco Javier Mora effective September 25, 2017

ITEM 16.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss and vote on accepting letter of resignation for Police Officer Roberto M. Gonzalez effective September 26, 2017.

ITEM 17.) **EXECUTIVE SESSION** – The Council will enter into closed, executive session to discuss the following:

(2) Attorney Consultation pursuant to Section 551.071(1), Texas Gov't Code, to seek legal advice and counsel concerning City's legal rights, duties, and obligations concerning pending litigation filed against the City of Falfurrias: *Bonnie Santos v. City of Falfurrias*, EEOC: 451-2017-01789.

(3) Attorney Consultation pursuant to Section 551.071(1), Texas Gov't Code, to seek legal advice and counsel concerning City's legal rights, duties, and obligations concerning pending litigation filed against the City of Falfurrias: *Baldemar Lozano v. City of Falfurrias*, 2:17-CV-00153.

ITEM 18.) **RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

ITEM 19.) **NEWS AND INFORMATION – (Non-Action Items)**

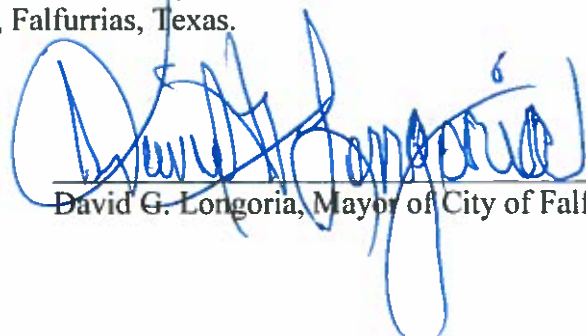
Department Head Reports-

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

ITEM 20.) **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 15th 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 15th day of September, 2017, @ 12:00 P.M.

Signed: 

Title: HR specialist
