

# *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, November 1, 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 Special Meeting Minutes for the October 15<sup>th</sup>, 2017.

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** - Approval of Regular Meeting Minutes for the October 18<sup>th</sup>, 2017.

**NEW BUSINESS**

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** - Discussion and possible action to approve entering into an agreement by letter of intent for performance contracting to replace all water & gas meters and Utility Billing software with Siemens.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action on amending the Falfurrias Personnel Policy Manual to remove compensation time (COMP TIME).

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on approval of hiring four (4) temporary fulltime Utility Hand Level 1 employees.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to engage Bickerstaff Heath Delgado Acosta LLP law firm in joining SB 1004 lawsuit concerning the installation of communication towers in the City Limits, on City Right-Of-way.

**ITEM 9.) - CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on approval of payment for Asbestos survey located at 407 W. Garza Street to be paid out of The Special Project Fund Account.

**ITEM 10.) - CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on approval of payment for Asbestos survey located at 518 W. Oleander Street to be paid out of The Special Project Fund Account.

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$500.00 offer made by Daniel Esquivel to purchase tax sale property on Lot 12, Block 'C', Rachal Addition, an Addition to City of Falfurrias, Brooks County, Texas, according to the map or plat thereof, recorded in Volume 1, Page 39, Map Records of Brooks County, Texas belonging to Sandra Serna, By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located at 418 W. Garrett Street, Falfurrias, Brooks County, Texas.

**ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$500.00 offer made by Angela Sosa to purchase tax sale property on Lots 22 and 23, Block 16, La Colonia Mexican Addition, an addition to the City of Falfurrias, Brooks County, Texas, as described in volume 215, page 449, Official Records Brooks County, Texas belonging to Raudel Del Bosque, Sr. et al, By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located at 337 W. 16<sup>th</sup> Street, Falfurrias, Brooks County, Texas.

**ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$700.00 offer made by Alejandra Erin Montalvo to purchase tax sale property on Lot 13, Block 'B', Rachal Addition, Brooks County, Texas, as described in Volume 35, Page 39, Deed Records of Brooks County, Texas belonging to Simon Trevino, By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located at Vacant Lot on W. Garrett Street, Falfurrias, Brooks County, Texas.

**ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$700.00 offer made by George Moreno purchase tax sale property on Lot 5 Block 3, Miller Brothers Addition, an addition to the Town of Falfurrias Brooks County, Texas, as described in Volume 102, Page 647, Deed Records of Brooks County, Texas belonging to Juan Perez, et al, By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located on 710 E Bowie Street, Falfurrias, Brooks County, Texas.

**ITEM 15.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$3,300.00 offer made by Sylvia Castillo purchase tax sale property on Lot 12, Block 15, Miller Brothers Addition, an addition to the City of Falfurrias Brooks County, Texas, as described in Volume 34, Page 334, Deed Records of Brooks County, Texas belonging to Belinda Valdemar, et al, By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located on 419 E. Lamar Street, Falfurrias, Brooks County, Texas.

**ITEM 16.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$7,800.00 offer made by Julia Muniz purchase tax sale property on The North ½ of Lot 5, Block 2, Original Townsite of Falfurrias, Brooks County, Texas, as described in Volume 259, Page 47, Deed Records of Brooks County, Texas belonging to Susanna Saenz, By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located on 226 E. Rice Street, Falfurrias, Brooks County, Texas.

**ITEM 17.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$100.00 offer made by Jo Ann Clegg and Roel Vela Sr., to purchase tax sale property on The North 50 feet of Lots 1 and 2, Maupin Second Addition, an addition to the City of Falfurrias Brooks County, Texas, as described in Volume 207, Page 545, Official Records of Brooks County, Texas belonging to Vicenta Cantu, Estate, et al, By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located on 502 S. Center Street (Corner of S. Center & W. Bennett St.), Falfurrias, Brooks County, Texas.

**ITEM 18.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$500.00 offer made by Sylvia Castillo to purchase tax sale property on Lot 11, Block 'F', Rachal's Addition, Town of Falfurrias, Brooks County, Texas, according to the map or plat thereof, recorded in Volume 1, Page 39, Map Records of Brooks

County, Texas belonging to Brunilda G. Hernandez, By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located on 204 W. San Saba Street Falfurrias, Brooks County, Texas.

**ITEM 19.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$1,271.00 offer made by Ruth Lopez to purchase tax sale property on Lot 8, Block 'C', Rachal Addition, an addition to the Town of Falfurrias, Brooks County, Texas, as described in Volume 18, Page 55, Deed Records of Brooks County, Texas **SAVE & EXCEPT** however, the North ½ of said Lot 8, as described in Volume 56, Page 403, Deed Records of Brooks County, Texas belonging to Juan Huerta Garcia and Juan G. Huerta, Jr., By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located on Vacant Lot at N. Center and Trevino Street Falfurrias, Brooks County, Texas.

**ITEM 20.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$1,000.00 offer made by Norman Anthony to purchase tax sale property on 7,000 square feet out of Lot 82, Original Townsite to the City of Falfurrias, Brooks County, Texas, as described in Volume 162, Page 379, Official records of Brooks County, Texas belonging to Oscar R. Vela, By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located on 312 Mac Pena Street Falfurrias, Brooks County, Texas.

**ITEM 21.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$500.00 offer made by Bianca L. Cabrera to purchase tax sale property on Lot 6, Block 1, Maupin 2<sup>nd</sup> Addition, Original Townsite to the City of Falfurrias, Brooks County, Texas, as described in Volume 101, Page 541, Deed records of Brooks County, Texas belonging to Carlos Gonzalez, By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located on W. Blucher Street Falfurrias, Brooks County, Texas.

**ITEM 22.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$1,000.00 offer made by Esmeralda Cortez to purchase tax sale property on Lot 2, Block 'C', Rachal Addition, an addition to the City Falfurrias, Brooks County, Texas, as described in Volume 1, Page 308, Deed records of Brooks County, Texas belonging to Leonarda G. Martinez, et al, By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located on vacant lot located on W. Trevino Street, Falfurrias, Brooks County, Texas.

**ITEM 23.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$1,000.00 offer made by Amancio Garza to purchase tax sale property on the West one-half of Lot 5 and all of Lot 6, Block 'K', Rachal Addition, Town of Falfurrias, Brooks County, Texas, as described in Volume 40, Page 232, Deed records of Brooks County, Texas belonging to Maria Garcia Gonzalez Pena, et al, By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located at 321 W. Edwards Street, Falfurrias, Brooks County, Texas.

**ITEM 24.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$500.00 offer made by Alejandra Montalvo to purchase tax sale property on the Lot 1, Block 'B', Rachal Addition, an addition to the City of Falfurrias, Brooks County, Texas, as described in Volume 77, Page 207, Deed records of Brooks County, Texas belonging to Emilio Rosas, By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located at 411 N. Terrell Street, Falfurrias, Brooks County, Texas.

**ITEM 25.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action to approve the month end August 2017 Financial report.

**ITEM 26.) EXECUTIVE SESSION** – The Council will enter into closed executive session to discussion the following:

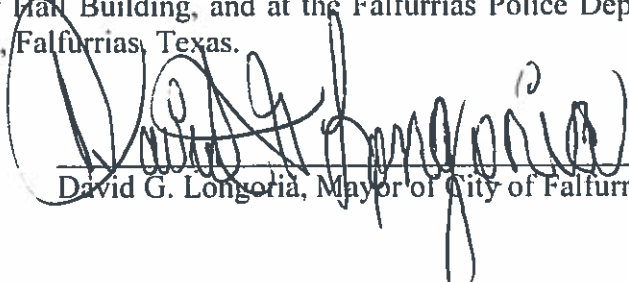
- (1) Closed executive Session pursuant to Section 551.074, Texas Government Code to deliberate the scope of duties and performance evaluation of a public officer, that is, City Administrator David Flores;
- (2) Attorney consultation pursuant to Section 551.071(2), Texas Government Code to provide legal advice and counsel in connection with the City Commission's rights, duties, privileged, and obligations in connection with the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the appointed City Administrator.

ITEM 27.) **RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

ITEM 28.) **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 October, 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 27<sup>th</sup> day of October, 2017, @ 3:00 P.M.

Signed:   
\_\_\_\_\_

Title: Accounts Receivable Specialist