

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 15, 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 Regular Meeting Minutes for the November 1st, 2017.

NEW BUSINESS

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - To discuss and take action on approval of Holiday Schedule for FY 2018 for City of Falfurrias.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on the final revisions regarding to the City of Falfurrias Personnel Policy Manual.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action to transfer \$25,000.00 from the Special Projects Funds to the Police Department.

ITEM 7.) 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 8.) 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. 16th Street, Falfurrias, Brooks County, Texas.

ITEM 9.) 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 10.) 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 11.) 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 12.) 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 13.) 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 14.) 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 15.) 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 2nd 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 16.) 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.

TEM 17.) **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.

TEM 18.) **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 19.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action to approve the month end Sept. 2017 Financial report.

ITEM 20.) **EXECUTIVE SESSION** – The Council will enter into closed, executive session to discuss the following:

- (1) Attorney Consultation pursuant to Section 551.071, Texas Gov't Code, to seek legal advice and counsel concerning City's legal rights, duties, and obligations surrounding the proposed changes to exempt employee hours.

ITEM 21.) **RETURN TO OPEN SESSION-** To discuss and take action on the minimum amount of hours (40) an exempt employee must work.

ITEM 22.) **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 23.) **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 9th day of November, 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.


Frank Nevarez, Mayor Pro-Tem

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 9th day of November, 2017, @ 1:00 P.M.

Signed: Rebecca P. Alvarado

Title: Accounts Receivable Specialist