



David G. Longoria, Mayor
Isaac Homer Salinas Jr., Mayor Pro-Tem
Manuel Perez Jr., Alderman
Justo Ramirez, Alderman
Martin Cabrera, Alderman
Aaron M. Treviño, Alderman
Rebecca Hayward, City Attorney

L. David Flores Jr., City Administrator/Utility Director
Melinda R. Garza, City Clerk
Alberto Gonzalez, Chief of Police
Adalberto B. Pena, Director of Public Works
Homero Garza, Utility Division Superintendent
Ricardo Soliz, Municipal Judge

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, February 06, 2019** 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 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. 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 - Report on the monthly bills.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - Approval of Regular Meeting Minutes for the October 03, 2018 meeting.

NEW BUSINESS

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of payment from the Special Project Fund for asbestos abatement/notification fee invoice on 105 Magnolia Heights, Falfurrias.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of funds from the Special Project Fund for abatement on 906 S. Terrell Street.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - To discuss and take action on approval of a purchase on a tractor, for the Sewer plant of the Utility Department.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Issue Notice of Election for the City Election to be held on May 04, 2019.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – On Order calling for a City Election to be held on May 04, 2019, issuance of appropriate notices, and designation of twelve-hour days for early voting.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - To approve Election Service Contract with Brooks County Election Administrator for General Election on May 4, 2019.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - Discussion and possible action on Joint Elections Agreement with Brooks County I.S.D. for the combined 2019 City and School General Election.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve the hiring of an Animal Control Officer.

ITEM 14.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve the hiring of a Public Works Park Level 1 Worker.

ITEM 15.) **EXECUTIVE SESSION** – The Council will enter into closed executive session to discuss the following:

- 1 Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action concerning Bonnie Santos Police Officer.
- 2 Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation action concerning Lewis David Flores Jr. City Administrator.
- 3 Attorney Consultation pursuant to Section 551.071(2), Texas Gov't Code, to seek legal advice and counsel from City Attorney concerning City's legal rights and obligations concerning employee.

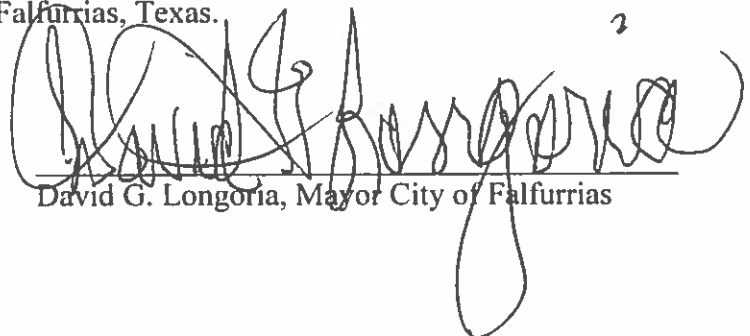
ITEM 16.) **RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

ITEM 17.) **NEWS AND INFORMATION – (Non-Action Items).**

ITEM 18.) **ADJOURN**

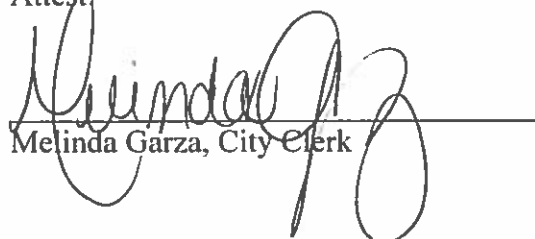
Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 1st day of February 2019, 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 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 1st day of February 2019, @ 1:00 P.M.

Signed: Quell Deery

Title: Accounts Payable Specialist