## 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, February 07, 2018 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.) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES.
- 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** Approval of Regular Meeting Minutes for the January 17, 2018.

## **NEW BUSINESS**

- ITEM 5.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** Discussion and possible action on Ordinance XXX Ordering and calling for a City Election to be held on May 05, 2018, issuance of appropriate notices, and designation of twelve-hour days for early voting.
- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING To approve Election Service Contract with Brooks County Election Administrator for General Election on May 5, 2018.
- ITEM 7.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** Discussion and possible action on approving Lamar Contract for advertisement of City and Hotel/Motels.
- ITEM 8.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** To discuss and vote on emergency purchase from ALSAY INC. for Well #12.
- ITEM 9.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** Discussion and possible action on approval of the Collective Bargaining Contract between the City of Falfurrias and the Falfurrias Police Officers Association "FPOA".
- ITEM 10.) NEWS AND INFORMATION (Non-Action Items)

## ITEM 11.) 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 2<sup>nd</sup> day of February 2018, on the Bulletin Board at the City Hall Building, and at the Falfurrias Police Department Conference Room at 205 E. Allen Street, Falfurrias, Texas.

Dayld 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 2<sup>nd</sup> day of February 2018, @ 2:00 P.M.

Signed: Signed: World

Title: Accounts Receivable Specialist