

# *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, March 21, 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 Planning Workshop Meeting Minutes for the February 28, 2018.

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** - Approval of Regular Meeting Minutes for the March 07, 2018.

## **OLD BUSINESS**

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on submitting a letter to Waste Connections of Texas, Inc. in response to the Consumer Price Index (CPI) increase of 2.3% with no other CPI increase for the remaining term of the contract.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action on advertising for City Attorney, Request for Qualifications (RFQ).

## **NEW BUSINESS**

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve Preliminary Plat for Texas Community Federal Credit Union Subdivision.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve leasing the Chamber of Commerce Building for a 1-year contract.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on approval on adopting the Incentive Pay Policy.

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action on amending Ordinance No. 473 weedy lots and high grass, and rubbish.

ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action on submitting a letter of interest for the 2018 Community Enhancement Fund.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action on approval of a Special Use Permit to allow an administration office in an R-1 Zone located at 600 W Bennett St.

ITEM 14.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on approval the December 2017 financials.

ITEM 15.) **EXECUTIVE SESSION** – The Council will enter into closed executive session to discussion 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 against Veronica Vela.
- (2) Attorney Consultation pursuant to Section 551.071, 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)**

**Department Head Reports-**

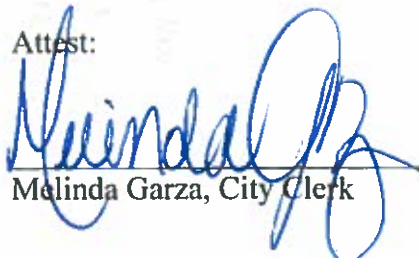
- a) Mayor
- b) Municipal Court
- c) Chief of Police
- d) Code Enforcement
- e) Director of Public Works
- f) Golf Course
- g) City Clerk
- h) Utilities Department
- i) City Administrator

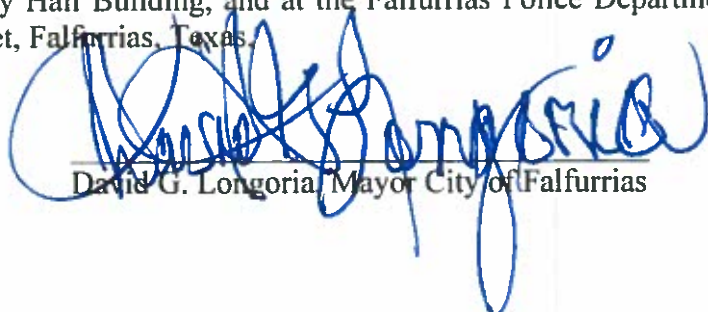
ITEM 18.) **ADJOURN**

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 16<sup>th</sup> day of March 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.

Attest:

  
Melinda Garza, City Clerk

  
David G. Longoria, Mayor City of Falfurrias

**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 16<sup>th</sup> day of March 2018, @ 3:30 P.M.

Signed: Rebecca P. Alvarado

Title: Accounts Receivable Specialist