

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, April 18, 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 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - Approval of Regular Meeting Minutes for the April 04, 2018.

NEW BUSINESS

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Consideration and possible action to approve a resolution of the City of Falfurrias, Texas finding that AEP Texas, Inc.’s application to amend its distribution cost recovery factor to increase distribution rates within the City should be denied; finding that the City’s reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which is resolution is passed is open to the public as required by law; requiring notice of this resolution to the company of legal counsel.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action to approve the hiring of one (1) part time / temporary Public Works Hand Level 1 employee.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action to approve the hiring of one (1) fulltime Public Works Hand Level 1 employee.

ITEM 10.) 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 Jimmy Vera.
- (2) Personnel matter pursuant to Section 551.074, Texas Gov’t Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action against Isabel Pena Jr.

- (3) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action against Juan R. Garza.
- (4) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action against Jose A. Garza.
- (5) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action against Tessa Garza.
- (6) 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 personnel issues related to the above mentioned employees.

ITEM 11.) 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 12.) 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 13th day of April 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.


Frank Nevarez, Mayor Pro-Tem 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 13th day of April 2018, @ 3:00 P.M.

Signed: 

Title: Accounts Payable Specialist