



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
Jimmy Vera, Golf Course Manager

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 3, 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 - Monthly bills.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve November 07, 2018 Public Hearing and Regular Meeting Minutes.

OLD BUSINESS

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – On defining and setting limits on Benefit permits.

NEW BUSINESS

ITEM 7.) PROCLAMATION – Presentation of a Proclamation Designating April 2019 Sexual Assault Awareness Prevention Month in the City of Falfurrias.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of an Ordinance authorizing the insurance of “City of Falfurrias, Texas combination Tax and Surplus revenue Certificates of Obligation Series 2019,” providing for the payment of the Certificates by the Levy of an Ad Valorem Tax upon all taxable property within the City and further securing the Certificates by a Lien on and limited Pledge of the Surplus Revenues of the City’s Waterworks and Sewer System; and providing for other matters related thereto.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action to approve a change of zone from C-1 Commercial to R-1 Single Family Residential by Flor Lizeth Perez located at 733 E. Rice Street in Falfurrias, Texas.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approve a change order for the DRP for \$16,000.00.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of InterLocal Agreement with Brooks County for office space for the City at a County Building.

ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval not to charging on rental of the ball fields.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of using Special Project Funding to pay for the Golf Course Reseeding Project.

ITEM 14.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of Special Project Funds for hiring the Temporary Full-Time Parks personnel for the ball fields.

ITEM 15.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of hiring the Temporary Full-Time Parks personnel for the ball fields.

ITEM 16.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Creating a Permanent Part-Time Code Compliance Officer.

ITEM 17.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Applying for the FAST Grant in support of the Falfurrias Volunteer Fire Department.

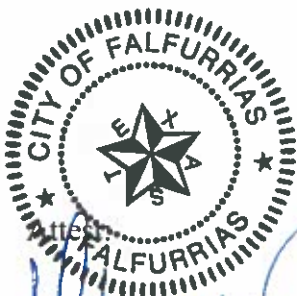
ITEM 18.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Proceeding with repairs at the Warehouse Lift Station.

ITEM 19.) **NEWS AND INFORMATION – (Non-Action Items).**

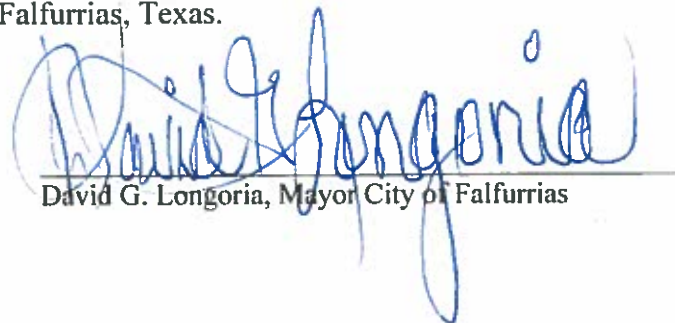
ITEM 20.) **ADJOURN**

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 29th day of March 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.



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 29th day of March 2019, @ 2:00 P.M.

Signed: Amartinez

Title: Utility Office Manager