



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

Melinda R. Garza, City Administrator Interim
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 **PUBLIC HEARING AND REGULAR MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **WEDNESDAY, May 15, 2019 at 6:00 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.) PUBLIC HEARING CONCERNING – Discussion on FAST Grant.

ITEM 4.) 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 - Monthly bills.

OLD BUSINESS

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - To approve November 14, 2018 Budget Workshop Meeting Minutes.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - An Ordinance of THE City of Falfurrias, Texas amending Ordinance NO. 2014-O-027; Adopting new Utility rates for Water and Sewer, increasing minimum charges and volumetric rates each year to become effective as early as legally possible and to remain in place until a rate study is completed to establish new rates at the levels indicated in the rate tables provided within the Ordinance, said rate increase to remain in effect for each subsequent year thereafter unless the City Council takes action to revise the Ordinance. Authorizing the Mayor to order the implementation of the amended Rate Schedule within and without the City; declaring a Public Purpose; providing a Repealer; providing for Severability; and setting an effective date.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval on only mowing and demolishing foreclosed properties.

NEW BUSINESS

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Canvass returns and declare the results of the General Election for two (2) City Alderman, and A Mayor for the City of Falfurrias held on May 4, 2019

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Presentation of Certificate of Election to newly elected officials.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Oath of Office administered to newly elected officials.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To approve Citizen Participation Plan for the City of Falfurrias

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval Memorandum of Understanding between the City of Falfurrias and the Falfurrias Volunteer Fire Department for the 2019 Fire, Ambulance & Service Truck (FAST) Fund.

ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - Act on Resolution Authorizing Submission of the 2019 Fire, Ambulance & Service Truck (FAST) Fund for the City of Falfurrias.

ITEM 15.) PROCLAMATION – Presentation of a Proclamation Designating the Month of May 2019 Motorcycle Awareness month for the City of Falfurrias.

ITEM 16.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To procure Professional Services from AARC Environmental to assist the City of Falfurrias Drinking Water System's compliance with the America Water Infrastructure Act of 2018. Including but limited to conducting Risk Assessment; drafting Emergency Response Plan and submit Certification for the US Environmental Protection Agency.

ITEM 17.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – on Resolution No. 2019-R-005 authorizing intervention in AEP Texas Inc.'s requested rate change proceedings before the commission; approving cooperation with the cities served by AEP Texas; hiring Lloyd Gosselink Rochelle & Townsend, P.C., as representative attorneys and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

ITEM 18.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - To approve zoning variance request by Rick Munoz located on 1207 W. Rice Street, to sell sporting goods, Public Safety Equipment, firearms, and ammunition out of his home.

ITEM 19.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - To approve salary adjustment for based on part time states to fulltime for Marcus Cavazos.

ITEM 20.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and approve on hiring a Code Enforcement/Code Compliance Office John Medina for City of Falfurrias, set salary and effective date.

ITEM 21.) 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 Public Utilities Level Hand 1 Roberto Arevalo III.
- (2) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action concerning Police Officer Roberto L. Longoria.
- (3) 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 employees listed in EXECUTIVE SESSION.

ITEM 22.) RETURN TO OPEN SESSION- Consider and act upon items listed under Executive Session.

ITEM 23.) NEWS AND INFORMATION – (Non-Action Items).

Department Head Reports-

- a) Mayor
- b) Municipal Court
- c) Chief of Police
- d) Director of Public Works

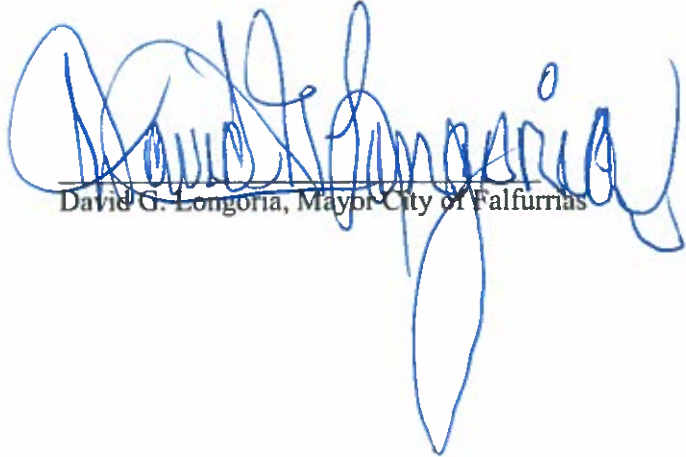
- e) Golf Course
- f) Utilities Department
- g) Utility Maintenance
- h) Utility Administration
- i) Interim City Administrator

ITEM 23.) ADJOURN

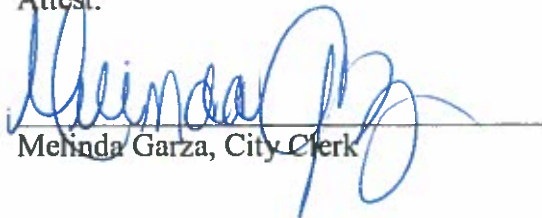
Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 10th day of May 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 10th day of May 2019, @ 2:00 P.M.

Signed: 

Title: Utility Office Manager