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, May 02, 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

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 April 18, 2018.

NEW BUSINESS

ITEM 5.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action on providing temporary natural gas supplies via CNG to customer for up to 7 days Scope of Work Agreement.

ITEM 6.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to stop all demolition project within the City limits.

ITEM 7.) **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 concerning Robert Longoria.
- (2) Attorney client consultation pursuant to Section 551.071(2) to seek legal advice from council regarding demolitions within the City limits.

ITEM 8.) **RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

ITEM 9.) NEWS AND INFORMATION – (Non-Action Items)

ITEM 10.) 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 fore on the Bulletin Board at the City Hall E Conference Room at 205 E. Allen Street, Fall	going notice was posted this 27 th day of April 2018, uilding, and at the Falfurrias Police Department furrias, Texas.
Attest: Malinda 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 27th day of April 2018, @ 1:00 P.M.

Signed:

Title: Accounts Payable Specialist