



David G. Longoria, Mayor
Isaac Homer Salinas Jr., Mayor Pro-Tem
Manuel Perez Jr., Alderman
Justo Ramirez, Alderman
Martin Cabrera., Alderman
Aaron M. Trevino, 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
Ricardo Soliz, Municipal Judge
Lamar Villarreal, Code Enforcement Officer
Jimmy Vera, Golf Course

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, June 06, 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 May 16, 2018.

OLD BUSINESS

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Agreement between City of Falfurrias and Apple Auctioneering for auction services of personal property belonging to the City of Falfurrias.

NEW BUSINESS

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Adopting an Ordinance for smoking regulations prohibiting smoking of tobacco products, and electronic smoking material in certain enclosed and non-enclosed areas within the City limits.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To appoint two board members for the Falfurrias Housing Authority (FHA) Board.

ITEM 8.) - CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of payment for invoices for the Beautify Falfurrias Projects to be paid out of The Special Project Fund Account.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Ending the City's one (1) year agreement with ITC Corp for IT services for City of Falfurrias.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Advertising for Request for Qualification (RFQ's) on IT Services for City of Falfurrias.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To approve the site plan for the Texas Community Federal Credit Union.

ITEM 12.) BRIEFING, DISCUSSION, AND POSSIBLE ACTION CONCERNING - Beautify Falfurrias - Yard of the Month.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** - Accepting letter of resignation for Utility Department employee Joey Cabrera effective June 12th, 2018.

ITEM 14.) **BRIEFING, DISCUSSION, AND DIRECTION CONCERNING** – Water Conservation Plan.

ITEM 15.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Date selection for a Summer City Council Workshop.

ITEM 16.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Selection of AT&T as the City of Falfurrias mobile communication carrier.

ITEM 17.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on 1st FY18 quarter financials for General Fund Acct, Special Revenue Acct., and Utility Fund Account.

ITEM 18.) **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 Officer Bonnie Santos.
- (2) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline concerning Asencion J. Lara.
- (3) Attorney client consultation pursuant to Section 551.071(2) to seek legal advice from council concerning Officer Bonnie Santos and Asencion J. Lara.

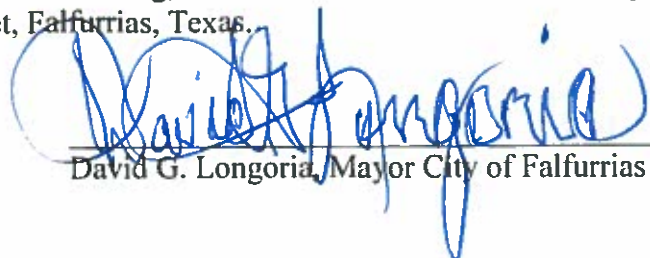
ITEM 19.) **RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

ITEM 20.) **NEWS AND INFORMATION ON CITY EVENTS– (Non-Action Items)**

ITEM 21.) **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 1st day of June 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.



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 1st day of June 2018, @ 2:00 P.M.

Signed: 

Title: Accounts Receivable Specialist