

# *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  
Alan Ozuna, 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 **BUDGET AMENDMENT WORKSHOP** and **REGULAR MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **WEDNESDAY, July 19, 2017 at 5:00 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 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.) BRIEFING, DISCUSSION, AND DIRECTION CONCERNING** – To discuss FY17 budget amendment for the City of Falfurrias.

**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 Meeting Minutes for the July 05, 2017 Regular City Council Meeting.

## **OLD BUSINESS**

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Meeting Minutes for the June 23, 2017 Budget Workshop Meeting.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discuss and possibly take action to approve proposed TML Insurance re-rates for the City of Falfurrias.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action regarding Ordinances relating to propane back-up generators within the city limits.

## **NEW BUSINESS**

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action to approve zoning variance request by Magdalena Moreno located at 306 W. Garrett Street in Falfurrias, Texas.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to adopt the FY 2017 budget amendments.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to adopt Ordinance #2017-\_\_\_ to amend speed limit zones for the location of Nava Street beginning at the intersection of W. Travis ending at the intersection with Lee and Miller Blvd. Beginning at the intersection of Hwy E. 285 ending at the intersection of E. Travis from 30 mph to 20 mph.

ITEM 11.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss and vote on approval to make any transfers from the Special Project Fund only possible with Council approval removing the \$5,000.00 transfer limit on this fund.

ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action to use money from the Special Project Fund to fund the Beautification Falfurrias Project.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action to approve to approve the Purchase Policy Manual as presented.

ITEM 14.) **EXECUTIVE SESSION** – The Council will enter into closed executive session to discussion the following:

- (1) Closed executive Session pursuant to Section 551.074, Texas Government Code to deliberate the scope of duties and performance evaluation of a public officer, that is, City Administrator David Flores;
- (2) Attorney consultation pursuant to Section 551.071(2), Texas Government Code to provide legal advice and counsel in connection with the City Commission's rights, duties, privileged, and obligations in connection with the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the appointed City Administrator.

ITEM 15.) **NEWS AND INFORMATION – (Non-Action Items)**

**Department Head Reports-**

- a) Municipal Court
- b) Chief of Police
- c) Code Enforcement
- d) Director of Public Works
- e) Golf Course
- f) Utilities Department
- g) City Clerk
- h) City Administrator

ITEM 16.) **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 14<sup>th</sup> day of July, 2017, on the Bulletin Board at the City Hall Building, and at the Falfurrias Police Department Conference Room at 205 E. Allen Street, Falfurrias, Texas.

  
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David G. Longoria, Mayor of 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 14<sup>th</sup> day of July, 2017, @ 12:15 P.M.

Signed:

Title:

  
\_\_\_\_\_  
Title: APR Specialist