



Justo Ramirez, Mayor
Isaac Homer Salinas Jr., Mayor Pro-Tem
Martin Cabrera., Alderman
Aaron M. Treviño, Alderman
Flavio Garza III., Alderman
Rebecca Hayward, City Attorney

Melinda R. Garza., Interim City Administrator
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, JUNE 5, 2019 at 6:30 p.m.** at: The Ed Rachal Memorial Library at 203 S. Calixto Mora Avenue 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 – Approval of end of the Month bills pertaining to bills generated after the 15th of May.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To approve November 29, 2018 Special Meeting Minutes.

NEW BUSINESS

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - Discussion and possible action to engage Estrada Hinojosa & Company, Inc. as Financial Advisor given previous services rendered related to the Texas Water Development Board loans and other financial matters. *(Melinda)*

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - Approval of lease agreement with AT&T cell tower. *(Melinda)*

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action to approve zoning variance request by Valentin and Monica Loera located at 811 N. Lincoln Street in Falfurrias, Texas. *(Melinda)*

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of attorney RFQs. *(Council)*

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Set registration fees for Contractors that will be doing work within the City. *(Council)*

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Amend softball fields with light rental fees. *(Council)*

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of Vendor permits fees, and setting the limit for benefits. *(Council)*

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of Purchase Order for Mr. John Milford on recruiting a City Administrator. (Mayor Ramirez)

ITEM 14.) **NEWS AND INFORMATION – (Non-Action Items)**—Mayor and Alderman reports.

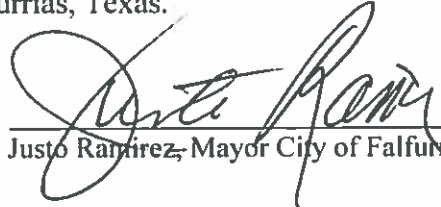
ITEM 15.) **ADJOURN**

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 31st 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.



Melinda Garza, City Clerk


Justo Ramirez, 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 31st day of May 2019, @ 3:00 P.M.

Signed: 

Title: Utility Office Manager