



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

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  
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, September 05, 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 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 FY18 Budget Amendment Workshop Meeting Minutes for the July 27, 2018.

#### **NEW BUSINESS**

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of Resolution agreement for BB&T to secure financing for the Siemens Water & Gas Meter AMI Project.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of final paperwork for demolition of structure on 402 W. Edwards Street.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of reimbursement of \$1,000.00 to the Falfurrias Volunteer Fire Department.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Amending Ordinance No. 509 to determine weight of vehicles in the City Limits.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To set a fee schedule for the mowing weedy lots in the City of Falfurrias.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To approve a Resolution for the City of Falfurrias and authorize submission of the grant application for the Operation Stone Garden 17 to the Office of the Governor, Homeland Security Grants Division.

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of City Administrator attending TML Conference October 10-12, 2018 in Fort Worth, Texas.

**ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Closing Calixto Mora Street between Miller and Allen on September 1, 2018 from 5pm-7pm for 4-H enrollment.

**ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of


the second quarter financial report.

**ITEM 14.) NEWS AND INFORMATION – (Non-Action Items)**

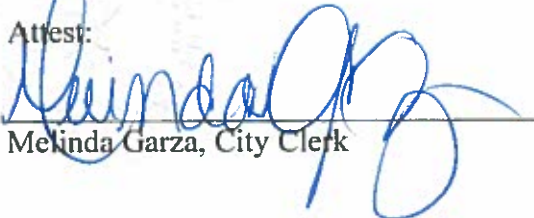
**ITEM 15.) ADJOURN**

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 31<sup>st</sup> day of August 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.

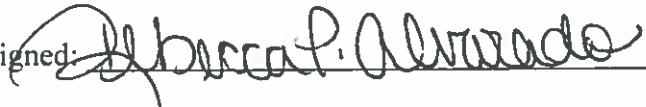
  
\_\_\_\_\_  
David G. Longoria, Mayor City of Falfurrias

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 31<sup>st</sup> day of August 2018, @ 1:00 P.M.

Signed:   
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Title: Accounts Payable Specialist