



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 **PUBLIC HEARING & SPECIAL MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **TUESDAY, November 20, 2018 at 5:30 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.) PUBLIC HEARING CONCERNING – In Accordance with **ORDINANCE 538**, “Dangerous Structure” Physical Address: 906 S Terrell St Falfurrias, Texas 78355, Legal Description: PT AC 88 FALFURRIAS AC TR, Owner, Jaime Aleman.

ITEM 4.) 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 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - Approval of Budget Workshop Meeting Minutes for the September 24, 2018 meeting.

NEW BUSINESS

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To discuss and vote on accepting the Audit Engagement Letter for the City of Falfurrias Annual Financial Report for the Year Ended December 31, 2018 from John Womack & Co. , P.C.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval to entering into an agreement with the Kingdom Hall for a deed exchange.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of the use of the Veteran’s Memorial Park by Community Action of South Texas.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Adopting an Ordinance for the Utility Fund transfer.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Adopting an Ordinance for the FY18 Utility Fund budget amendment.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Adopting a Resolution on inter Fund transfer.

ITEM 12.) 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 action concerning Isabel Pena Animal Control Officer.
- (2) Attorney Consultation pursuant to Section 551.071, Texas Gov't Code, to seek legal advice and counsel from City Attorney concerning City's legal rights and obligations concerning employee.

ITEM 13.) **RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

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

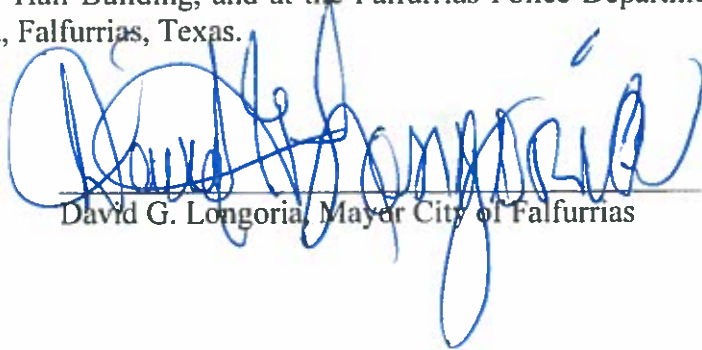
Department Head Reports-

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

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 16th day of November 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

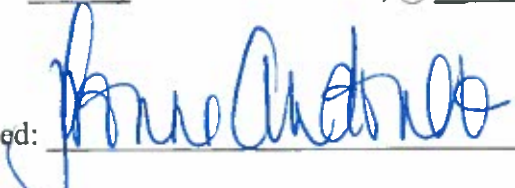
Attest:



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 16th day of November 2018, @ 4:00 P.M.

Signed: 

Title: Utilities Assistant Office Manager