

# *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  
Rebecca Hayward, 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 **REGULAR MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **WEDNESDAY, May 16, 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 02, 2018.

## **NEW BUSINESS**

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Canvass returns and declare the results of the General Election for three (3) City Alderman for the City of Falfurrias held on May 5, 2018.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Presentation of Certificate of Election to newly elected officials.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Oath of Office administered to newly elected officials.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Policy and Procedures for demolition projects within the City limits.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Annual review on establishing the City of Falfurrias Investment Policy and Investment Strategies, designating the City Administrator and City Clerk as the authorized City representatives with full authority for investment purposes, and providing for disclosure of financial interest.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** - Renewal of agreement between City of Falfurrias and Apple Auctioneering for Falfurrias Police Department vehicle auctions.

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** - The appointment of one City Alderman to serve as Mayor Pro-Tem for City of Falfurrias.

ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** - Accepting letter of resignation for Public Works employee Mario Hernandez effective immediately.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Accepting the appointment of Marcus Cavazos from part-time to full time statuses.

ITEM 14.) **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 Asencion J. Lara.
- (2) Attorney client consultation pursuant to Section 551.071(2) to seek legal advice from council concerning Asencion J. Lara.

ITEM 15.) **RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

ITEM 16.) **NEWS AND INFORMATION – (Non-Action Items)**


**Department Head Reports-**

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

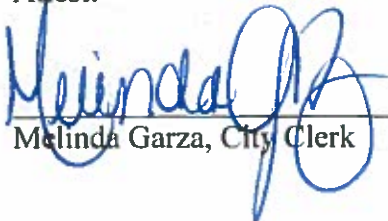
ITEM 17.) **ADJOURN**

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 11<sup>th</sup> day of May 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.

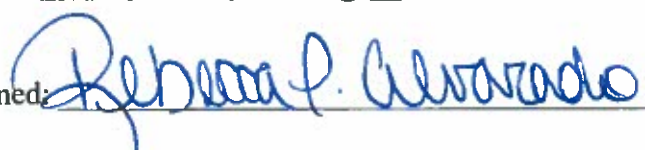
  
\_\_\_\_\_  
David G. Longoria, Mayor City of Falfurrias

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 11<sup>th</sup> day of May 2018, @ 3:00 P.M.

Signed:   
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Title: Accounts Receivable Specialist