



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
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, February 20, 2019** 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 - Monthly bills.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To approve October 17, 2018 Regular Meeting Minutes.

NEW BUSINESS

ITEM 6.) PRESENTATION – Recognition of the Mariachi Azahar.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Presentation of a plan of finance to issue Certificates of Obligation and consideration and approval of A Resolution authorizing and approving Publication of a Notice of Intention to issue one or more series of Certificates of Obligation; and providing for other matters in connection therewith.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of Engineering Services Agreement with Melden & Hunt, INC for the Clean Water State Revolving Fund Project funded by the Texas Water Development Board (TWDB Project No. 73800.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of the hiring of an Animal Control Officer for City of Falfurrias.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To approve the hiring of a Public Works Park Level 1 Worker.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of the hiring of a full time Police Department Level 1 Officer for City of Falfurrias.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To approve on advertising for a full time Police Office for City of Falfurrias.

ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To approve salary adjustment for Officer Hill, Gutierrez, and Narvaez based on two years of fulltime.

ITEM 14.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To approve a Resolution for the City of Falfurrias and authorize submission of the grant application for the Local Border Star 20 to the Office of the Governor, Homeland Security Grants Division.

ITEM 15.) **EXECUTIVE SESSION** – The Council will enter into closed executive session to discuss the following:

- 1 Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation action concerning Lewis David Flores Jr. City Administrator.
- 2 Attorney Consultation pursuant to Section 551.071(2), Texas Gov't Code, to seek legal advice and counsel from City Attorney concerning City's legal rights and obligations concerning employee.

ITEM 16.) **RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

ITEM 17.) **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) Utility Maintenance
- i) Utility Administration
- j) City Administrator

ITEM 18.) **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 20th day of February 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

L. David Flores Jr. City Administrator 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 20th day of February 2019, @ 4:30 A.M.

Signed: _____

Title: Utility Office Manager