



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

**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, December 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 the monthly bills for November 2018.

**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** – Solicit Request for Qualifications for selection of project engineer for the Falfurrias CWSRF #73800 Sanitary Sewer Project.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approve ordinance granting the Animal Control Officer the authority to issue citations for violations of the City’s animal control regulations.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Accepting letter of resignation for Utility Clerk Tina T. Garza effective November 30, 2018.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Accepting letter of resignation for Golf Course Manager Jesus J. Vera effective December 13, 2018.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – On approval of Holiday Schedule for FY 2019 for City of Falfurrias.

**ITEM 11.) 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 Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action concerning Javier Perez
- 3 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.

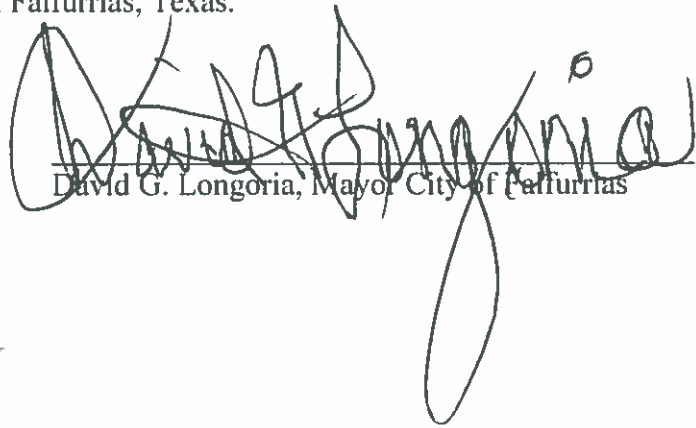
ITEM 12.) RETURN TO OPEN SESSION- Consider and act upon items listed under Executive Session.

ITEM 13.) NEWS AND INFORMATION – (Non-Action Items)

ITEM 14.) ADJOURN

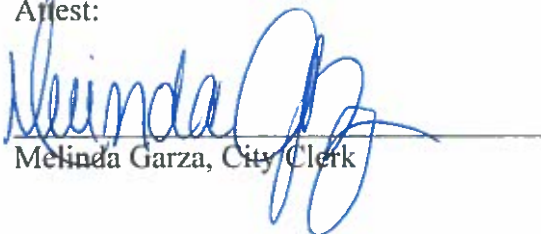
Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 30<sup>th</sup> 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 30<sup>th</sup> day of November 2018, @ 1:00 P.M.

Signed: Amartinez

Title: Utilities Assistant Office Manager