



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
Lamar Villarreal, Code Enforcement Officer
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, August 1, 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*)

OLD BUSINESS

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To contract with Kathy McCoy to provide financial consulting services.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – FY18 Budget Amendments.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of payment for invoices for the Beautify Falfurrias Projects to be paid out of The Special Project Fund Account.

NEW BUSINESS

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – On STX Bulls Baseball Club using the Little League fields for practice.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To approve FY2017 Audit presented by Luke Womack

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – On keeping the restrooms at all Parks open from 8am till 8pm 7 days a week.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of Siemens performance contract.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Selection of Independent Engineer to validate Siemens Engineering analysis.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To remove Military pay from the Personnel Handbook.

ITEM 13.) 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 Anna Lee Martinez.
- (2) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline concerning L. David Flores Jr.
- (3) Attorney client consultation pursuant to Section 551.071(2) to seek legal advice from council concerning Anna Lee Martinez, and L. David Flores Jr.

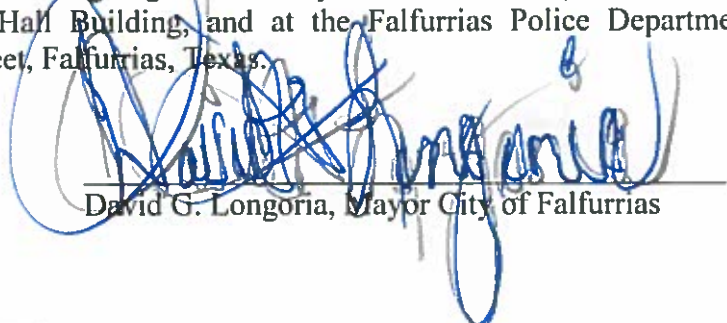
ITEM 14.) **RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

ITEM 15.) **NEWS AND INFORMATION – (Non-Action Items)**

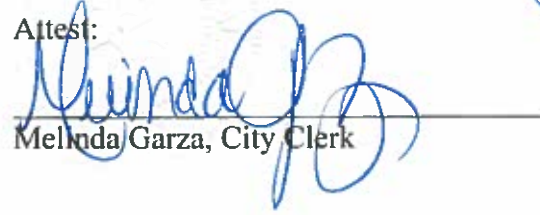
ITEM 16.) **ADJOURN**

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 27th day of July 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 27th day of July 2018, @ 1:00 P.M.

Signed: 

Title: Accounts Receivable Specialist