

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, October 18, 2017 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.) CITIZEN COMMENTS - This is the opportunity for visitors and guests to address the City Council on any city related 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 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - Approval of Meeting Minutes for the October 04, 2017 Regular City Council Meeting.

NEW BUSINESS

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and vote on approval of payment for roll-off containers located at 114 East Huisache Street to be paid out of the Special Project Fund Account.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Consider and take action to require the position of any mechanical, electrical, building, and plumbing inspectors for City of Falfurrias obtain and maintain all required certifications for the position.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action on amending the Falfurrias Personnel Policy Manuel, Section I, on Page 47 to read: "While absent on Military leave, employees in good standing will receive no more than 15 days paid military leave per fiscal year. Notwithstanding, should any conflicts arise between this policy and State or Federal law, the State and Federal law shall be the final authority regarding

this policy. "

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: To discuss and take action on applying for The Texas Water Development Loan for the City of Falfurrias.

ITEM 8.) EXECUTIVE SESSION – The Council will enter into closed, executive session to discuss the following:

(1) Attorney Consultation pursuant to Section 551.071, Texas Gov't Code, to seek legal advice and counsel concerning City's legal rights, duties, and obligations concerning settlement of arbitration styled *In the matter of Rogelio Rodriguez and City of Falfurrias*.

ITEM 9.) RETURN TO OPEN SESSION- Consider and act upon items listed under Executive Session.

ITEM 10.) NEWS AND INFORMATION – (Non-Action Items)

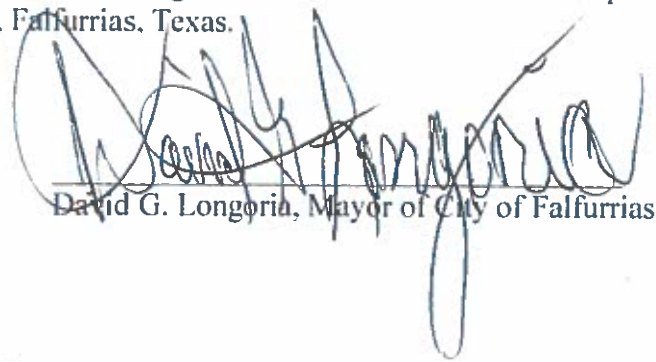
Department Head Reports-

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

ITEM 11.) 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 15th day of October 2017, 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 of 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 15th day of October, 2017, @ 6:00 P.M.

Signed: _____



Title: City Administrator

