



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  
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, October 03, 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 Regular Meeting Minutes for the August 15, 2018 meeting.

#### **OLD BUSINESS**

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Consider final passage of an Ordinance adopting the City’s Budget, as amended, of The City of Falfurrias, Texas and appropriated funds for the fiscal year beginning January 1, 2019 and ending December 31, 2019 in the particulars hereinafter stated.

#### **NEW BUSINESS**

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discuss, consider and adopt resolution designating a management service provider for application and project implementation of the 2019-2020 Community Development Funds as administered by TDA.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of Engineering Services Agreement with Cruz-Hogan Consultants, Inc for the Clean Water State Revolving Fund Project funded by the Texas Water Development Board. (TWDB Project No. 73800)

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – A Resolution of Falfurrias, Texas, authorizing the award of Professional Service Provider contracts for the 2019-2020 Texas Community Development Block Grant Community Development Fund Project.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Right-of-Way for the S. Lasater Street in front of Kingdom Hall of Jehovah’s witness located at 1600 Lasater Street.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – On allowing City Administrator to enter into a Professional Service Agreement for consulting on the Utility Fund Transfer.

ITEM 11.) **PRESENTATION** – Presentation of Proclamation declaring October 2018 as National Hispanic Heritage Month in honor of Isidro “Lefty” Lopez for the City of Falfurrias.

ITEM 12.) **PRESENTATION** – Presentation of Proclamation declaring October 2018 as National Hispanic Heritage Month in honor of Jose “Pee Wee” Villarreal for the City of Falfurrias.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To advertising for a Utility Equipment Operator for Utility Department.

ITEM 14.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Accepting letter of resignation for Code Enforcement employee Lamar Villarreal effective October 10, 2018.

ITEM 15.) **BRIEFING AND DISCUSSION** – On moving forward with Code Enforcement Officer.

ITEM 16.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To allow Animal Control Officer to write citations concerning animals control issues.

ITEM 17.) **NEWS AND INFORMATION – (Non-Action Items)**

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 28<sup>th</sup> day of September 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 28<sup>th</sup> day of September 2018, @ 1:00 P.M.

Signed: 

Title: Accounts Payable Specialist