

# *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, March 07, 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 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.) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES.**

**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 February 21, 2018.

## **NEW BUSINESS**

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on Consumer Price Index increase of 2.3% by Waste Connections of Texas, Inc.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a Resolution designating the City as a Designated Management Agency (DMA) to accept and utilize grants or other funds from any source for wastewater management purposes.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on approval of changing the Golf Course to a stand-alone Department.

**ITEM 8.) 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 19 to the Office of the Governor, Homeland Security Grants Division.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$1,500.00 offer made by Sylvia Castillo to purchase tax sale property on Lots 11, Block 'F', Rachal's Addition, Town of Falfurrias, Brooks County, Texas, according to the map or plat thereof recorded in Volume 1, Page 39, Map records of Brooks County, Texas belonging to Brunilda G. Hernandez, By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located at 204 W. San Saba Street, Falfurrias, Brooks County, Texas.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve a \$525.00 offer made by Hector Guerrero Jr. to purchase tax sale property on Lots 44, Block 12, La Colonia Mexicana Addition, Original Townsite to the City of Falfurrias, Brooks County, Texas, as described in volume 27, Page 6, Deed records of Brooks County, Texas belonging to Anastacio Cruz, By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located at 316 W. 11<sup>th</sup> Street, Falfurrias, Brooks County, Texas.

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve an \$11,600.00 offer made by Julia Muniz. to purchase tax sale property on The North ½ of Lots 5, Block 2, Original Townsite of Falfurrias, Brooks County, Texas, as described in Volume 259, Page 47, Deed records of Brooks County, Texas belonging to Susanna Saenz, By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located at 226 E. Rice Street, Falfurrias, Brooks County, Texas.

**ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve an \$10.00 offer made by Falfurrias Fire Department to purchase tax sale property on Lots 7, 8, 9, 10, and 11, Block 6, Juan B. Ramirez Subdivision, an Addition to the Town of Falfurrias, Brooks County, Texas, as described in Volume 259, Page 47, Deed records of Brooks County, Texas belonging to Susanna Saenz, By Linebarger, Goggan, Blair & Sampson delinquent attorneys and to approve a resolution regarding same. Property is located at 226 E. Rice Street, Falfurrias, Brooks County, Texas.

**ITEM 13.) 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, reassignment, duties and/or discipline action against Homer Garza.
- (2) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action against Humberto Guerra.
- (3) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action against Bernal Rios.
- (4) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action against Brandon Vargas.
- (5) 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.

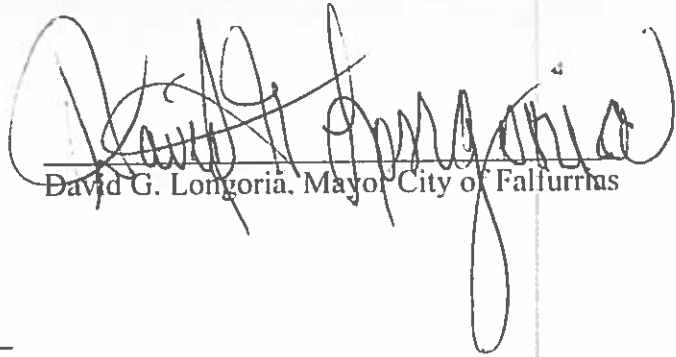
**ITEM 14.) RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

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

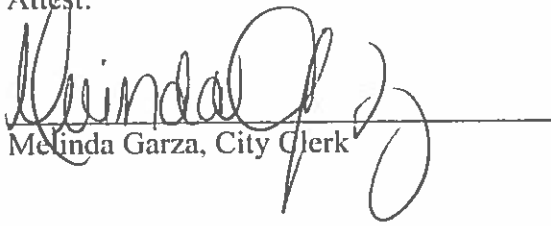
**ITEM 16.) ADJOURN**

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 2<sup>nd</sup> day of March 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.

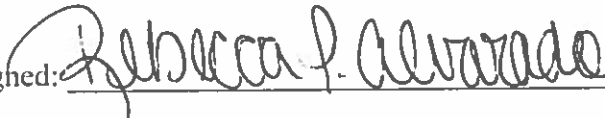
  
David G. Longoria, Mayor City of Falfurrias

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 2<sup>nd</sup> day of March 2018, @ 1:00 P.M.

Signed:   
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Title: Accounts Receivable Specialist

