



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 **PUBLIC HEARING & REGULAR MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **WEDNESDAY, November 07, 2018 at 6:00 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.) PUBLIC HEARING CONCERNING – Regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) Grant.

ITEM 4.) 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 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - Approval of Regular Meeting Minutes for the September 05, 2018 meeting.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - Approval of Regular Meeting Minutes for the September 19, 2018 meeting.

NEW BUSINESS

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discuss, consider, and adopt resolution designating an engineering service provider to complete application and project related engineering services for the Texas Department of Agriculture's 2019-2020 Texas Community Development Block Grant funding

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Consider/Adopt TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) 2019-2020 Citizen Participation Plan for City of Falfurrias.

ITEM 9.) INFORMATION ONLY – Status of and presentation concerning the TWDB Project, presentation by Donald J. Gonzales, CPA, Managing Director with Estrada Hinojosa & Company, Inc.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of reimbursement using Special Project Funds for K-9 handler training.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of using Special Project Funds for demolition & removal of the dwelling located at 105 E Magnolia St.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Solicit bids for the demolition & removal of the dwelling located at 105 E Magnolia St.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** - Approval of cleaning lots 1-9 on 300 W. Miller Street also known as Alamo Concrete.

ITEM 14.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval for a mandatory Direct Deposit for all City Payroll Beginning January 1, 2019.

ITEM 15.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Accepting letter of resignation for Accounts Receivable Specialist employee Rebecca P. Alvarado effective November 15, 2018.

ITEM 16.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To create a Code Enforcement Position.

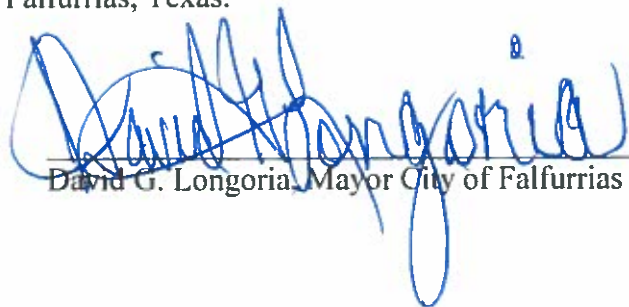
ITEM 17.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of ordinance granting the Animal Control Officer to write citations for Animal Control and Code Enforcement/Compliance issues.

ITEM 18.) **NEWS AND INFORMATION – (Non-Action Items)**

ITEM 19.) **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 2nd 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 2nd day of November 2018, @ 1:00 P.M.

Signed:  _____

Title: Utilities Office Manager _____