



Justo Ramirez, Mayor  
Isaac Homer Salinas Jr., Mayor Pro-Tem  
Martin Cabrera., Alderman  
Aaron M. Treviño, Alderman  
Flavio Garza III., Alderman  
Rebecca Hayward, City Attorney

Melinda R. Garza., Interim City Administrator  
Alberto Gonzalez, Chief of Police  
Adalberto B. Pena, Director of Public Works  
Homero Garza, Utility Division Superintendent  
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, JUNE 19, 2019 at 6:30 p.m.** at: The Ed Rachal Memorial Library at 203 S. Calixto Mora Avenue 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 end of the Month bills pertaining to bills generated after the 1<sup>st</sup> of June.

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To approve December 5, 2018 Regular Meeting Minutes.

#### **NEW BUSINESS**

**ITEM 6.) PRESENTATION** – A nomination to be a “Purple Heart City”, by Purple Heart Recipients living in Falfurrias, Texas. (Melinda)

**ITEM 7.) PRESENTATION** – Presentation to Penelope Rose Rivera, 2019 Flip Flop to the World Ambassador. (Aaron)

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** - An Amended and restated Ordinance authorizing the issuance of “City of Falfurrias, Texas combination tax and surplus revenue certificates of Obligation, Series 2019,” providing for the payment of the Certificates by the Levy of an Ad Valorem Tax upon all taxable property within the City and further securing the Certificates by a Lien on and limited Pledge of the Surplus Revenues of the City’s Waterworks and Sewer System; and providing for other matters related thereto. (Melinda)

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discuss, consider, and act on award of construction contract for the Falfurrias Sidewalk Improvements Project for the City's 7217122 DRP grant (Artillery LLC)

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Possibly changing the City Council Meetings dates. (Mayor)

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – On appointing a City Alderman for the vacancy of an unexpired one year term. (Mayor)

**ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – On appointment one alderman to serve as Mayor Pro-Tem for City of Falfurrias. (Mayor)

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 concerning Assistant Police Chief Eliza L. Gonzalez.
- (2) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action concerning Police Chief Alberto Gonzalez.
- (3) 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 employees listed in **EXECUTIVE SESSION**.

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

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

**Department Head Reports-**

- a) Mayor
- b) Municipal Court
- c) Chief of Police
- d) Director of Public Works
- e) Golf Course
- f) Utilities Department
- g) Utility Administration
- h) Interim City Administrator

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 14<sup>th</sup> day of June 2019, on the Bulletin Board at the City Hall Building, and at the Falfurrias Police Department Conference Room at 205 E. Allen Street, Falfurrias, Texas.



Melinda Garza, City Clerk

  
Justo Ramirez, Mayor City of Falfurrias

**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 14<sup>th</sup> day of June 2019, @ 1:00 P.M.

Signed: Amantueez

Title: Utility Office Manager