

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 **MONDAY**, **JULY 1**, **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 15th of June.

OLD BUSINESS

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

NEW BUSINESS

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - To discuss and vote on extending Health Insurance for 6 months for Alberto Gonzalez through December 31, 2019. (Mayor)

ITEM 7.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of speed mitigating devices (Stop Signs) on the corner of West Garrett Street and N. Oleander, Corner of W. Allen Street and S. Fitzgerald Street, corner of S. Chester Street and W. Miller Street, corner of W. Allen Street and S. Chester Street, and related Ordinance. (Alderman M. Cabrera)

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of Ordinance to make fees adjustable accordingly to projects for residential that are building projects. (City Council)

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of Ordinance registration for all contractors that will do work within the City of Falfurrias. (City Council)

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING — Approval of hiring a City Administrator for City of Falfurrias. (City Council)

ITEM 11.) NEWS AND INFORMATION – (Non-Action Items)

ITEM 12.) 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 27th 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.

Justo Ramirez, Mayor City of Falfuri

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 27th day of June 2019, @ __4:00__P.M.

Signed:

Title: <u>Utility Office Manager</u>