



David G. Longoria, Mayor
Isaac Homer Salinas Jr., Mayor Pro-Tem
Manuel Perez Jr., Alderman
Justo Ramirez, Alderman
Martín 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
Lamar Villarreal, Code Enforcement Officer
Jimmy Vera, Golf Course

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, July 18, 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 Special Meeting Minutes for the June 27, 2018.

OLD BUSINESS

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To contract with Kathy McCoy to provide financial consulting services.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To accept the appointment of Marcus Cavazos from part-time to full-time status.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Discussion and possible action on advertise for Public Works employee position for City of Falfurrias.

NEW BUSINESS

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – FY18 Budget Amendments.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Consider approval to issue requests for proposals and qualifications for services related to 2019-2020 Community Development funding as administered by the Texas Department of Agriculture (TDA).

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Renting the Chamber of Commerce building to Mr. Salvador Mendez to open a Gun Shop.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of payment for invoices for the Beautify Falfurrias Projects to be paid out of The Special Project Fund Account.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – On keeping the restrooms at the Kiddie Park open from 8am till 8pm 7 days a week.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To outsource weedy lot cutting, and to pay for it through the Special Project Fund.

ITEM 14.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Accepting letter of resignation for Utility Department employee Juventino Rosas Jr. effective July 13, 2018.

ITEM 15.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – On hiring one (1) fulltime Utility Hand Level 1 employees Victor Ledesma.

ITEM 16.) **NEWS AND INFORMATION – (Non-Action Items)**

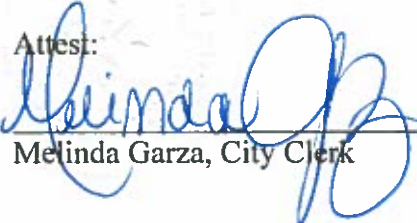
Department Head Reports-

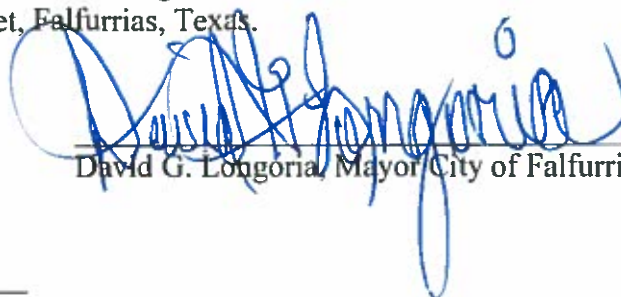
- a) Mayor
- b) Municipal Court
- c) Chief of Police
- d) Code Enforcement
- e) Director of Public Works
- f) Golf Course
- g) City Clerk
- h) Utilities Department
- i) City Administrator

ITEM 17.) **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 13th day of July 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.

Attest: 
Melinda Garza, City Clerk


David G. Longoria, 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 13th day of July 2018, @ 2:00 P.M.

Signed: 
Title: Accounts Payable Specialist