



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 **REGULAR MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **WEDNESDAY, September 19, 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 Regular Meeting Minutes for the July 18, 2018.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - Approval of Regular Meeting Minutes for the August 01, 2018.

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - Approval of Special Meeting Minutes for the August 09, 2018.

NEW BUSINESS

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of funds from the Special Project Fund for survey and abatement on 105 Magnolia Heights property.

ITEM 8.) BRIEFING AND DISCUSSION– Quarterly Report from Linebarger, Goggan, Blair, & Sampson, LLP.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of a monthly vendors permit and to set a fee.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of Public Utilities on purchasing a 4-inch water pump.

ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Consider final passage of an Ordinance adopting the City’s Budget, as amended, of The City of Falfurrias, Texas and appropriated funds for the fiscal year beginning January 1, 2019 and ending December 31, 2019 in the particulars hereinafter stated.

ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Considering final passage of an Ordinance establishing and adopting the Ad Valorem tax rate for all taxable property within the City of Falfurrias, Texas for the Fiscal Year beginning January 01, 2018 and ending December 31, 2018, distributing the tax levy among the various funds, and providing for a lien on real and personal property to secure the payment of taxes assessed.

ITEM 13.) NEWS AND INFORMATION – (Non-Action Items)

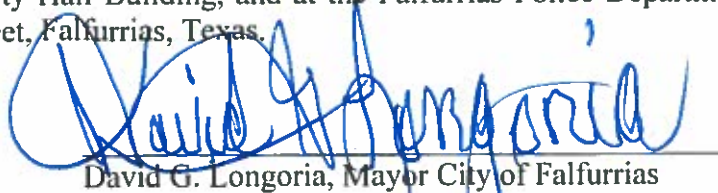
Department Head Reports-

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

ITEM 14.) ADJOURN

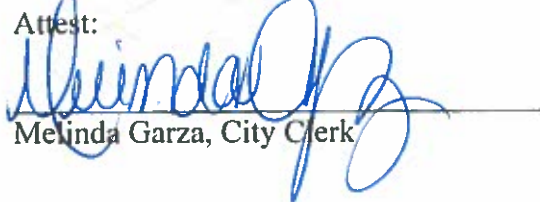
Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 14th day of September 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 14th day of September 2018, @ 1:00 P.M.

Signed: Amartinez

Title: Office Manager