# City of Falfurrias

David G. Longoria, Mayor Frank Nevarez., Mayor Pro-Tem Justo Ramirez, Alderman Isaac Homer Salinas Jr., Alderman Manuel Perez Jr., Alderman Juan Domingo Perez, Alderman Alan Ozuna, City Attorney L. David Flores Jr., City Administrator Melinda R. Garza, City Clerk Alberto Gonzalez. Chief of Police Adalberto B. Pena, City Foreman Ricardo Soliz, Municipal Judge Lamar Villarreal, Code Enforcement Officer

**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 6, 2017** 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 meeting 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 meeting 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.) **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 3.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** - Approval of Meeting Minutes for the August 16, 2017 Regular City Council Meeting.

### **NEW BUSINESS**

- ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Discussion and possible action to approve zoning variance request by Jerica Garcia located at 220 Vasquez Street in Falfurrias, Texas.
- ITEM 5.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** Discussion and possible action on waiving vendors permit fees from the City of Falfurrias for the October Fest Festival, and allowing the City to provide a light plant.
- ITEM 6.) **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 7.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** Consideration and possible action to approve the demolition of two houses that have been surveyed, tested and asbestos removed if needed at locations: 114 W. Huisache Street, and at 411 N. Terrell Street.
- ITEM 8.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** To notify the public of Ordinance No. 509 and determine possible placement of signage for "NO TRACTOR TRAILER PARKING" and other related signs within the City limits.
- ITEM 9.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING -** To discuss and vote on increasing the fees at the Falfurrias Municipal Golf Course.
- ITEM 10.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING -** Discussion and possible action to install surveillance cameras at the Golf Course.

ITEM 11.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to approve July financials for the General Fund Account, Special Revenue Account, and Utility Fund Account.

# ITEM 12.) NEWS AND INFORMATION – (Non-Action Items)

# **ITEM 13.) 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 1<sup>st</sup> day of September, 2017, 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 of City of Falfurria

Attest:

Melinda Garza, C

### **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 1st day of September, 2017, @ 12.15 P.M.

Signed: HIDICIA & UNTILLACE

Title: Accounts Receivable Spicialist