

Justo Ramirez, Mayor Isaac Homer Salinas Jr., Mayor Pro-Tem Martin Cabrera., Alderman Aaron M. Treviño, Alderman Flavio Garza III., Alderman Sylvia Maldonado, Alderwoman Rebecca Hayward, City Attorney Melinda R. Garza., Interim City Administrator Eliza L. Gonzalez, Asistan 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 15**, **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 July.

#### **OLD BUSINESS**

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of Ordinance to make fees adjustable accordingly to projects for residential that are building projects. (City Council)

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval of Ordinance registration for all contractors that will do work within the City of Falfurrias. (City Council)

### **NEW BUSINESS**

ITEM 7.) **PRESENTATION** – Presentation to Velma Ramon Falfurrias native author of Children's Books. (Mayor)

ITEM 8.) NEWS AND INFORMATION – (Non-Action Items)

# Department Head Reports-

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

ITEM 9.) 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 10<sup>th</sup> day of July 2019, Ed Rachal Memorial Library at 203 S. Calixto Mora Avenue Falfurrias, Texas 78355 on the Bulletin Board at the City Hall at 625 N. St. Marys Street and, on the glass door at The

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 10<sup>th</sup> day of July 2019, @ 2:00 P.M.

Title: Utility Office Manager