



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, October 17, 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 August 22, 2018 meeting.

**OLD BUSINESS**

**ITEM 5.) PRESENTATION** – Presentation of Proclamation declaring October 2018 as National Hispanic Heritage Month in honor of Isidro “Lefty” Lopez for the City of Falfurrias.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of Engineering Services Agreement with Cruz-Hogan Consultants, Inc for the Clean Water State Revolving Fund Project funded by the Texas Water Development Board. (TWDB Project No. 73800).

**NEW BUSINESS**

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – An approval of an Ordinance authorizing the issuance of “City of Falfurrias, Texas combination tax and surplus revenue Certificate of Obligation , Series 2018;” providing for the payment of the Certificates by the Levy of an Ad Valorem Tax upon all taxable property within the City and further securing the Certificates by a lien on and limited pledge of the surplus revenues of the City’s Waterworks and Sewer System; and providing for other matters related thereto. .

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** –Approval to purchase a tractor/mower for the Public Works Department, and funding to come out of the Special Projects Fund.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval of purchasing a front deck mower for Public Works funding to come out of the Special Projects Fund.

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval to purchase of a mower for the Golf Course, funding to temporary come out of the Special Projects Fund and to reimburse from the Ed Rachal Foundation Grant Award.

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

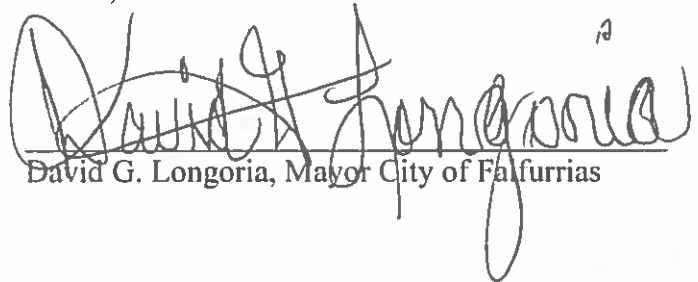
**Department Head Reports-**

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

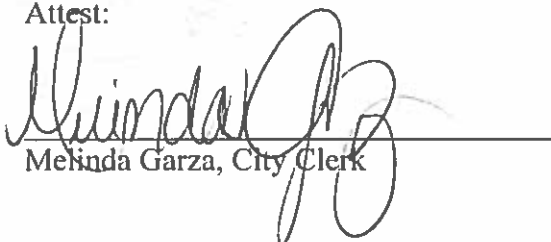
**ITEM 12.) ADJOURN**

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 12<sup>th</sup> day of October 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 12<sup>th</sup> day of October 2018, @ 1:00 P.M.

Signed:   
Title: Accounts Payable Specialist