



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

Melinda R. Garza, City Clerk
Alberto Gonzalez, 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 **WEDNESDAY, May 01, 2019 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 - Monthly bills.

ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - To approve November 14, 2018 Budget Workshop Meeting Minutes.

NEW BUSINESS

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To Procure Professional Services for Utility System Rate Consultant including but not limited to the Texas Water Development Board Financing and requesting such Consultant to consider to being a Sub Consultant to the City’s Consulting Engineer.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To engage Utility System Rate Consultant to assist with amending the current Utility Rate Ordinance that will become effective as early as legally possible.

ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - An Ordinance of THE City of Falfurrias, Texas amending Ordinance NO. 2014-O-027; Adopting new Utility rates for Water and Sewer, increasing minimum charges and volumetric rates each year to become effective as early as legally possible and to remain in place until a rate study is completed to establish new rates at the levels indicated in the rate tables provided within the Ordinance, said rate increase to remain in effect for each subsequent year thereafter unless the City Council takes action to revise the Ordinance. Authorizing the Mayor to order the implementation of the amended Rate Schedule within and without the City; declaring a Public Purpose; providing a Repealer; providing for Severability; and setting an effective date.

ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To Amend or modify consulting Engineer’s contract to allow for a Utility System Rate Consultant as a subcontractor.

ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - Regarding opening new business Sharks Bar & Grill and approving liquor and beer license as well as extended hours for liquor license located at 212 E. Rice St. belonging to Danich Villarreal.

ITEM 11.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval on potential support of Workforce Solution for the City of Falfurrias.

ITEM 12.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Approval on only mowing and demolishing foreclosed properties.

ITEM 13.) **BRIEFING, DISCUSSION, AND DIRECTION CONCERNING** – Chamber of Commerce Building

ITEM 14.) **EXECUTIVE SESSION** – The Council will enter into closed executive session to discussion the following:

- 1 Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment, evaluation, reassignment, duties and/or discipline action concerning the appointment of an Interim City Administrator.
- 2 Attorney Consultation pursuant to Section 551.071(2), Texas Gov't Code, to seek legal advice and counsel from City Attorney concerning City's legal rights and obligations concerning employee.

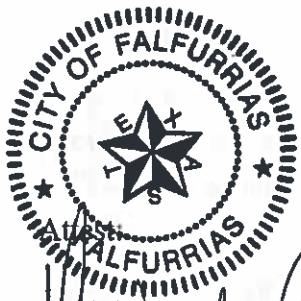
ITEM 15.) **RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

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

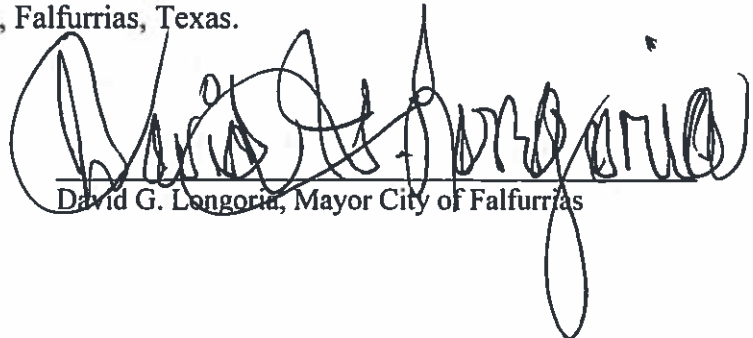
ITEM 17.) **ADJOURN**

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 26th day of April 2019, on the Bulletin Board at the City Hall Building, and at the Falfurrias Police Department Conference Room at 205 E. Allen Street, Falfurrias, Texas.



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 26th day of April 2019, @ 3:00 P.M.

Signed: Amartinez

Title: Utility Office Manager