



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
Homero Garza, Utility Division Superintendent
Ricardo Soliz, Municipal Judge
Jimmy Vera, Golf Course Manager

NOTICE is hereby given of a **SPECIAL MEETING**, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on **WEDNESDAY, April 10, 2019 at 5:30 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 an Ordinance authorizing the insurance of “City of Falfurrias, Texas combination Tax and Surplus revenue Certificates of Obligation Series 2019,” 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 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING - To approve a Resolution for the City of Falfurrias and authorize submission of the grant application for the StoneGarden 18 to the Office of the Governor, Homeland Security Grants Division.

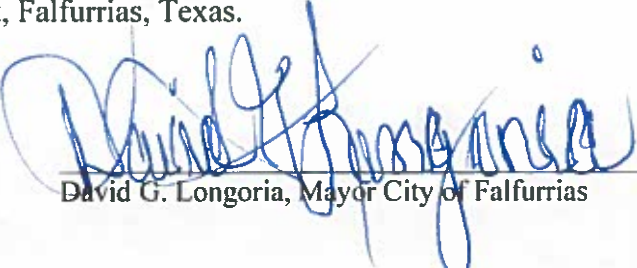
ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – To approve to go from a \$2.00 to a \$3.00 volunteer donation fee to the Falfurrias Volunteer Fire Department that is charged through the Utility Bill.

ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING – Approval on potential support of Workforce Solution for the City of Falfurrias.

ITEM 8.) ADJOURN

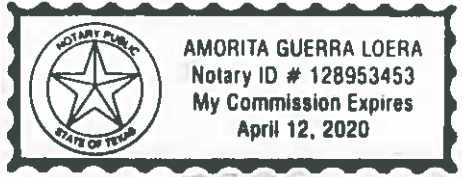
Persons with disabilities who plan to attend this meeting and who need assistance should contact Melinda Garza, City Clerk, at (361)-325-2420 two days prior to the meetings so appropriate arrangements may be made.

The undersigned officers certify that the foregoing notice was posted this 5th 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.


David G. Longoria, Mayor City of Falfurrias

Attest:

Amorita G. Loera
Amorita Loera, Deputy Court 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 5th day of April 2019, @ 1:00 P.M.

Signed: Amartinez

Title: Utility Office Manager