



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 **SPECIAL MEETING** of the City Council for the City of Falfurrias, County of Brooks, State of Texas, to be held on **WEDNESDAY, August 22, 2018 at 5:30pm** 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** – Entering into an agreement with Brooks County on Travis Road paving project.

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Accepting letter of resignation for police Department employee Raymond Zuniga effective August 17, 2018.

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** –Approval of the 2019 Proposed Budget.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and vote on setting calendar for tax rate.

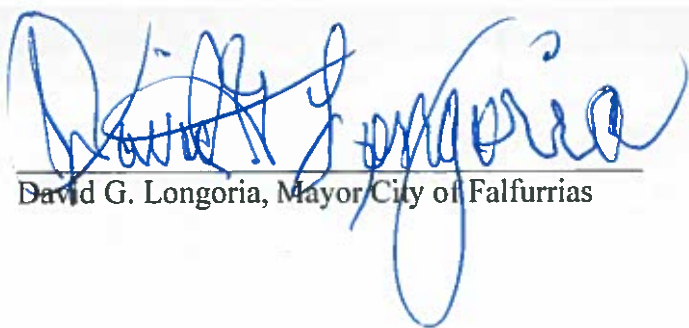
**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action to vote on accepting 2018 certified total appraised, assessed, and taxable value of all property and total taxable values of new property in the City of Falfurrias as certified by the Brooks County Appraisal District.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To discuss and possibly vote on considering a proposed tax rate; if proposed tax rate will exceed the effective tax rate or the rollback rate (whichever is lower), take record vote and schedule public hearings.

**ITEM 10.) 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 17<sup>th</sup> day of August 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 17<sup>th</sup> day of August 2018, @ 1:00 P.M.

Signed: 

Title: Accounts Payable Specialist