



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  
Lamar Villarreal, Code Enforcement Officer  
Jimmy Vera, Golf Course

**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, June 27, 2018 at 6:30pm** 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** - Approval of Regular Meeting Minutes for the June 06, 2018.

#### **OLD BUSINESS**

**ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To appoint two board members for the Falfurrias Housing Authority (FHA) Board.

#### **NEW BUSINESS**

**ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Final Plat Approval for Texas Community Federal Credit Union.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To contract with Kathy McCoy to provide financial consulting services.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – For the City Council to authorize the approval of employees attending seminars and trainings before attending.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To accept the appointment of Marcus Cavazos from part-time to full-time status.

**ITEM 10.) BRIEFING AND DISCUSSION**– The Police Department’s Reserve Officer Program.

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Discussion and possible action on advertise for Public Works employee position for City of Falfurrias.

**ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Revision of Drug and Alcohol Policy for the Public Utilities Department.

**ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – To Request for Qualifications for Engineering Services for the Clancy Lift Station.

ITEM 14.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** - Accepting letter of resignation for Utility Department employee Vanessa Longoria effective June 22, 2018.

ITEM 15.) **NEWS AND INFORMATION – (Non-Action Items)**

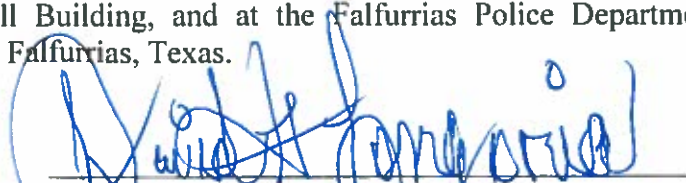
**Department Head Reports-**

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

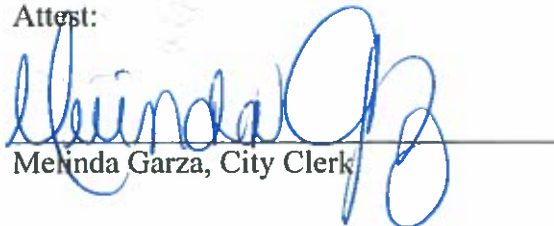
ITEM 16.) **ADJOURN**

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 22<sup>nd</sup> day of June 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.

  
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David G. Longoria, Mayor City of Falfurrias

Attest:

  
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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 22<sup>nd</sup> day of June 2018, @ 2:00 P.M.

Signed:   
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Title: Accounts Receivable Specialist