



Justo Ramirez, Mayor
 Isaac Homer Salinas Jr., Mayor Pro-Tem
 Martin Cabrera., Alderman
 Aaron M. Treviño, Alderman
 Flavio Garza III., Alderman
 Sylvia Maldonado, City Alderwoman
 Rebecca Hayward, City Attorney

Melinda R. Garza., Interim City Administrator
 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 **SUNDAY, JUNE 30, 2019 at 3:00 p.m.** at: The Ed Rachal Memorial Library at 203 S. Calixto Mora Avenue 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.) EXECUTIVE SESSION – The Council will enter into closed, executive session to discuss the following:

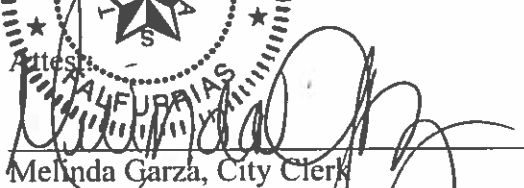
- 1) Personnel matter pursuant to Section 551.074, Texas Gov't Code, to deliberate the appointment for City Administrator for City of Falfurrias.
- (2) Attorney Consultation pursuant to Section 551.071, Texas Gov't Code, to seek legal advice and counsel from City Attorney concerning City's legal rights and obligations concerning appointment of City Administrator.

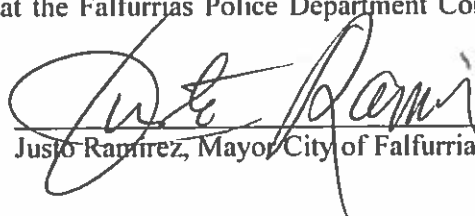
ITEM 4.) RETURN TO OPEN SESSION- Consider and act upon items listed under Executive Session.

ITEM 5.) 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 27th day of June 2019, on the Bulletin Board at the City Hall Building, and at the Falfurrias Police Department Conference Room at 205 E. Allen St. in Falfurrias, Texas.


 Melinda Garza, City Clerk


 Justo Ramirez, 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 27th day of June 2019, @ 1:00 P.M.

Signed: Amartinez
 Title: Utility Office Manager