



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 **THURSDAY, August 09, 2018** at **1:00pm-4:00pm** 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.) CONSIDERATION AND POSSIBLE ACTION CONCERNING** – Selection of Independent Engineer to validate Siemens Engineering analysis.

**ITEM 4.) BRIEFING AND DISCUSSION**– Golf Course History, Golf Course Financial Standing, Golf Course Equipment, Golf Course Infrastructure, Discussion on how to best continue.

**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 06<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 6<sup>th</sup> day of August 2018, @ 2:30 P.M.

Signed:

Title: Utilities Office Manager