## City of Falfurrias

David G. Longoria, Mayor Frank Nevarez., Mayor Pro-Tem Justo Ramirez, Alderman Isaac Homer Salinas Jr., Alderman Manuel Perez Jr., Alderman Juan Domingo Perez, Alderman Alan Ozuna, City Attorney L. David Flores Jr., City Administrator Melinda R. Garza, City Clerk Alberto Gonzalez, Chief of Police Adalberto B. Pena, City Foreman Ricardo Soliz, Municipal Judge Lamar Villarreal, Code Enforcement Officer

NOTICE is hereby given of a REGULAR MEETING, of the City Council, for the City of Falfurrias, County of Brooks, State of Texas, to be held on WEDNESDAY, July 05, 2017 at 6:30 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 meeting 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 meeting 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.) **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 3.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Meeting Minutes for the June 21, 2017 Regular City Council Meeting.
- ITEM 4.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Meeting Minutes for the June 23, 2017 Budget Workshop Meeting.

## **NEW BUSINESS**

- ITEM 5.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING**: To discuss and vote on approval for assisting Halo Flight with \$1,000.00 request for FY 2017-18.
- ITEM 6.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING** Discuss and possibly take action to approve proposed TML Insurance re-rates for the City of Falfurrias.
- ITEM 7.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING**: To discuss and vote on approval, to advertise for Request for Qualifications (RFQ) for Municipal Website for the City of Falfurrias.
- ITEM 8.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action to approve preliminary plat for 1.033 acres being all of Lot 1 IBC Subdivision.
- ITEM 9.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action regarding Ordinances relating to propane back-up generators within the city limits.
- ITEM 10.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action regarding speed humps or similar speed mitigating devices on North Nava Street and Miller Blvd, and related Ordinance.
- ITEM 11.) NEWS AND INFORMATION (Non-Action Items)

ITEM 12.) 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 30<sup>th</sup> day of June, 2017, 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 of City of Falfurrias

Auest:

Melinda Garza, City Clerk

POSTING CERTIFICATION:

Title: UR Spacialise