

# *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, August 02, 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 July 19, 2017 Budget Amendment Workshop and Regular City Council Meeting.

## **OLD BUSINESS**

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** Discuss and possibly take action to approve zoning variance request by Magdalena Moreno located at 306 W. Garrett Street in Falfurrias, Texas.

## **NEW BUSINESS**

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action to approve zoning variance request by Rosenila Sanchez located at 817 W. Maupin Street in Falfurrias, Texas.

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** Discussion and possible action on approval to award contractor for Small Purchase Procurement for S. Hartman St. in the TxCDBG #7215160 Water Improvements Grant, contingent upon Texas Department Agriculture approval of Performance Statement Modification

**ITEM 10.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** To consider and discuss approval for Police Department to purchase a vehicle for \$39,227.00 from the Stone Garden Grant.

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING –** Discussion and possible action on FY18 Budget line item to request \$2,500.00 monthly from the General Fund to pay back a \$60,000.00 transfer to the Special Projects Fund Account, subject to the availability of projected revenues and funds.

**ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** To discuss and vote on approval on all way (3-4 way) stops at specific intersections on Miller, Nava, and Noble Street.

ITEM 13.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action on speed limit reduction along W. Noble St. from the 500-700 block near the Junior High School and Westside Park.

ITEM 14.) **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Discussion and possible action to update Falfurrias' Contractor registrations and license fees.

ITEM 15.) **BRIEFING, DISCUSSION, AND DIRECTION CONCERNING** – To discuss the state of the Golf Course.

ITEM 16.) **EXECUTIVE SESSION** – The Council will enter into closed executive session to discuss the following:

- (1) Closed executive Session pursuant to Section 551.074, Texas Government Code to deliberate the scope of duties and performance evaluation of a public officer, that is, City Administrator David Flores.

ITEM 17.) **RETURN TO OPEN SESSION-** Consider and act upon items listed under Executive Session.

ITEM 18.) **NEWS AND INFORMATION – (Non-Action Items)**


ITEM 19.) **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 28<sup>th</sup> day of July, 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.

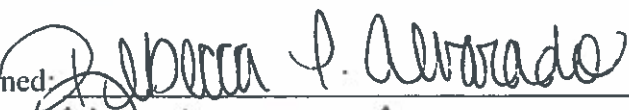
  
\_\_\_\_\_  
L. David Flores Jr., City Administrator

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 28<sup>th</sup> day of July, 2017, @ 4:15 P.M.

Signed:   
\_\_\_\_\_  
Title: AR Specialist