

# **CITY COUNCIL AGENDA**

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, January 9, 2018 at 7:00 PM at the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas.

## **COUNCIL MEMBERS**

**Mary Moore, Mayor  
Julian Hernandez, Mayor Pro-Tem  
Mando Martinez, Council Member  
Aurora Garza, Council Member  
Brenda Trevino, Council Member  
Robert Villarreal, Council Member  
Ben Briscoe, Council Member  
Chris Valadez, Council Member**

- 1. Call To Order**
- 2. Roll Call And Announcement Of A Quorum**
- 3. Invocation And Pledge Of Allegiance**
- 4. Citizens To Be Heard**
- 5. Presentation**
  - A. Annexation Presentation by Bobby Maldonado.**
  - B. Awarding of CPM Scholarships.**
- 6. New Business**
  - A. Discussion and Possible Action regarding the awarding of bid for City of Pearsall Regional Park Master Plan Splash Pad and to authorize the City Manager to negotiate and finalize contract. -Action Item**
  - B. Discussion and Possible Action regarding the awarding of bid for the renovation of the City of Pearsall Civic Center and to authorize the City Manager to negotiate and finalize contract. -Action Item**
  - C. Discussion and Possible Action regarding the awarding of bid for a street sweeper and to authorize the City Manager to negotiate and finalize contract. -Action Item**
  - D. Discussion and Possible Action regarding Ordinance No. 2018-01-01 Amending the Adopted Budget for the Fiscal Year beginning October 1, 2017. -Action Item**
  - E. Discussion and Possible Action regarding the establishment of a Main Street Advisory Board. -Action Item**
  - F. Discuss, consider and possibly adopt Resolution No. 2018-01-02 to designate authorized signators for the 2017 Texas CDBG program contract 7217350. -Action Item**
  - G. Discuss, consider and possibly approve Resolution No. 2018-01-03 adopting required CDBG Civil Rights policies. -Action Item**

**H. Discuss and consider Proclaiming April as Fair Housing Month. -Action Item**

**I. Discussion and Possible Action regarding the auditing of local HOT payments. -Action Item**

**7. EXECUTIVE SESSION-In Accordance with Texas Government Code Chapter 551, Subchapter D: 551.071, 551.074.**

The City Council of the City of Pearsall may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open Meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purpose of consulting with its attorneys; Section 551.072, deliberating about real property; Section 551.073, deliberating about gifts, and donations; Section 551.074, deliberating about personnel matters; Section 551.076, deliberating about security devices; Section 551.084, regarding exclusion of witness from witness in connection with an investigation; Section 551.086 deliberating, voting, and taking action as a power utility on a competitive matter; Section 551.087 deliberating about economic development negotiations; and Section 551.088, deliberating about test items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the City Council may deliberate in executive session, then reconvene in open session, vote on the matter in open session, and announce it for the City Council minutes.

**A. Discussion and update regarding Cause No. 04-16-00815-CV Tobias vs. City of Pearsall litigation.**

**B. Discussion and update regarding Cause No. 16-12-00464CVF Sergio Correa D/B/A "Your Lucky Day" vs. City of Pearsall; Pearsall Police Department litigation.**

**C. Interview applicants for vacant Council Member Place No. 1 position.**

**D. Review of City Manager evaluation.**

**E. Discussion regarding the City Manager's contract.**

**8. Open Session**

**A. Discussion and Possible Action regarding Cause No. 04-16-00815-CV Tobias vs. City of Pearsall litigation. -Action Item**

**B. Discussion and Possible Action regarding Cause No. 16-12-00464CVF Sergio Correa D/B/A "Your Lucky Day" vs. City of Pearsall; Pearsall Police Department litigation. - Action Item**

**C. Discussion and Possible Action regarding Resolution No. 2018-01-01 Appointing a qualified individual to serve the unexpired term of Place One (1) for the City of Pearsall City Council in accordance with Section 3.09 of the Pearsall City Charter. - Previously Tabled Item**

**D. Discussion and Possible Action regarding the City Manager's evaluation. -Action Item**

**E. Discussion and Possible Action regarding the City Manager's contract. -Action Item**

**9. Manager's Report**

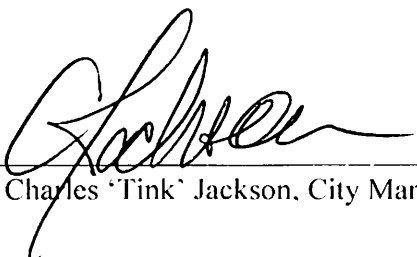
**10. Review of Bills Paid**

**11. General Announcements**


**12. City Council Inquiries For Staff And/Or Items For Future Agendas – NO DISCUSSION OR ACTION ON ANY OF THESE ITEMS AT THIS TIME.**

**13. Adjournment**

Posted for Public Inspection on this Friday, January 5, 2018, at 4:30 p.m..

By:   
Charles 'Tink' Jackson, City Manager

I certify that the above notice of meeting was posted on the bulletin board of the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas, on Friday, January 5, 2018, at 4:30 p.m..

By:   
Krystal Garcia, City Clerk

This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call the City Clerk at (830) 334-3676.