

## CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, January 30, 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  
Patty Vinton, 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. Workshop
  - A. Open Workshop
    1. Council Workshop regarding project budgets for 2016 Certificates of Obligation.
  - B. Close Workshop
5. New Business
  - A. Discussion and Possible Action regarding project budgets for 2016 Certificates of Obligation. **-Action Item**
  - B. Discussion and Possible Action regarding recent fire at the Neighborhood Center. **- Action Item**
  - C. Discussion and Possible Action regarding Ordinance No. 2018-01-03 Amending the Adopted Budget for the Fiscal Year beginning October 1, 2017. **-Action Item**
  - D. Discussion and Possible Action regarding setting dates, times, and locations for possible quarterly town hall meetings. **- Action Item**
  - E. Discussion and Possible Action regarding setting dates, times, and locations for master plan workshops. **-Action Item**
  - F. Discussion and Possible Action regarding setting dates, times, and locations for joint workshops with Frio County. **-Action Item**
  - G. Update regarding Annexation Proposal.
6. EXECUTIVE SESSION-In Accordance with Texas Government Code Chapter 551, Subchapter D: 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 regarding the City Manager's contract.**

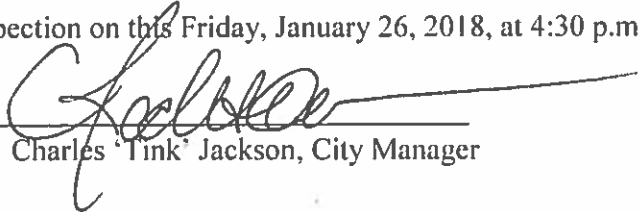
**7. Open Session**

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

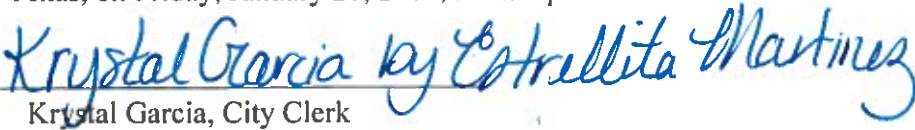
**8. General Announcements**

**9. Adjournment**

Posted for Public Inspection on this Friday, January 26, 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 26, 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.