

**CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, February 13, 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. Citizens To Be Heard
5. Public Hearing
 - A. Open Public Hearing
 1. For the changing of the zoning of an 8.338 acre tract of the P.F. Morales survey, survey number 1413, abstract 496. Located at 1220 South Pecan Street, Pearsall, Frio County, Texas from an A/O; Agriculture and Open Space District to an R-3; Manufactured Home District; Granting a request for change of zoning to allow for the operation of a manufacture home park at 1220 S. Pecan Street, Pearsall, Frio County, Texas.
 - B. Close Public Hearing
6. Presentation
 - A. Audit status update presented by Robert Carter, Jr..
7. Old Business
 - A. Discussion and Possible Action regarding setting dates, times, and locations for joint workshops with Frio County. -Previously Tabled Item
8. New Business
 - A. Discussion and Possible Action regarding Ordinance No. 2018-02-01 changing the zoning of an 8.338 acre tract of the P.F. Morales survey, survey number 1413, abstract 496. Located at 1220 South Pecan Street, Pearsall, Frio County, Texas from an A/O; Agriculture and Open Space District to an R-3; Manufactured Home District; Granting a request for change of zoning to allow for the operation of a manufacture home park at 1220 S. Pecan Street, Pearsall, Frio County, Texas; and providing an

effective date. -Action Item

- B. Discussion and Possible Action regarding pending applications for City of Pearsall Boards and Commissions. -Action Item
 - C. Discuss and Consider and/or Approve The Frio Pioneer Jail Museum's request for financial assistance for the Pioneer Day festivities from HOT funds. -Action Item
 - D. Discussion and Possible Action regarding Ordinance No. 2018-02-02 Amending the Adopted Budget for the Fiscal Year beginning October 1, 2017. -Action Item
 - E. Discussion and Possible Action regarding Ordinance No. 2018-02-03 Amending the Adopted Budget for the Fiscal Year beginning October 1, 2017. -Action Item
 - F. Discussion and Possible Action regarding Ordinance No. 2018-02-04 Amending the Adopted Budget for the Fiscal Year beginning October 1, 2017. -Action Item
 - G. Discussion and Possible Action regarding Ordinance No. 2018-02-05 authorizing and allowing, under the Act Governing the Texas Municipal Retirement System, "updated service credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are in the employment of the City of Pearsall; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; to increase the rate of deposits to the Texas Municipal Retirement System by the employees of the city; and establishing an effective date for the ordinance. -Action Item
 - H. Discussion and Possible Action regarding Resolution No. 2018-02-01 Amending Resolution No. 2017-11-03 setting dates, times and place for public hearings on the proposed annexation of approximately 254.12 +/- acres of land; authorizing and directing the publication of the notice of such public hearings; and directing the City Manager or his designee to prepare a services plan for an area the City intends to annex into the City limits. -Action Item
 - I. Discussion and Possible Action regarding Resolution No. 2018-02-02 authorizing City Manager to negotiate with and hire contractor to conduct HOT Compliance Review Audit on local hotels/motels. -Action Item
 - J. Discussion, Consideration Resolution No. 2018-02-03 to Approve an increase in the monthly contributions to the Texas Emergency Services Retirement Systems on behalf of the Pearsall Volunteer Fire Department. -Action Item
 - K. Discussion and Possible Action regarding contract with Newkirk & Newkirk. -Action Item
 - L. Update regarding Municode.
 - M. Discussion and Possible Action regarding update on Neighborhood Center. -Action Item
9. EXECUTIVE SESSION-In Accordance with Texas Government Code Chapter 551, Subchapter D:

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.

10. **Open Session**

11. **Manager's Report**

12. **Review of Bills Paid**

13. **General Announcements**

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

15. **Adjournment**

Posted for Public Inspection on this Friday February 9, 2018, at 4:30 pm.

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 February 9, 2018, at 4:30 pm.

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.