

## CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, April 23, 2019 at 7:30 PM at the Pearsall Public Library Community Room, 200 East Trinity Street, Pearsall, Texas.

### COUNCIL MEMBERS

Mary Moore, Mayor  
Robert Villarreal, Mayor Pro Tem  
Richard Gandara, Council Member  
Sonia Hernandez, Council Member  
Brenda Trevino, Council Member  
Julian Hernandez, Council Member  
Ben Briscoe, Council Member  
Gaelan Frazier, Council Member

1. Call To Order
2. Roll Call And Announcement Of A Quorum
3. Invocation And Pledge Of Allegiance
4. Presentations
  - A. Presentation by Finance Department.
5. Action to Consent Agenda
  - A. Discussion and Possible Action regarding the approval of Minutes for the April 9, 2019 Council Meeting. **-Action Item**
6. New Business
  - A. Discussion and possible action approving Ordinance No. 2019-04-01 regarding adoption of the revised City of Pearsall Personnel Policy. **-Action Item**
  - B. Discussion and possible action Ordinance No. 2019-04-02 Amending the Adopted Budget for the Fiscal Year beginning October 1, 2018. **-Action Item**
  - C. Discussion and possible action on the city employee insurance plan. **- Action Item**
  - D. Discussion and possible action regarding potential contract extension with Republic Services. **-Action Item**
  - E. Discussion and possible action regarding amending criteria for the City of Pearsall Summer Recreation Program participation. **-Action Item**
  - F. Discussion and possible action regarding request for Frio Vision Alive sponsorship of November 2019 event. **- Action Item**
  - G. Discussion and possible action regarding commercial use of the City of Pearsall Waste Water Treatment Plant. **- Action Item**
  - H. Discussion and Possible action regarding the sale of recycled water from the Waste

**Water Treatment Plant. -Action Item**

- I. Discussion and possible action regarding Resolution No. 2019-04-01 to approve allocating matching funds for the TXCDBG Fire, Ambulance and Service Truck (FAST) Grant. - Action Item
  - J. Discussion and possible action regarding of the naming of the City of Pearsall Convention and Civic Center. -Action Item
  - K. Discussion and possible action regarding establishing the budget for the 2019 City of Pearsall "A Downtown Texas Christmas" event. -Action Item
7. 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 stipend for Interim City Manager.**

**8. Open Session**


**A. Discussion and possible action to approve Resolution No. 2019-04-02 establishing a stipend for Interim City Manager. - Action Item**

**9. Adjournment**

Posted for Public Inspection on this Thursday, April 18, 2019, at 4:30 PM.

By:   
Charles Pink 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 Thursday, April 18, 2019, 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.