

## CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas will be held on Thursday, April 26, 2018 at 7:00 PM at the Pearsall Public Library Community Room, 200 E. Trinity 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  
Vacant, Council Member

1. Call To Order
2. Roll Call And Announcement Of A Quorum
3. Invocation And Pledge Of Allegiance
4. Action to Consent Agenda
  - A. Discussion and Possible Action regarding the approval of Minutes for the April 10, 2018 City Council meeting. **-Action Item**
5. New Business
  - A. Discussion and Possible Action regarding Resolution No. 2018-04-02 Accepting the FY 2017 City of Pearsall Independent Financial Audit. **-Action Item**
  - B. Discussion and Possible Action considering the closure of city offices on May 7, 2018. **-Action Item**
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. Interview applicants for vacant Council Member Place No. 7 position.
  - B. Discussion regarding the roles and responsibilities of the City Manager.
7. Open Session
  - A. Discussion and Possible Action regarding Resolution No. 2018-04-03 Appointing a qualified individual to serve the unexpired term of Place Seven (7) for the City of

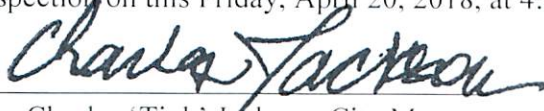
Pearsall City Council in accordance with Section 3.09 of the Pearsall City Charter. -  
**Action Item**

B. Discussion and Possible Action regarding the roles and responsibilities of the City  
Manager. -**Action Item**

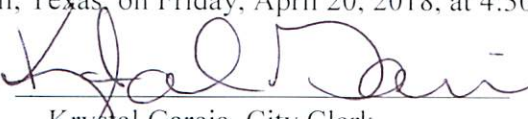
8. General Announcements

9. Adjournment

Posted for Public Inspection on this Friday, April 20, 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, April 20, 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.