

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, June 12, 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
Richard Gandara, Council Member
Sonia Hernandez, Council Member
Brenda Trevino, Council Member
Robert Villarreal, 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. Citizens To Be Heard
5. Presentation
 - A. Presentation of appreciation plaques to out-going council members for their dedication to the City of Pearsall and its citizens.
 - B. Swearing in of newly elected City Council Members.
6. Action to Consent Agenda
 - A. Discussion and Possible Action regarding the approval of Minutes for the May 8, 2018 and May 15, 2018 City Council Meetings. **-Action Item**
7. New Business
 - A. Discussion and Possible Action regarding Resolution No. 2018-06-02, accepting nominations for a qualified individual to serve as Mayor Pro-tem for the City of Pearsall City Council in accordance with section 3.04 of the Pearsall City Charter. Upon receiving nominations for this position, appoint a qualified individual by the required votes to serve as Mayor Pro-Tem for the City of Pearsall City Council. **- Action Item**
 - B. Discussion and Possible Action regarding expenditure of HOT Funds for the District 21 Little League All Star Tournament and waiver of fees for utilities and use of the Victor Trevino Sports Complex. **-Action Item**
 - C. Discussion and Possible Action regarding the request from Francie Gasche to utilize the Civic Center August 10, 2018 and to waive all fees associated with rental. **-Action Item**
 - D. Discussion and Possible Action regarding request submitted by Marie Ortiz. **-Action**

Item

- E. Discussion and Possible Action regarding Resolution No. 2018-06-01 adopting a no electronic devices use policy during City Council closed meetings. **-Action Item**
 - F. Discussion and Possible Action regarding Ordinance No. 2018-06-01 Amending the Adopted Budget for the Fiscal Year beginning October 1, 2017. **-Action Item**
 - G. Discussion and Possible Action regarding Ordinance No. 2018-06-02 Amending the Adopted Budget for the Fiscal Year beginning October 1, 2017. **-Action Item**
 - H. Discussion and Possible Action regarding Ordinance No. 2018-06-03 Amending the Adopted Budget for the Fiscal Year beginning October 1, 2017. **-Action Item**
 - I. Discussion and Possible Action regarding the approval of Skate Park Bids. **-Action item**
 - J. Discussion and Possible Action regarding the creation of a Comprehensive Plan Steering Committee. **-Action Item**
 - K. Discussion regarding available senior citizen discounts.
 - L. Discussion and Possible Action regarding Neighborhood Enhancement Toolshed (NET) Program.
 - M. Discussion and Possible Action regarding Employee Compensation Plan. **-Action Item**
 - N. Discussion and Possible Action considering the closure of city offices on July 6, 2018. **-Action Item**
 - O. Discussion and Possible Action regarding council inquiry on Moreno Street. **-Action Item**
8. EXECUTIVE SESSION-In Accordance with Texas Government Code Chapter 551, Subchapter D:551.071

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 on acquisition of property for a City Annex.
- B. Discussion and update regarding Cause No. 04-16-00815-CV Tobias vs. City of Pearsall litigation.
- C. Discussion regarding Roland Segovia vs. City of Pearsall, Cause No. 18-05-00168CVF in the 218th District Court, Frio County, Texas.
- D. Discussion regarding Tammy S. Frausto vs. City of Pearsall. Civil Action No. 15-09-00347CVF, in the 81st District Court, Frio County, Texas

9. Open Session

- A. Discussion and possible action on acquisition of property for a City Annex. **-Action**

Item

- B. Discussion and Possible Action regarding Cause No. 04-16-00815-CV Tobias vs. City of Pearsall litigation. **-Action Item**
- C. Discussion and Possible Action regarding Roland Segovia vs. City of Pearsall, Cause No. 18-05-00168CVF in the 218th District Court, Frio County, Texas. **-Action Item**
- D. Discussion and Possible Action regarding Tammy S. Frausto vs. City of Pearsall. Civil Action No. 15-09-00347CVF, in the 81st District Court, Frio County, Texas. **-Action Item**

10. Manager's Report

11. Review of Bills Paid

12. General Announcements

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

14. Adjournment

Posted for Public Inspection on this Friday, June 8, 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, June 8, 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.