

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, October 16, 2018 at 7:00 PM at the Pearsall City Hall, 215 S. Ash 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. Citizens To Be Heard
5. New Business
 - A. Discussion and Possible Action regarding the Approval of City sponsored tournament to benefit Frio County cheerleaders traveling abroad. **-Action Item**
 - B. Discussion and Possible Action regarding proposed Payment in Lieu of Taxes (PILOT) Agreement with South Texas Electric Cooperative. **-Action item**
 - C. Discussion and Possible Action regarding Ordinance No. 2018-10-01 annexing a total of 215.11 +/- acres to the City and extending the boundary of said city so as to include this property within the city limits; and declaring an effective date. **-Action Item**
 - D. Discuss, consider and adopt resolution designating a management service provider for application and project implementation of the 2019-2020 Community Development Funds as administered by TDA. **-Action Item**
 - E. Discussion and Possible Action regarding fee schedule and rental requirements for the Pearsall Convention & Civic Center. **-Action Item**
 - F. Discussion and Possible Action regarding the City Holiday and Pay Schedule. **-Action Item**
 - G. Discussion and Possible Action regarding Ordinance No. 2018-10-02 Amending the Adopted Budget for the Fiscal Year beginning October 1, 2018. **-Action Item**
 - H. Discussion and Possible Action considering RFP for City's Insurance Agent of Record. **-Action Item**
 - I. Discussion and Possible Action to reset a date for City Council Retreat. **-Action Item**

J. Discussion regarding Utility Surcharge.

K. Discussion regarding update on intersection project.

L. Discussion regarding drainage issue at the intersection of Roosevelt Street and Haynes Street.

M. Discussion regarding 2018-2019 Pearsall City Council Vision and Goals.

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 roles and responsibilities of the City Manager.

7. Open Session

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

8. Manager's Report

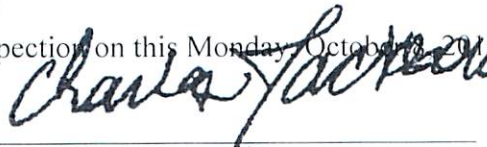
9. Review of Bills Paid

10. General Announcements

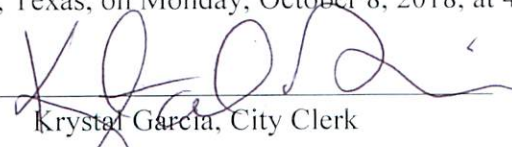
11. City Council Inquiries For Staff And/Or Items For Future Agendas – NO DISCUSSION OR ACTION ON ANY OF THESE ITEMS AT THIS TIME.

12. Adjournment

Posted for Public Inspection on this Monday, October 8, 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 Monday, October 8, 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.