

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on October 15, 2019, 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 Treviño, Council Member
Robert Villarreal, Council Member
Roland Segovia, Council Member
Davina Rodriguez, 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 by Pearsall ISD Superintendent Dr. Nobert Rodriguez regarding PISD 2019 Bond Election.**
- 6. New Business**
 - A. Discuss and Consider authorizing the City Manager to negotiate and enter into a contract with Capex Consulting Group for rate analysis services for the City of Pearsall. - Action Item**
 - B. Discuss and Consider Ordinance No. 2019-10-01 amending the City of Pearsall Code of Ordinances Chapter 44, Article II, Division 4 "Wastewater". - Action Item**
 - C. Discuss and Consider Ordinance No. 2019-10-02 amending the City of Pearsall's Wastewater Ordinance relating to user charge rates; and providing for related matters. - Action Item**
 - D. Discuss increasing water rate fee structure for FY 2019-2020**
 - E. Discuss waiving of fees for the City of Pearsall's Transfer Station.**
 - F. Discuss and Consider reimbursing the amount of \$700.08 to the Maverick Club for the use of the fields at the Victor Trevino Sports Complex. - Action Item**
 - G. Discuss and Consider request for City sponsorship for the 2019 Anti-Bully Bash set for November 2, 2019. - Action Item**

- H. Discuss and Consider Resolution No. 2019-10-01 Authorizing the City of Pearsall to open a new bank account for the Pearsall Police Department forfeiture fund. - **Action Item**
- I. Discuss and Consider authorizing the city manager to register the City of Pearsall with GovDeals Auctioneers and utilize this online auctioneer services for the disposition of city surplus. - **Action Item**
- J. Discuss and Consider Authorizing City Manager to enter into and execute an interlocal contract with HGACBuy for cooperative purchasing. - **Action Item**
- K. Discuss and Consider Resolution No. 2019-10-02 approving the Service Provider Agreement between Frio County Emergency Services District No. 1 and City of Pearsall for the provision of emergency protection and other services.
- **Action Item**
- L. Discuss and Consider Resolution No. 2019-10-03 amending all previous resolutions authorizing signatories for all of its designated depository bank accounts. - **Action Item**
- M. Discuss and Consider authorizing the City Manager to enter into an agreement with LNV, Inc. for engineering services for the Cherry Water Well Rehabilitation Project. - **Action Item**
- N. Discuss and Consider the issuance of a Request for Proposals for Real Estate Broker for the City of Pearsall. - **Action Item**
- O. Discussion regarding street maintenance methods and costs.
- P. Discuss abolishing certain boards and commissions established by the City of Pearsall.
- Q. Discuss and Consider Resolution No. 2019-10-04 creating a citizen's advisory committee to review and comment upon the development of municipal planning studies and related planning issues. - **Action Item**

7. Executive Session - In Accordance with Texas Government Code Chapter 551, Subchapter D: 551.071 & 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 Sergio Correa D/B/A "Your Lucky Day" vs. City of Pearsall; Pearsall Police Department, Cause No. 16-12-00464CVF.
- B. Review City Manager's quarterly evaluation.

8. Open Session

- A. Discuss and Consider Action regarding Sergio Correa D/B/A "Your Lucky Day" vs. City of Pearsall; Pearsall Police Department, Cause No. 16-12-00464CVF. - **Action Item**

- B. Discuss and Consider City Manager's quarterly evaluation. - **Action Item**
- 9. Departmental Reports
 - A. Reports from Staff.
- 10. Review of Bills Paid
 - A. Bills Paid
- 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. General Announcements
- 13. Adjournment

Posted for Public Inspection on Friday, October 11, 2019, at 5:10 PM.

By: _____
Federico Reyes, Jr., 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, October 11, 2019, at 5:10 PM..

By: _____
Krystal Garcia, City Clerk

This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours in advance of the meeting. To make arrangements, call the City Clerk at (830) 334-3676.