

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on December 10, 2019, at 7:00 PM at the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas.

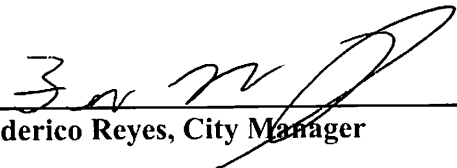
COUNCIL MEMBERS

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. Presentations
 - A. Presentation of Proclamation No. 2019-12-01 Proclaiming December 10, 2019, as PEARSALL PEEWEE JUNIOR MAVERICKS DAY.
 - B. Introduction of the new Finance Director for the City of Pearsall.
 - C. Swearing in of Animal Control/ Code Enforcement Officers.
6. New Business
 - A. Update on Animal Control Code Enforcement Program. - **Action Item**
 - B. Discuss 2019 Christmas parade, event and toy giveaway.
 - C. Update on 2018 and 2019 audit for the City of Pearsall.
 - D. Discuss and Consider authorizing the City Manager to issue an Invitation for Bid for FM 1581 South Ditch Drainage Improvements Project. - **Action Item**
 - E. Discuss and Consider authoring the City Manager to execute a change order for the City Hall Annex Building. - **Action Item**
 - F. Discuss and Consider authorizing the city manager to issue an RFP for IT infrastructure for the city annex building. - **Action Item**

- G. Discussion and Possible Action in regards to providing a holiday incentive to employees. - **Action Item**
- H. Discussion and Possible Action regarding Ordinance No. 2019-12-01 amending the City of Pearsall Personnel Policy and Procedure Manual to provide a procedure for employees to earn holiday pay. - **Action Item**
- I. Discussion and Possible Action Regarding Ordinance No. 2019-12-02 amending the Adopted Budget for the Fiscal Year beginning October 1, 2019 to provide a holiday incentive to City employees. - **Action Item**
- J. Discuss and Consider authorizing the City Manager to issue a Request for Proposal (RFP) for a rate study on the City of Pearsall water, wastewater, gas and solid waste services. - **Action Item**
- K. Discussion and Possible Action regarding the disannexation petition of Stephen Williams and Kristi Williams of five tracts of land annexed into the corporate limits if the City included in a 1.3724-acre tract of land being within the Pablo Ortiz Survey 1412, Abstract 531, in Frio County, Texas. - **Action Item**
- L. Discussion and Possible Action regarding Ordinance No. 2019-12-03 regarding the disannexing Stephen Williams' and Kristi Williams' of five tracts of land annexed into the corporate limits if the City included in a 1.3724-acre tract of land being within the Pablo Ortiz Survey 1412, Abstract 531, in Frio County, Texas. - **Action Item**
- M. Discuss and Consider change to operating hours to the City Transfer Station. - **Action Item**
- N. Discuss and Consider Resolution No. 2019-12-01, authorizing signatories for all of its designated depository bank accounts. - **Action Item**
- O. Discuss and Consider Garcia Street Traffic Study and proposed recommendations. - **Action Item**
- 7. Staff Report
 - A. Reports from staff
- 8. Review of Bills Paid
 - A. Bills
- 9. City Council Inquiries For Staff And/Or Items For Future Agendas – NO DISCUSSION OR ACTION ON ANY OF THESE ITEMS AT THIS TIME
- 10. General Announcements
- 11. Adjournment

Posted for Public Inspection on Friday, December 6, 2019, at 4:30 PM.

By: 
Federico Reyes, 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, December 6, 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 services must be made forty-eight hours in advance of the meeting. To make arrangements, call the City Clerk at (830) 334-3676.