

CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, January 28, 2020, at 6:30 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. Presentation
 - A. Swearing in of Pearsall Police Department Police Officers and MACE Officers.
 - B. Presentation by Bureau Veritas North America Inc. regarding building official and other related services.
5. New Business
 - A. Discuss and Consider authorizing the City Manager to award and execute a contract with CAPEX Consulting Group for a utility rate analysis. - **Action Item**
 - B. Discuss and Consider Ordinance No. 2020-01-01 to order a General Election for May 2, 2020 for the purpose of electing Four (4) City Council Member Places: Place No. 1; Place No. 2; Place No. 3; Place No. 4 pursuant to the Home Rule Charter; ordering the appointment of an early voting ballot board, and setting the rates of pay for election officials. - **Action Item**
 - C. Discuss and Consider authorizing the City Manager to establish budgets, event dates and issue an RFP for an event coordinator for city sponsored events. - **Action Item**
 - D. Discuss and Consider the request for additional traffic control devices from the 1300 Block to the 1500 Block of North Huajillo Street and on Pecan Street from Pecos Street to Haynes Avenue, from Haynes Avenue to FM 1582. - **Action Item**
 - E. Discuss and Consider authorizing the City Manager to engage and enter into an agreement with LNV Engineering for the preparation of plans and specifications for the street improvements for fiscal year 2019-2020 in an amount not to exceed \$30,000. - **Action Item**

F. Discuss and Consider Resolution No. 2020-01-01, a resolution declaring certain city property surplus and authorizing the city manager to utilize GovDeals Auctioneer to sell and/or dispose of said property. - **Action Item**

6. Executive Session - In Accordance with Texas Government Code Chapter 551, Subchapter D:

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.

7. Open Session

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

9. General Announcements

10. Adjournment

Posted for Public Inspection on this Friday, January 24, 2020, at 4:30 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, January 24, 2020, 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.