

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, February 11, 2020 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 Chief of Police Peter Salinas regarding crime prevention and community preparedness.
 - B. Discuss and review the 2018 audit for the City of Pearsall.
6. New Business
 - A. Discuss and Consider authorizing the City Manager to negotiate and enter into a contract with Bureau Veritas. - **Action Item**
 - B. Discuss and Consider authorizing the City Manager to reject all bids for the FM 1581 Drainage Ditch Improvements Project and authorizing the city manager to re-advertise. - **Action Item**
 - C. Discuss and Consider authorizing the City Manager to award, negotiate and enter into a contract with Alsay Inc. for the Cherry Plant Well Rehabilitation Project. - **Action Item**
 - D. Discuss and Consider authorizing the City Manager to award, negotiate and enter into an agreement with Force Services, LLC for rehabilitation of the secondary lift station at the wastewater treatment plant. - **Action Item**
 - E. Discuss and Consider authorizing the City Manager to award, negotiate and enter into an agreement with U.S. Underwater Services LLC for a two year service agreement for TCEQ inspections and cleaning. - **Action Item**

- F. Discuss and Consider Ordinance No. 2020-02-01 setting new stop signs; setting a penalty for violations; and repealing ordinances in conflict. - **Action Item**
- G. Discuss and Consider authorizing the City Manager to issue a Request for Qualifications (RFQ) for a compensation and classification study for the City of Pearsall. - **Action Item**
- H. Discuss and Consider donating a City surplus vehicle to the Pearsall High School Auto Mechanics Club. - **Action Item**
- I. Discuss and Consider request from the Frio Pioneer Museum for City Sponsorship in the amount of \$4,000 to be used for the Pioneer Days event to be held on March 21, 2020. - **Action Item**
- J. Discuss and Consider setting a date, time, and place for a public hearing on a request for a Conditional Use Permit for Isaias Martinez at N. Willow. - **Action Item**

7. 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.

- A. Discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the City Manager.
- B. Consultation with attorney regarding the Polo Patino Forensic Audit and legal matters.

8. Open Session

- A. Discuss and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the City Manager. - **Action Item**
- B. Discuss and Consider the Polo Patino Forensic Audit and legal matters. - **Action Item**

9. Staff Report

- A. January Staff Reports

10. Review of Bills Paid

- A. January's Bills

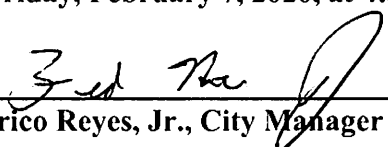
11. City Council Inquiries For Staff And/Or Items For Future Agendas – NO DISCUSSION OR ACTION ON ANY OF THESE ITEMS AT THIS TIME

12. General Announcements

13. Adjournment

Posted for Public Inspection on this Friday, February 7, 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, February 7, 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.