

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, April 14, 2020, at 7:00 PM at the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas.

Please click the link below to join the webinar:

<https://zoom.us/j/128894548>

Or iPhone one-tap :

US: +13462487799,,128894548# or +16699009128,,128894548#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 128 894 548

International numbers available: <https://zoom.us/u/abgk1kBIYY>

COUNCIL MEMBERS

Mary Moore, Mayor

Julian Hernandez, Mayor Pro Tem

Richard Gandara, Council Member

Sonia Hernandez, Council Member

Brenda Treviño, Council Member

Abel Nieto, 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. Action to Consent Agenda
 - A. Discuss and consider approving the July 9, 2020, July 23, 2019 minutes; August 20, 2019 - September 27, 2019 Meeting minutes; and December 21, 2019 Meeting minutes - **Action Item**
6. New Business
 - A. Discuss and Consider Resolution No. 2020-04-01 approving a contingent fee contract for bond counsel legal services, considering those matters provided in the City's Public Notice and approval of other matters related thereto. - **Action Item**
 - B. Discuss and consider Ordinance No. 2020-04-01, repealing Ordinance No. 2016-11-01 (monthly water and garbage account surcharges); providing for repealing, savings and severability clauses; and providing for an effective date. - **Action Item**

- C. Discuss and Consider Ordinance No. 2020-04-04, suspending the Ordinance of 9-13-1995 (Hotel Occupancy Tax) and the provisions in 40 Art IV Hotel Occupancy Tax of the code of ordinances; providing for repealing, savings and severability clauses; and providing for an effective date. - **Action Item**
- D. Discuss and consider authorizing the city manger to award, negotiate and enter into a contract with Albert Martinez, DBA Motormouth Entertainment, in amount not exceed \$75,000 for event coordinator services for the Hispanic Heritage Festival. - **Action Item**
- E. Discuss and Consider authorizing the city manager to terminate the city's professional services agreement with LNV Engineering. - **Action Item**
- F. Discuss and consider authorizing the City Manager to issue a Request for Qualifications (RFQ) for engineering and surveying services for the City of Pearsall. - **Action Item**
- G. Discuss and Consider Ordinance No. 2020-04-03, amending the Code of Ordinances entitled Chapter 14 "Emergency Management and Services" by adding Section 14-26 (d) which adopts the penalty provisions of the Texas Disaster Act of 1975; providing a severability clause; providing a savings clause; providing a penalty of a fine not to exceed two thousand dollars (\$2,000) for each and every offense; and providing for an effective date. - **Action Item**
- H. Discuss and Consider authorizing the city manager to execute a one-year renewal agreement with MuniServices, LLC for Local Occupancy Tax Audit and Administrative Services. - **Action Item**
- I. Discuss and Consider Ordinance No. 2020-04-02 adopting the fee schedule for construction and building code services for the City of Pearsall. - **Action Item**
- J. Discuss and consider setting a date, time, and place for a public hearing on a request for Conditional Use Permit for Alfonso Garcia & Miriam Martinez at 101 N. Lopez. - **Action Item**
- K. Discuss and consider setting a date, time, and place for a public hearing on a request for Conditional Use Permit for Isaias Martinez at N. Willow. - **Action Item**
- L. Discuss and consider setting a date, time, and place for a public hearing on a request for Conditional Use Permit for Conrad & Diana Salinas for Carlos Salinas at Wells Road. - **Action Item**
- M. Discuss and Consider setting a date, time and place for a public hearing on a request for Conditional Use Permit for Mr. and Mrs. Rudy and Rosa Longoria at 1113 E. San Antonio St. - **Action Item**

7. Executive Session - In Accordance with Texas Government Code Chapter 551, Subchapter D:551.071

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. Consultation with attorney regarding the Polo Patino Forensic Audit and legal matters.

8. Open Session

A. Discussion and Consideration regarding the Polo Patino Forensic Audit and legal matters. - **Action Item**

9. Staff Reports

10. Review of Bills Paid

A. March 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, April 10, 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 April 10, 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.