

CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas will be held on Monday, April 20, 2020 at 6:00 PM at the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas.

Use the link below to join the webinar:

<https://zoom.us/j/92121703602>

Or iPhone one-tap :

US: +13462487799,,92121703602# or +16699009128,,92121703602#

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 +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 301 715 8592

Webinar ID: 921 2170 3602

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. New Business
 - A. Discuss and Consider Declaration of Public Health Emergency #4, in accordance with state law. - **Action Item**
 - B. Discuss, consider, and possible action to review the City's Purchasing Procedures to authorize the City Manager to issue a request for Proposals for the procurement of meals for senior and disabled citizens in an amount not to exceed the \$25,000 that was previously approved by Council. -**Action Item**
 - C. 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**
 - D. Review and Discuss the draft of Purchasing Policy. - **Action Item**
 - E. Discuss Council revisions to Rules of Decorum for the City of Pearsall City Council. - **Action Item**

5. Executive Session - In Accordance with Texas Government Code Chapter 551, Subchapter D:551.071, 551.072

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. Update regarding South Texas Coop, Inc. vs Frio CAD Cause No. 18-09-00349CVF.
- B. Discuss renegotiating the contract for solid waste and collection and disposal service with Republic Services.
- C. Consultation with attorney regarding the Polo Patino Forensic Audit and legal matters.
- D. Discuss the sale of real property commonly known as 311 East Hackberry, Pearsall, Texas.
- E. Discuss the sale of real property commonly known as 213 South Oak, Pearsall, Texas.
- F. Discuss the sale of three parcels totaling 75+/- acres of real property owned by the City of Pearsall located on Power Plant Road in Pearsall, Texas under Frio Central Appraisal District Property ID numbers 4766, 7655 and 10869.

6. Open Session

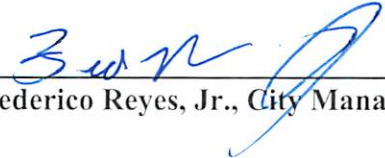
- A. Discussion and Consideration regarding South Texas Coop, Inc. vs Frio CAD Cause No. 18-09-00349CVF. - **Action Item**
- B. Discuss and Consider renegotiating the contract for solid waste and collection and disposal service with Republic Services and directing the City Manager to move forward as discussed. - **Action Item**
- C. Discussion and Consideration regarding the Polo Patino Forensic Audit and legal matters. - **Action Item**
- D. Discuss, consider, and possible action authorizing the sale of real property commonly known as 311 East Hackberry, Pearsall, Texas; and authorizing the City Manager to take necessary action. - **Action Item**
- E. Discuss, consider, and possible action authorizing the sale of real property commonly known as 213 South Oak, Pearsall, Texas; and authorizing the City Manager to take necessary action. - **Action Item**
- F. Discuss, consider and possible action authorizing the sale of three parcels totaling 75+/- acres of real property owned by the City of Pearsall located on Power Plant Road in Pearsall, Texas under Frio Central Appraisal District Property ID numbers 4766, 7655 and 10869; and authorizing the City Manager to take necessary action. - **Action Item**

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

8. General Announcements

9. Adjournment

Posted for Public Inspection on this Friday, April 17, 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, April 17, 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.