

CITY COUNCIL AGENDA

**A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on
October 13, 2020 at 7:00 PM at the Pearsall City Hall, 214 S. Ash Street, Pearsall, Texas.**

<https://us02web.zoom.us/j/81227695800>

Or iPhone one-tap :

US: +13462487799,,81227695800# or +12532158782,,81227695800#

Or Telephone:

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

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

Webinar ID: 812 2769 5800

International numbers available: <https://us02web.zoom.us/j/81227695800>

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. Public Hearing**

A. Open Public Hearing

On a request for a Conditional Use Permit by Ms. Adela Gonzales to place a 2007 Double Wide 32' x 72' manufactured home. Property's legal description being Lot 7A Barkley Acres. Located at 1602 CR 2005 Lot A. Property is currently zoned as an A-O; Agricultural & Open Space District.

B. Close Public Hearing

C. Open Public Hearing

On a request for a Conditional Use Permit by Ms. Luz Cantu for Samantha Cantu to place a 2021 Double Wide 30' x 56' manufactured home. Property's legal description being Lot 4 Blk 1 Deal Subdivision. Located at 604 Athol Lane Lot D. Property is currently zoned as an R-1; Single & Two Family Dwelling District.

D. Close Public Hearing

E. Open Public Hearing

On a request for a Conditional Use Permit by Ms. Viviana Chavera to place a 2020 Single Wide 14' x 76' manufactured home. Property's legal description being Lot 12 Block 1 Frio Heights. Located at 211 S. Trevino. Property is currently zoned as an R-1; Single & Two Family Dwelling District.

F. Close Public Hearing

6. Old Business

- A. Discuss and Consider Fleet Management and Use Policy. - **Previously Tabled Item**

7. New Business

- A. Discuss and Consider authorizing the execution of the National Highway System (NHS) Modification Approval Form requested by TxDOT San Antonio District. - **Action Item**
- B. Discuss capital improvement projects for the City of Pearsall and funding options for proposed projects.
- C. Discuss and consider authorizing the City Manager to enter into and execute an agreement with Maguire Iron Inc. for a full-service maintenance plan for city's elevated and ground storage water tanks. - **Action Item**
- D. Discuss and Consider an extension of Emergency Declaration #8, issued by Mayor Mary Moore on October 6, 2020. - **Action Item**
- E. Discuss and Consider utilizing 2016 bond money for street improvements. - **Action Item**
- F. Discuss and Consider request for proposals for Drainage Improvement on FM 1581 from West Comal to West San Antonio Street. - **Action Item**
- G. Discuss and Consider request for proposals for the Victor Treviño Sports Complex for the fixing of lights, jogging trail and paving of parking lot and driveway from Frio Street. - **Action Item**
- H. Discuss and Consider engagement letter for consulting and grant applications. - **Action Item**
- I. Discuss and Consider approval or event calendar and budgets for proposed events for the 2020-21 FY. - **Action Item**
- J. Discuss and Consider offering assistance for a trash bin to be located at 408 W. Rio Grande St.. - **Action Item**
- K. Discuss and consider setting a date for City auction. - **Action Item**
- L. Review and Consider the sale of property previously approved by Council. - **Action Item**
- M. Discuss and Consider fees for VFW Post 4195. - **Action Item**
- N. Discuss and consider Resolution No. 2020-10-01 adopting an interlocal cooperation agreement for CARES ACT eligible expense funding. - **Action Item**

- O. Discuss and Consider Resolution No. 2020-10-03 to appoint seven (7) members to the Charter Review Committee. - **Action Item**
- P. Discuss and Consider Resolution No. 2020-10-02 approving the Service Provider Agreement between Frio County Emergency Services District No. 1 and City of Pearsall for the provision of emergency protection and other services. - **Action Item**
- Q. Discuss and consider Ordinance No. 2020-10-04 amending Ordinance No. 2020-05-02 adopting a decorum policy; providing a severability clause; providing a savings clause; providing a penalty; and providing for an effective date. - **Action Item**
- R. Discuss and Consider authorizing a traffic study to be conducted on South Paiz to determine if traffic control devices are required. - **Action Item**
- S. Discuss and Consider authorizing a traffic study to be conducted on South Mulberry and West Leona Street to determine if traffic control devices are required. - **Action Item**
- T. Discuss and Consider authorizing a traffic study to be conducted on East Frio and South Cedar to determine if traffic control devices are required. - **Action Item**
- U. Discuss and consider setting a date, time, and place for a public hearing on a request for Conditional Use Permit for Roberto Sanchez at 1201 S. Pine St. - **Action Item**
- V. Discuss and consider setting a date, time, and place for a public hearing on a request for Conditional Use Permit for Mr. & Mrs. Ricardo Gandara, Jr. at 405 W. Davila. - **Action Item**
- W. Discuss and consider setting a date, time, and place for a public hearing on a request for Conditional Use Permit for Graciela Miller at N. Mulberry. - **Action Item**
- X. Discuss and consider setting a date, time, and place for a public hearing on a request for Conditional Use Permit for Stephanie Maldonado at 150 CR 1058. - **Action Item**
- Y. Discuss and Consider Ordinance No. 2020-10-01 allowing for the placement of a 2007 Double Wide manufactured home. Property's legal description being Lot 7A Barkley Acres. Located at 1602 CR 2005 Lot A. Property is currently zoned as an A-O; Agricultural & Open Space District. - **Action Item**
- Z. Discuss and Consider Ordinance No. 2020-10-02 allowing for the placement of a 2021 Double Wide manufactured home. Property's legal description being Lot 4 Blk 1 Deal Subdivision. Located at 604 Athol Lane Lot D. Property is currently zoned as an R-1; Single & Two Family Dwelling District. - **Action Item**
- AA. Discuss and Consider Ordinance No. 2020-10-03 allowing for the placement of a 2020 Single Wide manufactured home. Property's legal description being Lot 12 Block 1 Frio Heights. Located at 211 S. Trevino. Property is currently zoned as an R-1; Single & Two Family Dwelling District. - **Action Item**

8. 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. Discuss existing solid waste contract the city has with Republic Services and future legal matters.
- B. Discuss performance contract the city has with Johnson Controls Inc and future legal matters.
- C. Consultation with city attorney regarding Police Department General Orders Manual & Standard Operating Procedures.
- D. Discuss quarterly evaluation of the city manager.

9. Open Session

- A. Discuss and Consider existing solid waste contract the city has with Republic Services and future legal matters. - **Action Item**
- B. Discuss and consider performance contract the city has with Johnson Controls Inc and future legal matters. - **Action Item**
- C. Discuss and Consider Police Department General Orders Manual & Standard Operating Procedures. - **Action Item**
- D. Discuss and consider quarterly evaluation of the city manager. - **Action Item**

10. Staff Report

11. Review of Bills Paid

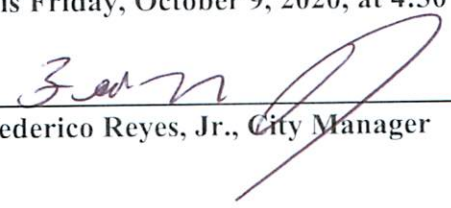
- A. September 2020 Bills

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

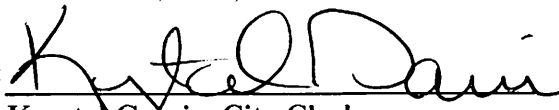
13. General Announcements

14. Adjournment

Posted for Public Inspection on this Friday, October 9, 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 October 9, 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.