

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on May 14, 2019, at 7:00 pm at the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas.

COUNCIL MEMBERS

**Mary Moore, Mayor
Robert Villarreal, Mayor Pro Tem
Richard Gandara, Council Member
Sonia Hernandez, Council Member
Brenda Treviño, Council Member
Julian Hernandez, Council Member
Ben Briscoe, Council Member
Gaelan Frazier 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. Presentations**
 - A. Mr. Martin Martinez from South Texas Rural Health Services to present on local resources for substance abuse.**
 - B. Mr. Adam Beever for the 2019 South Texas 4H Shoot-out Follow-up Report.**
 - C. Leah Carrizales regarding Main Street Recognition**
- 6. Action to Consent Agenda**
 - A. Discussion and Possible Action regarding the approval of Minutes for the April 23, 2019 Council Meeting. - Action Item**
- 7. Old Business**
 - A. Discussion and possible action regarding amending criteria for the City of Pearsall Summer Recreation Program participation. - Action Item**
 - B. Discussion and possible action regarding fees for the use of city parks, and donation of memorial equipment. - Action Item**

8. Executive Session - In Accordance with Texas Government Code Chapter 551, Subchapter D: 551.074

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. Conduct interviews for Municipal Court Judge.**
- B. Discussion regarding appointment of a Municipal Court Judge.**

9. Open Session

- A. Discussion and Possible Action regarding Resolution No. 2019-05-03 regarding the appointment of a Municipal Court Judge. - Action Item**

10. New Business

- A. Discussion and Possible Action regarding the Drought Contingency Plan. - Action Item**
- B. Discussion and Possible Action regarding Ordinance No. 2019-05-01 Amending the Waste Water Treatment Plant Commercial Rates. - Action Item**
- C. Discussion and Possible Action to Authorize litigation for Brenda Trevino's insurance claim. - Action Item**
- D. Discussion regarding request to be placed on the agenda by Paula Manzanares.**

Discussion and Possible Action regarding Resolution No. 2019-05-01 canvassing the returns and declaring the results of a regular municipal election held on the 4th day of May, 2019 for the purpose of electing Mayor and three (3) City Council Members (Places No. 5, 6, and 7) pursuant to the City of Pearsall Home Rule Charter, and other matters in connection therewith. - Action Item

- F. Swearing in of newly elected officials.**
- G. Presentation of Appreciation Plaques to out-going Council Members for their dedication to the City of Pearsall and its citizens.**

Discussion and Possible Action regarding Resolution No. 2019-05-02, accepting nominations for a qualified individual to serve as Mayor Pro-tem for the City of Pearsall City Council in accordance with section 3.04 of the Pearsall City Charter. Upon receiving nominations for this position, appoint a qualified individual by the required votes to serve as Mayor Pro-Tem for the City of Pearsall City Council. - Action Item

11. City Manager's Report

12. Review of Bills Paid

- A. April Bills**

13. General Announcements

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

15. Adjournment

Posted for Public Inspection on this May 10, 2019, at 4:30 pm.

By: _____
Josefina Carrizales, Interim 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 the May 10, 2019, 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.