

CITY COUNCIL AGENDA

**A Special Meeting of the City Council of the City of Pearsall, Texas will be held on
October 26, 2021 at 6:30 p.m. at the Pearsall City Hall, 214 S. Ash Street, Pearsall, Texas.**

Please use the link below to join the webinar:

<https://us02web.zoom.us/j/88211821841>

Or One tap mobile :

US: +13462487799,,88211821841# or +16699009128,,88211821841#

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

Webinar ID: 882 1182 1841

COUNCIL MEMBERS

Ben Briscoe, Mayor

Julian Hernandez, Mayor Pro Tem

James Leal, Council Member

Sonia Hernandez, Council Member

Brenda Treviño, Council Member

Tiffany Talamantes, Council Member

Lionel Gandara, 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. Presentation**
 - A. Introduction and swearing in of newly hired Pearsall PD Officer(s).**
 - B. Discussion regarding water meter replacement proposal.**
- 5. Citizens to Be Heard**
- 6. New Business**
 - A. Discuss and consider Resolution 2021-10-02, a resolution approving a revised Municipal Maintenance Agreement between the City of Pearsall and the Texas Department of Transportation (TXDOT). - Action Item**
 - B. Discussion and possible action regarding City of Pearsall Facade Improvement Matching Grant application for 101 S. Oak Street. - Action Item**
 - C. Discussion and possible action regarding City of Pearsall Facade Improvement Matching Grant application for 107 N. Oak Street. - Action Item**
 - D. Discuss and consider Land Use Variance/Special Exception Application submitted by Mr. Catarino Ramirez for 113 S. Willow, Pearsall, TX 78061. Property's legal description being lot 13, Block 2, Mercer Addition. - Action Item**

- E. Discuss and consider Ordinance No. 2021-10-01, repealing and replacing any previous ordinances passed establishing certain regulation and rates to be charged for the disposing of brush at the City of Pearsall's Transfer Station. - **Action Item**
- F. Discuss and consider authorizing the city manager to issue a Request for Qualifications for an energy consultant. - **Action Item**
- G. Discuss and consider appointments to the City of Pearsall Boards and Commissions. - **Action Item**
- H. Discuss refunding of the 2012/2012a bond issuance.
- I. Discuss and consider Street Paving Projects for FY 2021-2022. - **Action Item**
- J. Discuss infrastructure needs and potential solutions for the City of Pearsall.
- K. Discuss and consider setting a date, time, and place for a public hearing on a request for Conditional Use Permit for Anatalio Nickles and Ana Medellin for 137 S. Garcia Street. - **Action Item**
- L. Discuss and consider setting a date, time, and place for a public hearing on a request for Conditional Use Permit for Gilbert Huerta on behalf of Eduardo Meza for Lot 13, Block 1, Mercer Addition, City of Pearsall, Frio County, Texas. - **Action Item**
- M. Discuss and consider date and time for Christmas Holiday Parade. - **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. Discuss business prospect that the City seeks to locate, stay, or expand in or near the City of Pearsall, Texas, and discuss possible incentives.
- B. Consultation with attorney regarding building codes, subdivision regulations, and other related codes adopted by the City of Pearsall.

8. Open Session

- A. Discuss and consider business prospect that the City seeks to locate, stay, or expand in or near the City of Pearsall, Texas, and discuss possible incentives. - **Action Item**
- B. Discuss and consider building codes, subdivision regulations, and other related codes adopted by the City of Pearsall. - **Action Item**

9. General Announcements

10. Adjournment

Posted for Public Inspection on this Friday, October 22, 2021 at 5:00 p.m.

By: 
Fred Reyes, 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, October 22, 2021 at 5:00 p.m.

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.