

Minutes of Regular Meeting

The City Council of The City of Pearsall

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on December 14, 2021 at 6:00 PM 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/84772442093>

Or One tap mobile :

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Webinar ID: 847 7244 2093

1. Call To Order

Mayor Ben T. Briscoe called the meeting to order at 6:00 pm.

2. Roll Call and Announcement of a Quorum

Council Members Present: Council Member James Leal, Council Member Sonia Hernandez, Council Member Tiffany Talamantes, Council Member Lionel Gandara, Council Member Brenda Trevino, Council Member Davina Rodriguez, Mayor Pro Tem Julian Hernandez

Council Members Absent: None

Staff Present: City Manager Federico Reyes, City Clerk Krystal Garcia, Interim Finance Director Jackie Zuniga, Chief of Police Humberto Torralba, Public Works Director Hector Gandara, Public Information Officer Bianca Ortiz

3. Invocation and Pledge of Allegiance

Invocation led by Councilman Lionel Gandara. Pledge of Allegiance led by all.

4. Citizens to Be Heard

Juanita Trevino stated she would like the city to move forward. She expressed concern over the City Manager's handling of addressing and building permits and stated she has heard different instances of difficulty from the community.

5. Mayor's Message

Mayor Ben T. Briscoe thanked city staff for hosting the city's Christmas event. He stated, as a Mayor, he has been more reactive, rather than proactive - he assured the public that this will be change. He stated the Decorum Policy dictates Robert Rules of Order is to be used during the city's council meetings and will allow for each council member to speak twice during each item.

6. Presentation

A. Discuss the Pearsall Police Departments utilization of tasers, policy regarding the utilization of tasers and related matters.

Chief of Police Humberto Torralba stated he would like to purchase tasers for the department. Mayor Pro Tem Julian Hernandez inquired at what point does an officer pull out a taser gun on a subject. Chief stated it all depends on the situation and the response of the suspect. Councilwoman Davina Rodriguez stated the city recently purchased equipment for that is not being used to its full capacity. She stated she would like to see that recently purchased equipment being used before starting another project.

B. Presentation of post report for the Hispanic Heritage Festival.

Mr. Albert Martinez stated there was over 8,000 people in attendance and the hotel occupancy was impeccable and the revenue that was generated was a lot. Councilwoman Davina Rodriguez asked if Item 9J could be moved up to allow Mr. Martinez to leave early. Councilwoman Davina Rodriguez motioned to move the item 9J, Second by Councilwoman Sonia Hernandez. The vote in favor of motion was unanimous.

7. Public Hearing

A. Open Public Hearing

Councilwoman Davina Rodriguez motioned to open the public hearing at 6:53 pm, second by Councilwoman Sonia Hernandez. The vote in favor of the motion was unanimous.

On a request for a Conditional Use Permit by Anatalio Nickles & Ana Medellin to place a 2021 Single Wide 16' X 64 manufactured home. Located at 137 S. Garcia. Property is currently zoned as an R-1; single- & two-family dwelling district.

City Clerk Krystal Garcia stated the request made by Mr. Anatalio Nickles and Ms. Ana Medellin was to place a mobile home on their property, as their homestead. She added that negative responses were not received, but in fact, received 2 approval letters from neighboring properties. Ms. Garcia also informed the council of the recommendation made by the Planning and Zoning Commission to allow for the placement of the mobile as long as the pad was built of higher due to drainage issues in the area. Councilwoman Davina Rodriguez stated she did not agree with the stipulation due to the area not being in a flood zone. Staff added that the homes in the area are not built on a higher foundation either.

B. Close Public Hearing

Councilwoman Davina Rodriguez motioned to close the public hearing at 6:56 pm, second by Councilwoman Sonia Hernandez. The vote in favor of the motion was unanimous.

C. Open Public Hearing

Councilwoman Davina Rodriguez motioned to open the public hearing at 6:58 pm, second by Councilwoman Sonia Hernandez. The vote in favor of the motion was unanimous.

On a request for a Conditional Use Permit by Gilbert Huerta for Eduardo Meza to place a 2007 Single Wide 14' x 66' manufactured home. Property's legal description being Lot 13, Block 1, Mercer Addition, City of Pearsall, Frio County, Texas. Property is currently zoned as R-1; Single- & two-family dwelling district.

City Clerk Krystal Garcia informed the Council that Mr. Gilbert Huerta is the property owner and is allowing Mr. Eduardo Meza to place his mobile home on the property to be used as his homestead.

D. Close Public Hearing

Councilwoman Davina Rodriguez motioned to open the public hearing at 6:59 pm, second by Councilwoman Tiffany Talamantes. The vote in favor of the motion was unanimous.

8. Action to Consent Agenda

A. Discuss and consider October 12, 2021, October 26, 2021 and November 9, 2021 meeting minutes. - Action Item

Councilwoman Sonia Hernandez motioned to open the public hearing at 6:53 pm, second by Councilwoman Brenda Treviño. The vote in favor of the motion was unanimous.

9. New Business

A. Discuss/Consider donation of \$2,500 to the Maverick Scholarship fund from proceeds of the 2021 Hispanic Heritage Festival.

- Action Item

City Manager Fred Reyes stated the \$2500 to be donated is from the portion of the alcohol sales received from the Hispanic Heritage Festival. He added, the funds received from the 2020 Hispanic Heritage Festival were also donated to the Maverick Scholarship Fund.

Councilwoman Davina Rodriguez motioned to approve, second by Councilwoman Brenda Trevino. The vote in favor of the motion was unanimous with the exception of Councilwoman Tiffany Talamantes who abstained due to her position with the school district. Mrs. Tiffany Talamantes accepted the check on behalf of the school district.

B. Discuss/consider authorizing the city manager to enter into and execute Task Order #21-01 with CDM Smith Inc. - Action Item

City Manager Fred Reyes stated the 2018 annexation service plan stipulated utility services would be provided and have yet to be done. Mayor Ben T. Briscoe called for a motion to discuss. Councilwoman Davina Rodriguez motioned to discuss, second by Councilwoman Brenda Trevino. The vote in favor of the motion was unanimous. Wendy Lundeen and Stacy Barna, from CDM Smith, were available for questions from the Council. Councilwoman

Davina Rodriguez asked if sewer services were in the area. Public Works Director Hector Gandara stated sewer services had yet to be provided. Wendy Lundeen briefly reviewed the proposed task order. A presentation reviewed by Ms. Lundeen showed a Water System Model, I-35 Annex Water Line Extension and an optional Colorado Street Water Line Replacement/Upgrade. Mr. Reyes informed the council that Frio County has a pending project for the new Camino Real Center and the design requested by the City will help provide some services to the other side of BI-35. He recommends approve of the water model and expects to utilize ARP funding to cover the expense. Councilwoman Davina Rodriguez motioned to approve just the BI-35 annexation project and hold off on the Colorado Street project, second by Mayor Pro Tem Julian Hernandez. The vote in favor of the motion was unanimous. Mayor Ben T. Briscoe stated there was an open motion on the entire item still pending. Councilwoman Davina Rodriguez withdrew her first motion, second by Councilwoman Brenda Trevino. The vote in favor of the motion was unanimous.

C. Discuss/Consider authorizing the city manager to award, negotiate and enter into a contract for energy consultant services for the City of Pearsall. - Action Item

City Manager Fred Reyes recommended Mr. Marco Arredondo for selection as the city's energy consultant and added that he would like to replace the streetlamps with LED at the lowest cost to the city. Mr. Arredondo informed the council of the 15 years he worked with AEP and assured them he is in a strong position to negotiate pricing with them. He explained he will be lookin at AC, lighting, meters and anything he needed to, to ensure the best price for the city. He added that Schneider, a company who also submitted for the position, has subcontracted him in the past. Councilwoman Davina Rodriguez motioned to approve, second by Councilwoman Brenda Trevino. The vote in favor of the motion was unanimous.

D. Discuss and consider Ordinance No. 2021-12-04 amending ordinance 2011-12-140 related to the composition of the City of Pearsall, Texas Tax Increment Reinvestment Zone board of directors and related matters. - Action Item

Mayor Ben T. Briscoe stated the ordinance would allow the City to appoint 4 members and announced the County already appointed their 3 members. Councilwoman Davina Rodriguez motioned, second by Councilwoman Tiffany Talamantes. Mayor Ben T. Briscoe asked from questions and comments from the Council. Councilwoman Davina Rodriguez asked if the previous members were contacted as they did not quit, but just didn't reconvene. Mayor Briscoe called for a vote as a motion was already on the table. The vote in favor of the motion was unanimous.

E. Discuss and consider the appointment of qualified individuals to all applicable City of Pearsall's Boards and Commissions. - Action Item

Mayor called on each council member for nominations to each of the boards, as allowed by capacity of the board.

Councilman Lionel Gandara nominated: Nancy Esquivel to the Library Board; Bud Robledo to the TIRZ Board.

Councilwoman Davina Rodriguez nominated: Isabel Robledo to the Library Board; Letty DeLeon to the Ethics Board, Sonia Ornelas to the TIRZ Board and Sylvia Rodriguez to the Citizen Advisory Committee

Councilman James Leal was not available.

Councilwoman Sonia Hernandez nominated: Sanda Rodriguez to the Library Board; Maria Medrano to the Ethics Commission, and Chuy Salinas to the TIRZ Board

Councilwoman Brenda Trevino nominated: Noelda Garcia to the Board of Adjustments; Irma Cantu to the Library Board; Jessica Patterson to the Ethics Commission; Stephen Williams to the TIRZ Board and Roy Lesak to the Citizen Advisory Committee

Councilwoman Tiffany Talamantes nominated: Jestiny Martinez to the Library Board.

Mayor Pro Tem Julian Hernandez nominated: Marina Hernandez to the Library Board and Andrea Martinez to the TIRZ Board

Mayor Ben Briscoe nominated: Moses Vasquez to the Board of Adjustments; Anna Ramirez to the Library Board; Frank Ramirez to the Ethics Board; Todd Youngblood to the TIRZ Board and Victor Vinton to the Citizen Advisory Committee.

After each member of council nominated individuals, Mayor Briscoe stated each member could vote up to 5 times.

Board of Adjustments (5 members needed)

Because only 2 individuals were nominated for the Board of Adjustments, and a total of 5 seats are vacant, Noelda Garcia and Moses Vasquez are automatically placed on the board.

Library Board (2 members needed)

Councilman Lionel voted for Nancy Robledo, Isabel Robledo, Irma Cantu and Marina Hernandez.

Councilwoman Davina Rodriguez voted for Nancy Esquivel, Isabel Robledo, Sanda Rodriguez, Jestiny Martinez and Marina Hernandez.

Councilwoman Sonia Hernandez voted for Nancy Esquivel, Isabel Robledo, Sanda Rodriguez, Irma Cantu, and Jestiny Martinez

Councilwoman Brenda Trevino voted for Nancy Esquivel, Isabel Robledo, Irma Cantu, Jestiny Martinez and Marina Hernandez

Councilwoman Tiffany Talamantes voted for Nancy Esquivel, Isabel Robledo, Irma Cantu, Jestiny Martinez and Marina Hernandez

Due to the volume of votes for Nancy Esquivel, Isabel Robledo, Irma Cantu, Jestiny Martinez and Marina Hernandez, these individuals were voted in to serve on the Library Board. Mayor Pro Tem Julian Hernandez and Mayor Ben Briscoe's votes were not called.

Ethics Board (2 needed)

Letty DeLeon received votes from Councilwoman Davina Rodriguez, Mayor Pro Tem Julian Hernandez, Councilwoman Sonia Hernandez, Councilwoman Brenda Trevino, Councilwoman Tiffany Talamantes and Councilman James Leal.

Maria Medrano received votes from Councilman Lionel Gandara, Councilwoman Davina Rodriguez, Mayor Pro Tem Julian Hernandez, Councilwoman Sonia Hernandez, Councilwoman Brenda Trevino, Councilwoman Tiffany Talamantes and Councilman James Leal

Jessica Patterson received votes from Brenda Trevino

Frank Ramirez received votes from Lionel Gandara

Letty DeLeon and Maria Medrano are appointed to serve on the Ethics Commission.

TIRZ Board (4 members needed)

Bud Robledo received votes from Councilman Lionel Gandara, Councilwoman Davina Rodriguez, Mayor Pro Tem Julian Hernandez, Councilwoman Sonia Hernandez, Councilwoman Brenda Trevino, Councilwoman Tiffany Talamantes, Councilman James Leal and Mayor Ben Briscoe.

Sonia Ornelas received votes from Councilman Lionel Gandara, Councilwoman Davina Rodriguez, Mayor Pro Tem Julian Hernandez, Councilwoman Sonia Hernandez, Councilwoman Brenda Trevino, Councilwoman Tiffany Talamantes and Councilman James Leal.

Chuy Salinas received votes from Councilman Lionel Gandara, Councilwoman Davina Rodriguez, Councilwoman Sonia Hernandez, Councilwoman Tiffany Talamantes and Councilman James Leal, Mayor Ben T. Briscoe.

Stephen Williams received a vote from Mayor Ben T. Briscoe.

Todd Youngblood received votes from , Councilwoman Davina Rodriguez, Mayor Pro Tem Julian Hernandez, Councilwoman Sonia Hernandez, Councilwoman Brenda Trevino, Councilwoman Tiffany Talamantes and Councilman James Leal and Mayor Ben T. Briscoe.

Bud Robledo, Sonia Ornelas, Chuy Salinas and Todd Youngblood are appointed to the TIRZ Board.

Citizen Advisory Board (2 members needed)

Sylvia Rodriguez received votes from Councilman Lionel Gandara, Councilwoman Davina Rodriguez, Councilwoman Sonia Hernandez, Councilwoman Tiffany Talamantes and Councilman James Leal

Roy Lesak received votes from Mayor Pro Tem Julian Hernandez, Brenda Trevino and Mayor Ben T. Briscoe

Victor Vinton received votes from Councilman Lionel Gandara, Councilwoman Davina Rodriguez, Mayor Pro Tem Julian Hernandez, Councilwoman Sonia Hernandez, Councilwoman Brenda Trevino, Councilwoman Tiffany Talamantes, Councilman James Leal and Mayor Ben T. Briscoe

Sylvia Rodriguez and Victor Vinton are appointed to the Citizen Advisory Board.

Councilwoman Davina Rodriguez motioned to approve the votes as previously announced, second by Councilman James Leal. The vote in favor of the motion was unanimous.

F. Discuss/Consider change order #1 to Brush Disposal Contract. - Action Item

City Manager Fred Reyes explained the two-part change order. Public Works Director Hector Gandara explained the change order is for added labor to the existing brush disposal and the removal of spoils/dirt accumulated on the property located on North Roosevelt. City Manager Fred Reyes requested the second part of the change order be discussed in closed session. Mayor called for a motion to discuss the first part of the change order. Councilwoman Davina Rodriguez motioned to discuss the first portion of the change order, second by Councilwoman

Sonia Hernandez. Councilwoman Davina Rodriguez asked if this change order was for the remaining brush at the transfer station. Mr. Gandara stated yes, the contractor has encountered buried mulch. Councilwoman Davina Rodriguez stated, for the record, change orders may occur with this type of project and has no further questions. Mayor Pro Tem Julian Hernandez asked how often the city is inspecting the work site, as stated in the contract. Mr. Gandara informed the council of the weekly inspection conducted by city staff. Mr. Montes dba KJ Oilfield Services, LLC, stated while grating, his crew is encountering large stumps and pieces of brush, underground. Mr. Reyes explained it was not anticipated to discover brush under the surface. Mr. Gandara explained the brush pile was mulched 7-8 years ago as a project and offered to the public for pickup but due to the size of the mulch no one took any. Mayor Ben T. Briscoe stated he has been to the site and agrees that there was no way for anyone to tell what was under the surface. Mayor Pro Tem Julian Hernandez stated because staff had knowledge of the mulch being in the area, it should have been an anticipated cost and included in the contract. Councilwoman Davina Rodriguez motioned to approve payment of \$18,800 for the first portion of the change order, second by Councilman James Leal. Councilwoman Davina Rodriguez, Councilman James Leal, Councilman Lionel Gandara, Councilwoman Sonia Hernandez and Councilwoman Tiffany Talamantes voted in favor. Councilwoman Brenda Trevino and Mayor Pro Tem Julian Hernandez voted against. Motion passes.

G. Discuss and Consider Ordinance No. 2021-12-03 Amending the Adopted Budget for the Fiscal Year beginning October 1, 2021. - Action Item

City Manager Fred Reyes explained unappropriated funds would be used to pay for the previously passed item. Councilwoman Davina Rodriguez motioned to approve, second by Councilman Lionel Gandara.

Councilwoman Davina Rodriguez, Councilman James Leal, Councilman Lionel Gandara, Councilwoman Sonia Hernandez and Councilwoman Tiffany Talamantes voted in favor. Councilwoman Brenda Trevino and Mayor Pro Tem Julian Hernandez voted against. Motion passes.

H. Discuss/Consider authorizing the city manager and city attorney to draft By-laws for the "Greater Pearsall Chamber of Commerce" and authorize the mayor to establish and execute a campaign promoting this initiative.

- Action Item

Councilwoman Davina Rodriguez motioned to discuss. Mayor Ben T. Briscoe said he would take a motion to approve and a second to discuss the item. Councilwoman Davina Rodriguez motioned, second by Councilman Lionel Gandara and discussion ensued. No questions from Council. Councilwoman Sonia Hernandez motioned to authorize the city manager and city attorney to draft By-laws for the "Greater Pearsall Chamber of Commerce" and authorize the mayor to establish and execute a campaign promoting this initiative, second by Councilman James Lea. Mayor called for a vote on the item. Councilwoman Davina Rodriguez asked if the word "greater" had to be used. City Manager Fred Reyes stated because the City of Pearsall already had a "Pearsall Chamber of Commerce", the name cannot be used again. City Attorney Bobby Maldonado stated regardless of standing, the Texas Secretary of State would have to grant permission to use the same name. The vote in favor of the motion previously made, was unanimous.

- I. Discuss/Consider ratifying a letter of endorsement for the Pearsall Volunteer Fire Department for the acquisition of equipment from the United States Forest Service.**

- Action Item

Mayor Ben T. Briscoe stated the fire department needed the letter the week before so he signed it and is asking the council to approve so it can remain valid.

- J. Discuss/Consider authorizing the city manager to negotiate a one-year extension of the event coordinator contract with Motor Mouth Entertainment Services for the 2022 Hispanic Heritage Festival. - Action Item**

Mayor Pro Tem Julian Hernandez asked what Mr. Martinez would be doing differently during the next event. Mr. Albert Martinez stated HEB is wanting to be a sponsor for the next event. He cannot promise it will stay at the Polo Patino Park as the event is growing rapidly and more room will be needed. He stated he would like to incorporate a carnival and other attractions. Councilwoman Davina Rodriguez stated she would like to move the event downtown rather than the city's Civic Center because it's too far. Councilwoman Sonia Hernandez motioned to approve authorizing the city manager to negotiate a one-year extension of the event coordinator contract with Motor Mouth Entertainment Services for the 2022 Hispanic Heritage Festival. Second by Councilwoman Davina Rodriguez. The vote in favor of the motion was unanimous.

- K. Discuss and Consider Ordinance No. 2021-12-01 allowing for the placement of a 2021 Single Wide manufactured home. Property's legal description being Lots 8 & 9, Block 4, Frio Heights Addition. Property is currently zoned as an R-1; Single- & Two-Family Dwelling District. -Action Item**

****Items K and L were moved up for action immediately after the public hearings were held****

Councilwoman Davina Rodriguez motioned to approve without stipulations, second by Councilwoman Sonia Hernandez. The vote in favor of the motion was unanimous.

- L. Discuss and Consider Ordinance No. 2021-12-02 allowing for the placement of a 2007 Single Wide manufactured home. Property's legal description being Lot 13, Blk 1, Mercer Addition. Property is currently zoned as an R-1; Single & Two Family Dwelling District. -Action Item**

Councilwoman Davina Rodriguez motioned to approve, second by Councilwoman Sonia Hernandez. The vote in favor of the motion was unanimous.

- M. Discuss and consider setting a date, time, and place for a public hearing on a request for Conditional Use Permit for Gabriel Menchaca at 1609 S. Willow. - Action Item**

Mayor Ben T. Briscoe asked the Council to place this item during the regular meeting in February. City Clerk Krystal Garcia informed the Council the date of publication would be on December 23, 2021, and the best date for the public hearing would be January 25, 2022. Mayor Pro Tem Julian Hernandez stated he would like a report of Planning and Zoning's decision, as previously requested, for review in the council meeting packet. He then asked if Council could legally move the date of the vote for action, up to the regular meeting in January. Ms. Garcia stated the ordinance, as written, requires a 30-day notice period regarding the placement of the mobile home. City Attorney Bobby Maldonado stated the Council could opt to amend the

ordinance and suspend certain provisions but not during the current item as the verbiage does not allow for it. Councilwoman Davina Rodriguez recommended bringing back the mobile home ordinance for action as well as the action item for Mr. Menchaca so the process would be not take as long. Councilman James Leal inquired about the publication of amending the ordinance. Mr. Maldonado stated an emergency provision could be added to the ordinance. Councilman James Leal motioned to set the date of publication as December 23, 2021, and the public hearing date as January 25, 2022, at 6:00 at City Hall, Second by Councilwoman Davina Rodriguez. The vote in favor of the motion was unanimous.

N. Discuss and Consider Resolution No. 2021-12-01, a resolution declaring certain city property surplus and authorizing the city manager to sell and/or dispose of said property. - Action Item

Councilman James Leal motioned to approve, second by Councilwoman Davina Rodriguez. The vote in favor of the motion was unanimous.

O. Discuss and consider authorizing the City of Pearsall's participation in the Low-Income Household Water Assistant Program. - Action Item

Interim Finance Director Jacquelyn Zuniga stated this program would help the city recoup funds from the delinquent utility accounts. Councilwoman Davina Rodriguez motioned to approve, second by Councilman James Leal. The vote in favor of the motion was unanimous.

10. Executive Session

Councilwoman Davina Rodriguez motioned to enter Executive Session at 6:30, just for item 10C, Second by Councilwoman Sonia Hernandez. The vote in favor of the motion was unanimous.

Councilwoman Brenda Trevino motioned to enter Executive Session at 8:41 pm, for a second time, Second by Councilwoman Sonia Hernandez. The vote in favor of the motion was unanimous.

- A. Consultation with city attorney regarding a Settlement Agreement with BFI Waste Services of Texas, LP and the City of Pearsall.**
- B. Consultation with city attorney regarding the Municipal Materials Management Agreement between the BFI Waste Services of Texas, LP (Republic Services) and the City of Pearsall.**
- C. Confer with Frio County Appraisal District and (District's) (County's) (City's)(ISD's) Attorney regarding pending litigation, specifically South Texas Electric Coop v. Frio County Appraisal District.**

- D. **Discussion regarding the sale, conveyance and/or disposition of a 2.755 acre tract of land, more or less, in the City of Pearsal, Frio County, Texas and being out of the Pablo Ortiz Survey No. 1411, Abstract No. 530.**
- E. **Discuss economic development negotiations concerning a 9.27 acre tract of land located in the Pablo Ortiz Survey 1412, Abstract 531, Frio County Pearsall, TX.**
- F. **Discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the City Manager.**

11. Open Session

Councilwoman Davina Rodriguez motioned to return to Open Session at 6:52 pm, Second by Councilman Lionel Gandara. The vote in favor of the motion was unanimous.

Councilwoman Sonia Hernandez motioned to return to Open Session at 6:52 pm, for a second time, Second by Councilwoman Brenda Trevino. The vote in favor of the motion was unanimous.

- A. **Discussion and consideration regarding a Settlement Agreement with BFI Waste Services of Texas, LP and the City of Pearsall.**

- Action Item

Councilman James Leal motioned to approve the Settlement Agreement with BFI Waste Services of Texas, LP and the City of Pearsall., Second by Councilwoman Davina Rodriguez. The vote in favor of the motion was unanimous.

- B. **Discussion and regarding the Municipal Materials Management Agreement between the BFI Waste Services of Texas, LP (Republic Services) and the City of Pearsall.**

- Action Item

Councilman Davina Rodriguez motioned to approve, Second by Councilwoman Brenda Trevino. The vote in favor of the motion was unanimous.

- C. **Consider amended contract with other Taxing Units concerning sharing costs of litigation. - Action Item**

Councilman Davina Rodriguez motioned to approve the amended contract as presented in Executive Session, Second by Councilman James Leal. The vote in favor of the motion was unanimous with the exception of Councilman Lionel Gandara who abstained.

- D. **Discuss/Consider sell, conveyance and/or disposition of a 2.755-acre tract of land, more or less, in the City of Pearsal, Frio County, Texas and being out of the Pablo Ortiz Survey No. 1411, Abstract No. 530. - Action Item**

Councilman James Leal motioned to direct the city manager and city attorney to negotiate with

the school and bring it back to council for review, second by Councilwoman Brenda Trevino. The vote in favor of the motion was unanimous.

E. Discuss and consider economic development negotiations concerning a 9.27 acre tract of land located in the Pablo Ortiz Survey 1412, Abstract 531, Frio County Pearsall, TX.

- Action Item

Councilman James Leal motioned to approve, Second by Councilwoman Brenda Trevino. Mayor Pro Tem Julian Hernandez, Councilman James Leal, Councilwoman Brenda Trevino, Councilman Lionel Gandara, Councilwoman Sonia Hernandez and Councilwoman Tiffany Talamantes voted in favor. Councilwoman Davina Rodriguez voted against. Motion passes.

F. Discuss and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the City Manager. - Action Item

No action.

12. Staff Report

Interim Finance Director Jacquelyn Zuniga reviewed the financial report with council.

13. Review of Bills Paid

No questions from Council.

14. General Announcements

City Clerk Krystal Garcia announced the filing period for applications to be placed on the May 2022 election ballot. The council places up for election were those of Councilwoman Sonia Hernandez, Councilman James Leal, Mayor Pro Tem Julian Hernandez and Councilwoman Brenda Trevino. City Manager Fred Reyes stated the CDBG project was completed, and the advisory boards would start meeting during the next month.

15. Adjournment

Councilwoman Sonia Hernandez motioned to adjourn at 9:29 pm, second by Councilwoman Brenda Trevino. The vote in favor of the motion was unanimous.

Approved this January 25, 2022.


Ben T. Briscoe, Mayor

ATTEST:


Krystal Garcia, City Clerk