

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, February 8, 2022 at 6:00 pm, at the Pearsall City Hall, 214 S. Ash Street, Pearsall, Texas.

In accordance with TEX. GOV'T CODE § 551.127, please be advised that members of the governing body may participate in a meeting via video conference call. A quorum of the city governing body will be present at the posted physical location of the meeting.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85437233631>

Or One tap mobile :

US: +13462487799,,85437233631# or +16699009128,,85437233631#

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

Webinar ID: 854 3723 3631

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 Gaudara, Council Member

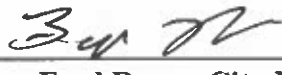
Davina Rodríguez, Council Member

- 1. Call To Order**
- 2. Roll Call and Announcement of a Quorum**
- 3. Invocation and Pledge of Allegiance**
- 4. Mayor's Message**
- 5. Citizens to Be Heard**
- 6. Action to Consent Agenda**
 - A. Discuss and Consider minutes from the January 25, 2022 Special Meeting. - Action Item**
- 7. Presentation**
- 8. New Business**
 - A. Discuss/Consider authorizing the city manager to engage the firm of Carter & Leal P.C. to conduct an audit for the fiscal year ending September 30, 2021.**
- Action Item

- B. Discuss and consider authorizing the City Manager to issue a Request for Qualifications (RFQ) for auditing services for the City of Pearsall. - **Action Item**
 - C. Discuss and consider authorizing the city manager to enter into a contract with Precision Pump Systems for the design and construction of a clarifier pump package for the wastewater treatment plant. - **Action Item**
 - D. Discuss and consider authorizing the approval and execution of Task Order #22-02 with CDM Smith Engineering for Wastewater Treatment Plant Technical Support and Project Management, specifically for the design and construction of a clarifier pump package. - **Action Item**
 - E. Discuss and consider authorizing the utilization of hotel occupancy tax in an amount not to exceed \$5,000 for the 23rd Annual Frio Pioneer Day. - **Action Item**
 - F. Discuss and Consider Ordinance No. 2022-02-02 ordering a General Election for May 7, 2022 for the purpose of electing Four (4) City Council Member Places: Place No. 1; Place No. 2; Place No. 3; Place No. 4 pursuant to the Home Rule Charter; ordering the appointment of the early voting ballot board, assignment of the presiding judge and alternate judge, and setting the rates of pay for election officials. - **Action Item**
 - G. Presentation of the 2022 City of Pearsall Charter Review Commission report to council. - **Action Item**
 - H. Discuss and Consider to approve or disapprove each proposed charter amendment and ballot initiative submitted by the Charter Review Committee for submission by special election to the voters of the City of Pearsall. - **Action Item**
 - I. Discuss and consider Ordinance No. 2022-02-03 ordering a Special Election on proposed amendments to the Home Rule City Charter of the City of Pearsall to be held on May 7, 2022; providing for the publication and posting of notice; proposing amendments to the Home Rule City Charter of the City of Pearsall; authorizing the City Clerk to conduct the elections; and providing for an effective date. - **Action Item**
 - J. Discuss and consider Ordinance No. 2022-02-01 amending Ordinance No. 2017-02-02, an ordinance related to towing and wrecker service regulations. - **Action Item**
 - K. Discussion regarding Safe Outdoor Dog Act.
 - L. Discuss proposed revisions to Chapter 32 of the code of ordinances (nuisance ordinance)
- 9. Staff Report
 - A. January 2022 Staff Reports
 - 10. Review of Bills Paid
 - A. January Bills
 - 11. General Announcements
 - 12. Adjournment

Posted for Public Inspection on this Friday, February 4, 2022, at 5:00 pm.

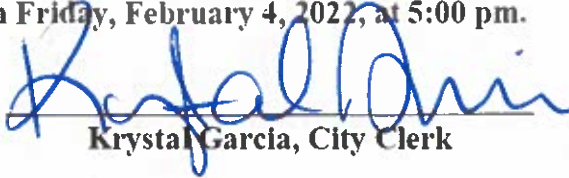
By:



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, February 4, 2022, at 5:00 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.