

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on April 12, 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 use the link below to join the webinar:

<https://us02web.zoom.us/j/86235711127>

Or One tap mobile :

US: +13462487799,,86235711127# or +16699009128,,86235711127#

Or Telephone:

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

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Webinar ID: 862 3571 1127

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. Citizens to Be Heard**
- 5. Mayor's Message**
 - A. Mayor's Message and Financial Report**
- 6. Presentation**
 - A. Update regarding Toshiba and imaging of city documents and files.**
 - B. Presentation of recognition awards for the Pearsall PD personnel.**
 - C. Update on American Rescue Plan Act (ARPA) funding and future uses of funding.**
- 7. Action to Consent Agenda**
 - A. Discuss and Consider March 8, 2022 Regular Meeting Minutes. - Action Item**
- 8. New Business**

- A. Discuss and consider authorizing the city manager to enter into a contract with Albert Martinez, dba Motormouth Entertainment, for event coordinator services for the 2nd Annual Hispanic Heritage Festival. - **Action Item**
- B. Discuss and consider approval of Interlocal agreement between the City of Pearsall and Frio county for use of county equipment, labor, and materials to assist the city in preparing for multiple reconstruction projects. - **Action Item**
- C. Discuss and consider work authorization No. 1 between the City of Pearsall and Frio County for assistance with the street improvement projects as identified by the Public Works Department. - **Action Item**
- D. Discuss and consider addendum to gas supply contract between the City of Pearsall and WTG Gas Marketing, LLC, and BP Energy Company and authorizing the city manager to negotiate and enter into said agreement. - **Action Item**
- E. Discuss and consider amendment # 3 to Muniservices agreement and authorizing the city manager to enter into said agreement. - **Action Item**
- F. Discuss and consider authorizing the issuance of a Request for Proposal (RFP) for perpetual brush disposal at the city transfer station. - **Action Item**
- G. Discuss and consider ratification of emergency purchase of submersible sewage pumps for the main lift station at wastewater treatment plant. - **Action Item**
- H. Consideration and action to adopt an Ordinance 2022-04-03 amending the Personnel Manual to include a Nepotism and Workplace Relationships Policy.
- I. Discuss and consider the award for architectural services for the City of Pearsall and authorizing the city manager to enter into a contract with selected firms.

- **Action Item**
- J. Discuss and consider Resolution No. 2022-04-01, approving the submission of a grant application to the project Rifle Resistant Body Armor Grant Program and designating the Mayor as the grantee's official. - **Action Item**
- K. Discuss and consider authorizing for the construction of a concrete slab for the installation of cluster box units (CBU) and parcel locker unit for residents on South Pine street. - **Action Item**
- L. Discuss and consider the City of Pearsall's participation in the Great American Cleanup campaign and authorizing the city manager to utilize city resources in support of this effort. - **Action Item**
- M. Discuss and consider approval of the wrecker rotation list for the City of Pearsall Police Department. - **Action Item**
- N. Discuss and consider Ordinance No. 2022-04-02 adopting the 2018 Mechanical Code. - **Action Item**
- O. Discuss and consider the appointment of qualified individuals to the Citizen Advisory Committee. - **Action Item**

- P. Discuss setting a time, date and place for a public hearing for a conditional use permit for Matthew Lakey. - **Action Item**
- Q. Discuss setting a time, date and place for a public hearing for a conditional use permit for Maria Ovalle. - **Action Item**
- R. Discuss setting a time, date and place for a public hearing for a conditional use permit for Samantha Cantu. - **Action Item**

9. **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. Discussion regarding economic development negotiations with a business prospect interested in locating, staying or expanding in the city limits.
- B. Discussion of Water Easement, Roadway Easement and Collateral Issue Agreements between the City of Pearsall and Real Rests, LLC for the development of VNC Plaza.
- C. Discussion regarding City Manager Quarterly Evaluation.

10. **Open Session**

- A. Discuss and consider economic development negotiations with a business prospect interested in locating, staying or expanding in the city limits. - **Action Item**
- B. Consideration and action to approve Water Easement, Roadway Easement and Collateral Issue Agreements between the City of Pearsall and Real Rests, LLC for the development of VNC Plaza. - **Action Item**
- C. Discuss and consider City Manager Quarterly Evaluation. - **Action Item**

11. **Staff Report**

- A. March 2022 Staff Reports

12. **Review of Bills Paid**

- A. March 2022 Bills Paid

13. **General Announcements**

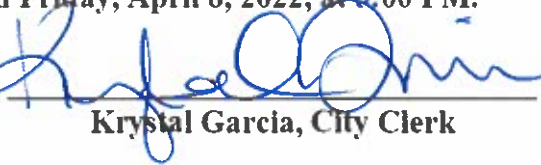
14. **Adjournment**

Posted for Public Inspection on this Friday, April 8, 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, April 8, 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.