

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, September 12, 2023, 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/84593938749>

Or One tap mobile :

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Webinar ID: 845 9393 8749

COUNCIL MEMBERS

**BEN T BRISCOE
RACHEAL GARZA
TIFFANY TALAMANTES
BRENDA TREVINO**

**JAMES LEAL
SONIA HERNANDEZ
RAMIRO TREVINO
AURORA GARZA**

- 1. Call To Order**
- 2. Roll Call and Announcement of Quorum**
- 3. Invocation And Pledge of Allegiance**
- 4. Citizens To Be Heard**

5. Mayor's Message

5A August 2023 Staff Reports

6. Action to Consent Agenda (All items below are action items)

6A Discuss and approve meeting minutes from August 8, 2023, August 14, 2023, August 29, 2023, and September 5, 2023

7. Public Hearing

7A Open Public Hearing

7B On the City of Pearsall's Proposed Annual Appropriations Budget for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024.

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$108,217 OR 3.85%, AND OF THAT AMOUNT, \$37,121 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR

7C Close Public Hearing

7D Open Public Hearing

7E On a request for a Conditional Use Permit for Elsa Travieso to place a 14 x 76 2022 Manufactured Home on her property legal described as James Speed Survey 4/1, Abstract 907 and is currently zoned as A-O, Agriculture and Open Space

7F Close Public Hearing

8. Presentations

8A Recognition and Appreciation to the Kate Marmion Charitable Foundation for a \$200,000 grant for improvements to Moreno Park

8B Presentation from Linebarger, Goggan Blair & Sampson Law Firm regarding delinquent tax collection and related matters

8C Update from CDM Smith regarding Business I-35 sanitary sewer line and lift station project and potential funding sources for construction

8D Discussion regarding City of Pearsall Victor Trevino Sports Complex Master Planning Professional Design Service Proposal from Debra Dockery, Architect, P.C.

8.E Introduction of the new Assistant City Manager/Community Development Director, Yolanda Moran

9. New Business (All items below are action items)

9A Discuss and consider acceptance of a \$200,000 grant from the Kate Marmion Charitable Foundation

9B Discuss and Consider Ordinance No. 2023-09-01 to Establish the Tax Rate and Levy for the City of Pearsall for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024

9C Discuss and Consider Ordinance No. 2023-09-02 Adopting the City of Pearsall's Proposed Annual Appropriations Budget for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024

9D Discuss and consider authorizing the City Manager to award, enter into and execute agreements with Blue Cross Blue Shield and Mutual of Omaha for medical, dental, vision and other ancillary insurance benefits for the 2023-2024 fiscal year

9E Discuss and consider authorizing the city manager to negotiate and enter into a lease agreement with the Pearsall Chamber of Commerce for property located 317 Oak Street (Old Chamber of Commerce Building)

9F Discuss and Consider authorizing the city manager to negotiate and enter into a hotel occupancy tax service agreement with the Pearsall Chamber of Commerce

9G Discuss and Consider adopting the City of Pearsall Investment Policy FY beginning October 1, 2024

9H Discuss and consider adopting a Taser Policy for Pearsall Police Department

9I Discuss and consider Ordinance No. 2023-09-03, authorizing the placement of a 14' x 76' 2022 Manufactured Home on her property legally described as Speed James Survey 4/1, Abstract 907 and is currently zoned as A-O; Agriculture and Open Space

9J Discuss and Consider Ordinance No. 2023-09-04 Of The City Council Of The City Of Pearsall, Texas, Amending Chapter 12, Section 12-2 And Section 12-3 To Amend Municipal Court Location: Officers; And Practice And Procedure; Providing An Effective Date, Repealer, Severability, Proper Notice And Open Meetings Clause

10. 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 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.

10A Discussion to retain counsel and compensation for cause No. 407-23- 18500; Lindsey R. Montgomery v. Pearsall Police Department; before the State Office of Administrative Hearings.

10B Quarterly evaluation of the City Manager

11. Open Session (All items below are action items)

11A Discussion and action to retain counsel and set compensation for cause No. 407-23-18500; Lindsey R. Montgomery v. Pearsall Police Department; before the State Office of Administrative Hearings

11B Discuss and consider the quarterly evaluation of the City Manager

12. Review of Bills Paid

12A August 2023 Bills

13. General Announcements

14. Adjournment

Posted for Public Inspection on this the 12th day of September, 2023, at 5:30 p.m.

By: 
Federico Reyes, Jr., City Manager

I certify that the above notice of meeting was posted on the bulletin board of the Pearsall City Hall, 214 S. Ash Street, Pearsall, Texas, on the 12th day of September, 2023, at 5:30 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)334-4160.