

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, October 10, 2023, at 6:00 PM at the Pearsall City Hall, 214 South 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 information below to join the webinar:

<https://us02web.zoom.us/j/84217181125?pwd=RlNIQmFmUVhuYTByeEJSeHB3MWNHZZ09>

Passcode: 346161

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Webinar ID: 842 1718 1125

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 and September Staff Reports

5.A September Staff Reports

6. Presentations

6.A Discussion regarding Texas Water Development Board funding opportunities and other funding sources for various infrastructure projects throughout the city

6.B Presentation from San Antonio Food Bank regarding current and future services for the City of Pearsall and Frio County

6.C Discussion regarding annual CPI rate adjustment for solid waste services and amendment to the City of Pearsall's contract with BFI Waste Services of Texas, LP, Republic Services, regarding bulky and yard waste pickup

- 6.D Acceptance of a \$5,000 donation from Republic Services to the City of Pearsall for the city's annual toy give away
- 6.E Discussion regarding interlocal agreement between Frio County, Dilley ISD, Pearsall ISD, the City of Dilley, and the City of Pearsall for Emergency Ambulance Services
- 6.F Discussion regarding the creation of an incentive program for residential home construction
- 6.G Proclaiming the month of October 2023 as Breast Cancer Awareness Month

7. Action to Consent Agenda (Items below are action items)

- 7.A Discuss and approve meeting minutes from September 12, 2023, Regular City Council Meeting
- 7.B Discuss and approve Resolution No. 2023-10-03 to apply for a TDHCA HOME Reservation Agreement.
- 7.C Discuss and approve Resolution No. 2023-10-04 authorizing an amendment to Resolution 2021-04-05 TxCDBG #CDV-21-0495 Texas Department of Agriculture Wastewater improvements to amend Grant Award amount and reduce cash match contribution
- 7.D Discuss and approve Resolution No. 2023-10- 05 authorizing an amendment to Resolution 2021-04-03 TxCDBG CDV21- 0495 Texas Department of Agriculture Wastewater improvements regarding adopting additional Civil Rights Policies
- 7.E Discuss and approve the City of Pearsall's Requests for Proposals (RFP) for administration/professional services with a competent professional administration/management firm/consultant to assist the City in the overall administration and management of its proposed HOME fund project, if funded, by the Texas Department of Housing and Community Affairs (TDHCA).

8. New Business (Items below are action items)

- 8.A Discuss and consider task order for master planning services for the Victor Trevino Sports Complex
- 8.B Discuss and consider approval of the 2023-24 fiscal year budget for The Chamber of Pearsall
- 8.C Discuss and consider the request from Lil' Lady Mavs Reloaded Softball for the full or partial waiver of fees associated with the use of the Victor Trevino Sports Complex for fundraising purposes for November 19, 2023, and December 10, 2023, in addition to a donation request for a giveaway at Haven for Hope on December 24, 2023
- 8.D Discuss and consider a request from Flower Camacho for a waiver of all fees associated with the use of the Civic Center in the month of November 2023, to host a Senior-Giving for the Senior Class of 2024
- 8.E Discuss and consider changes to Police Department Policies, e.g. Policy 7 - Vehicle Pursuits
- 8.F Discuss and consider the retirement/sale of Police Department K-9 Xena and Diesel
- 8.G Discuss and Consider Resolution No. 2023-10-01, a resolution declaring certain city property surplus and authorizing the City Manager to utilize GovDeals Auctioneer to sell and/or dispose of said property.

- 8.H Discuss and Consider authorizing the city manager to enter and execute an agreement with Liftnow Automotive Equipment Corporation for the purchase of a 2 -post lift, tire changer and wheel balancer through Sourcewell purchasing cooperative contract number 013020-LFT
- 8.I Discuss and Consider authorizing the City Manager to enter and execute an agreement for the purchase and installation of playground equipment through PlayWell, BuyBoard Contract #679-22
- 8.J Discuss and consider Ordinance No. 2023-10-01, amending Chapter 26 of the City of Pearsall Code of Ordinances to regulate the installation, use, and placement of manufactured homes, mobile homes and modular homes; providing a penalty for violation; repealing all laws or ordinances or parts of ordinances in conflict; providing for a severability clause; and providing an effective dates of this ordinance
- 8.K Discuss and Consider Resolution No. 2023-10-02, authorizing the filing of a grant application with the Alamo Area Council of Governments (AACOG) for a regional solid waste grants program grant; authorizing Federico Reyes, City Manager to act on behalf of the City of Pearsall in all matters related to the application; and pledging that if a grant is received the City of Pearsall will comply with the grant requirements on Environmental Quality (TCEQ) and the state of Texas

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 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.

- 9.A Legal consultation with City Attorney for matters relating to Lindsey Montgomery v. City of Pearsall, Texas, United States District Court Western District of Texas; San Antonio Division; Civil Action No. 5:23-cv-271

10. Open Session (Items below are action items)

- 10.A Discuss and consider for matters related to Lindsey Montgomery v. City of Pearsall, Texas, United States District Court Western District of Texas; San Antonio Division; Civil Action No. 5:23-cv-271

11. Review of Bills Paid

- 11.A September 2023 Bills Paid

12. General Announcements

13. Adjournment

Posted for Public Inspection on this the 6th day of September, 2023, at 6:00 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 6th day of September, 2023, at 6:00 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)334-4160.