

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, May 14, 2024, 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/88695156459>

Or One tap mobile :

+13462487799,,88695156459# US (Houston)

+12532158782,,88695156459# US (Tacoma)

Or Telephone:

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

+1 346 248 7799 US (Houston)

Webinar ID: 886 9515 6459

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 & April 2024 Staff Reports

5.A Introduction of new finance director - City Manager

5.B Police Activity Report, Narcotics Report, Animal Control Officer Report - Chief of Police
Daniel Flores

5.C Public Works Department Report - Public Works Director Hector Gandara

5.D Finance Report - Finance Director Monica Yanez

5.E Community Development Reports - Assistant City Manager/Community Development Director Yolanda Moran

5.F Municipal Court Reports - Municipal Court Judge Nicolas DeLeon

5.G Pearsall Volunteer Fire Department Report 1/2023 - 5/2024

6. Presentations

6.A A proclamation, proclaiming the month of May 2024 as Community Action Month

6.B Update on Victor Trevino Sports Complex Master Plan

6.C Presentation on Neighborhood Traffic Calming Program

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

7.A Approval of meeting minutes for the April 9, 2024, Regular Meeting.

8. New Business (Items below are action items)

8.A Discuss and consider the request from Pearsall Rotary for a reduction or waiver of fees associated with the use of the city's civic center to host the Pearsall Rotary Auction on October 2nd, 3rd and 4th

8.B Discuss and consider interlocal agreement between Frio County, Dilley ISD, Pearsall ISD, the City of Dilley and the City of Pearsall for Emergency Ambulance Services

8.C Discuss and consider authorizing the selection of the contractor from the Invitation for Bids received for the Texas Department of Agriculture (TDA) TxCDBG Contract No. CDV21-0495 for sewer system improvements.

8.D Discuss and consider Resolution No. 2024-05-01, awarding the city's bank depository contract and authorizing the city manager to execute an agreement for this service

8.E Discuss and consider authorizing the city manager to negotiate and enter into a contract allowing Elston Johnson & Associates to prepare and submit the City of Pearsall's AWIA Risk & Resiliency assessment

8.F Discuss and consider Resolution No. 2024-05-03 appointing qualified individuals to the Ethics Commission

8.G Discuss and Consider Resolution No. 2024-05-02 authorizing signatories for all of its designated depository bank accounts.

8.H Discuss and consider approval of the 2024-2025 fiscal year budget calendar

8.I Discuss, Consider and Act on the Preliminary Plat legal description being a 2.00-Acre (Called 104.74 Acre) Parcel of Land (Called 2.000) out of the Pablo Ortiz Survey No. 1412, Abstract Number 531, Frio County, Texas Originally described in Warranty Deed Recorded in Vol. 60, Pg. 594, O.P.R.F.C. and Vol. 60, Pg. 600, O.P.R.F.C. of Frio County, Texas.

- 8.J Discuss, Consider and Act on the Final Re-Plat of Lots 3&4 Block "O" of the addition to Pearsall West of I&G.N. RR., Volume P. Page 523 of the Deed Records of Frio County, Texas
- 8.K Discuss, Consider and Act on a Resolution authorizing the submission of a Texas HOME Partnerships Program Application for participation in the HOME Program RSP Application along with the Affirmative Marketing Plan and Waitlist
- 8.L Discuss and consider Ordinance No. 2024- 05-01, amending Article III of the code of ordinances regulating parades and other similar uses of public places providing standards for issuance hereof and other related matters

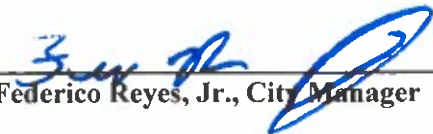
9. Review of Bills Paid

9.A April 2024 Bills Paid

10. General Announcements

11. Adjournment

Posted for Public Inspection on this the 10th day of May 2024, at 3:30 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 10th day of May 2024, at 3:30 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 service must be made forty-eight hours in advance of the meeting. To make arrangements, call the City Clerk at (830 334-4160).