

# **CITY COUNCIL AGENDA**

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, July 9, 2024, 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 link below to join the webinar:

<https://us02web.zoom.us/j/84960737291>

Or One tap mobile :

+13462487799,,84960737291# US (Houston)

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Or Telephone:

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

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

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Webinar ID: 849 6073 7291

## **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 Staff Reports**

5.A Police Activity Report, Narcotics Report and Animal Control Report- Daniel Flores, Chief of Police

5.B Public Works Department Report - Hector Gandara, Public Works Director

5.C Finance Report - Monica Yanez, Finance Director

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

5.E Municipal Court Reports - Nicolas De Leon, Municipal Court Judge

## **6. Public Hearing**

6.A Open Public Hearing

6.B On a Request for a Land Use Variance/Special Conditions Permit for Carlos and Lorena Carreon to allow for a variance to the minimum side setback requirements for the extension of an addition to their existing home located at 111 N. Mulberry, Pearsall, TX. The property's legal description being Lot A -4 Block "A". The property is currently zoned R -1 Single Family Residential. The Zoning Requirements require the side setback minimum to be 15' and the applicant is asking for a 4' variance.

6.C Close Public Hearing

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

7.A Approval of the June 11, 2024, and July 2, 2024, City Council Meeting Minutes

## **8. Presentations**

8.A Introduction of newly hired officers. - Chief D. Flores

Officer S. Delgado #749

Officer M. Soler #755

Officer Z. Zavala #754

8.B Presentation regarding the financing and construction timeline for the Business 35 water and wastewater line project and other related matters - Fred Reyes, City Manager

8.C Presentation and Introduction of Clarence Capital Partners and their interest in investment in natural gas local distribution entities

8.D Presentation of Budget Revenues for the 2024-25 Fiscal Year -Monica Yanez, Finance Director

## **9. New Business (Items below are action items)**

9.A Discuss and consider authorizing city staff, mayor and/or city council members to provide presentations and entertain discussions with other governmental entities and businesses regarding the Victor Trevino Sports Complex master plan and other related items

9.B Discuss and consider Resolution No. 2024-07-02, designating the City Manager as the City's representative and authorizing the City Manager to submit an application to Texas Parks and Wildlife Department to participate in the Local Park Grant Program for Pearsall- TPW LP Indoor FY2025 -Yolanda Moran, Assistant City Manager/Community Development Director

9.C Discuss and consider Resolution No. 2024-07-03, designating the City Manager as the City's representative and authorizing the City Manager to submit an application on behalf of the City to Texas Parks and Wildlife Department to participate in the Local Park Grant Program for Pearsall-TPW LP Outdoor FY2025 Project -Yolanda Moran, Assistant City

Manager/Community Development Director

- 9.D Discuss, Consider, and Act on the Final Plat for Lindsey Lane Retail legal description being a 2.000 Acre Called 104.74 Acre) Parcel of Land 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 -Yolanda Moran, Assistant City Manager/Community Development Director
- 9.E Discuss, Consider, and Act on a Preliminary Re-Plat for Ruben Gabriel and Alyssa Monquie Gonzales, 320 Cypress St. establishing a 0.39 acres Re-Plat of Lots 7,8, and 9 of Block 102 located in the City of Pearsall, Frio County, Texas -Yolanda Moran, Assistant City Manager/Community Development Director
- 9.F Discuss, Consider and Act on a Land Use Variance/Special Conditions permit for Carlos and Lorena Carreon to allow for a variance to the minimum side setback requirements for the extension of an addition to their existing home located at 111 N. Mulberry, Pearsall, TX. The property's legal description being Lot A-4 Block "A". The property is currently zoned R-1 Single Family Residential -Yolanda Moran, Assistant City Manager/Community Development Director
- 9.G Discuss, Consider and Act on Adopting a Resolution No. 2024-07-05 of the City of Pearsall 2023-2033 Comprehensive Master Plan -Fred Reyes, City Manager and Yolanda Moran, Assistant City Manager/Community Development Director
- 9.H Discuss and consider authorizing the City Manager to award and enter into a contract with KJ Oilfield Services for the construction of the City of Pearsall's Public Works Service Center Warehouse Storage Expansion Project. -Hector Gandara, Public Works Director
- 9.I Discuss and consider Ordinance No. 2024-07-01, amending the code of ordinances relating to the City of Pearsall Water Conservation and Drought Contingency Plan
- 9.J Discuss and approve Resolution No. 2024-07-04, approving the new official logo and motto for the City of Pearsall -Bianca Ramirez, Public Information Officer
- 9.K Discuss and consider Resolution No. 2024-07-01, appointing qualified individuals to the Ethics Commission -Krystal Garcia, City Clerk
- 9.L Discuss and consider renewal of permits for City Rotation Towing/Wrecker services as per City Ordinance 2022-02-01 -Chief of Police Daniel Flores
- 9.M Discus and consider entering into a Cyber Liability and Data Breach Response Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool -Krystal Garcia, City Clerk
- 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.**

- 10.A Discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Municipal Court Judge and other related matters
- 10.B Discussion regarding a Chapter 380 Economic Development between the City of Pearsall and PTX Retail LLC
- 10.C Legal consultation with city attorney regarding property described as 1 thru 5 Block 30 with an address of 320 South Ash Pearsall, Texas
- 10.D Deliberation regarding financial or other incentives to a business prospect that seeks to locate, stay, or expand in the City Of Pearsall
- 10.E Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the city manager

**11. Open Session (Items below are action items)**

- 11.A Discuss and consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Municipal Court Judge and other related matters
- 11.B Discuss and consider a Chapter 380 Economic Development between the City of Pearsall and PTX Retail LLC
- 11.C Discussion and consideration regarding property described as 1 thru 5 Block 30 with an address of 320 South Ash Pearsall, Texas
- 11.D Discuss and consider financial or other incentives to a business prospect that seeks to locate, stay, or expand in the City Of Pearsall
- 11.E Discuss and consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the city manager

**12. Review of Bills Paid**

- 12.A June Bills Paid

**13. General Announcements**

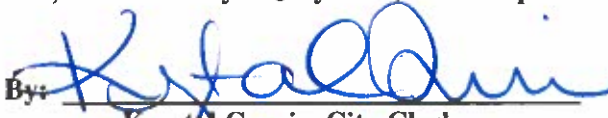
**14. Adjournment**

**Posted for Public Inspection on this the 5<sup>th</sup> day of July 2024, at 12:00 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 5<sup>th</sup> day of July 2024, at 12:00 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 service must be made forty-eight hours in advance of the meeting. To make arrangements, call the City Clerk at (830) 334-4160.