

CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas will be held on June 5, 2019, at 6:00 PM at the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas.

COUNCIL MEMBERS

Mary Moore, Mayor
Julian Hernandez, Mayor Pro Tem
Richard Gandara, Council Member
Sonia Hernandez, Council Member
Brenda Treviño, Council Member
Robert Villarreal, Council Member
Roland Segovia, Council Member
Davina Rodriguez, Council Member

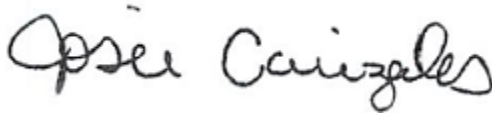
- 1. Call To Order**
- 2. Roll Call and Announcement of a Quorum**
- 3. Invocation and Pledge of Allegiance**
- 4. Old Business**
 - A. Discussion and Possible Action to award general contractor bid for the City of Pearsall Annex Building project funded through TML Insurance Claim. - Previously Tabled Item**
- 5. New Business**
 - A. Discussion and Possible Action to issue a Request For Qualifications for an Independent Auditor to conduct an audit of TML claim and for Polo Patino Park expenses. - Action Item**
- 6. 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. Interview applicants for the permanent City Manager position.**
- 7. OPEN SESSION**
 - A. Discuss and Consider appointing a City Manager subject to negotiating a contract. - Action Item**
 - B. Discuss and Consider authorizing the Mayor and or City Council to negotiate a contract with the appointed City Manager. - Action Item**

8. Adjournment

Posted for Public Inspection on this June 1, 2019, at 12:00 PM.

By: 

Josefina Carrizales, Interim 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 the June 1, 2019, at 12:00 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.