

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, October 8, 2024, at 6:00 PM at the Pearsall City Hall, 214 South Ash Street, Pearsall, Texas.

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 Department Reports - D. Flores, Chief of Police

- September 2024 Council Report
- September 2024 Narcotics Report
- September 2024 Refusal Report
- September 2024 ACO Report
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5.B Public Works Department Report- Hector Gandara, Public Works Director

5.C Finance Report- Christine Greene, Finance Director

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

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

6. Presentation

6.A Discussion regarding the Frio County jail operations and other related matters - Ben Briscoe, Mayor/Peter Salinas, Frio County Sheriff Elect

- 6.B Discussion regarding forming a Public Facility Corporation for affordable housing under Texas Local Government Code Chapter 303 -Bobby Maldonado, City Attorney/Fred Reyes, City Manager
- 6.C Discussion regarding proposed amendments and revisions to the City of Pearsall Personnel Handbook - Raquel Yanez, Human Resources Director

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

- 7.A Approval of September 10, 2024, and September 24, 2024, Council meeting minutes - Krystal Garcia, City Clerk

8. **New Business (All items below are action items)**

- 8.A Discuss and consider Resolution No. 2024-10-02, of the City Council of the City of Pearsall, Texas ordering a Special Election and establishing procedures for said election to be held on Saturday May 3, 2025; the Special Election shall be for the purpose of submitting to the qualified voters of the City one proposition to approve or reject giving authorization to the City Council of the City of Pearsall, Texas to sell the natural gas utility distribution system owned by the City of Pearsall, Texas; providing other matters related to the Special Election; and finding and determining that the meeting at which this resolution is passed is open to the public as required by law. - Fred Reyes, City Manager
- 8.B Discuss and consider Resolution No. 2024-10-01, regarding a contract for the purpose Of financing vehicles and equipment for the amount of \$754,378.70 - Fred Reyes, City Manager
- 8.C Discuss, and consider Ordinance No. 2024-10-02, adopting the City of Pearsall Personnel Manual for the administration of employees of the City of Pearsall - Raquel Yanez, HR Director
- 8.D Discuss, Consider and Act on Ordinance No. 2024-10-04, approving a Preliminary Plat with request for variances for a sidewalk, alley and lot size for a 5- acre Tract legal description being Lot 531 Block 1412 of the Ortiz Pablo Addition, West 1/2 10 -acre tract sub lot 88 Parcel ID 8496 being located at Willow/Frio St., City of Pearsall, Frio County, Texas. - Yolanda Moran, Assistant City Manager/Community Development Director
- 8.E Discuss, Consider and Act on Ordinance No. 2024-10-05, approving a Land Use Variance/Special Exception for Silverio Trejo Gonzalez and Nayeli Leija, 1408 Pecan St. to allow for a variance to the minimum setback requirement for the following accessory structures a 25'X30' Carport, and a 12'X12' storage building. The property legal description being 11.00 acre tract of land being all of Lots 50 & 51 and part of Lots 61 & 62 of Jones Heirs Subdivision according to the plat thereof recorded in slide 768 of the plat records of Frio County, Texas, out of Survey No. 1413, Abstract No. 496, P.F. Morales, original grantee, and out of 31.00 acres conveyed from Lionel Trevino, Sheriff to Elbert Reed by deed dated January 8, 2016 and recorded in Volume 195, Page 580 of the Official Public Records of Frio County, Texas. - Yolanda Moran, Assistant City Manager/Community Development Director
- 8.F Discuss, Consider and Act on Ordinance No. 2024-10-03, amending the City of Pearsall Ordinance Chapter 42-3 Traffic Control Devices to establish new regulations and procedures to install traffic control devices; repealing all ordinances in conflict therewith; authorizing City Manager to execute all necessary documents; providing for repealing clause and providing an effective date. - Yolanda Moran, Assistant City Manager/Community Development Director

- 8.G Discuss and consider the Utility Bad Debt Write-off in the amount of \$864,630.03 as of September 30, 2024 - Christine Greene, Finance Director
- 8.H Discuss and consider authorizing the city manager to enter into a service agreement with Solansky Welding & Pump, Inc. for emergency repairs and fabrication to the North Plant Well -Hector Gandra, Public Works Director
- 8.I Discuss, Consider, and Act to authorize City Manager to enter into a contract for services for emergency repairs to the A/C system for the City of Pearsall Library. - Yolanda Moran, Assistant City Manager/Community Development Director
- 8.J Discuss and consider a resolution authorizing participation in the TexPool Investment Pools and designating authorized representatives - Christine Greene, Finance Director
- 8.K Discuss and Consider Resolution No. 2024-10-03, approving the Service Provider Agreement between Frio County Emergency Services District No. 1 and City of Pearsall for the provision of emergency protection and other services - Krystal Garcia, City Clerk
- 8.L Discuss and Consider Resolution No. 2024 -10-04, adopting the City of Pearsall Investment Policy FY 2025 - Christine Greene, Finance Director
- 8.M Discuss and Consider Ordinance No. 2024-10-01, Amending the code of ordinances by repealing Article III. - Minors specifically Sections 34-69 to 34-70 related to curfew for minors - Krystal Garcia, City Clerk

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 Discussion regarding amendment to the city manager employment agreement and other related matters

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

- 10.A Discuss and consider amendment to city manager employment contract and other related matters

11. Review of Bills Paid

11.A September Bills Paid

12. General Announcements

13. Adjournment

Posted for Public Inspection on this Friday, October 4, 2024, at 12:00 PM.

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 Friday, October 4, 2024, 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 service must be made forty-eight hours in advance of the meeting. To make arrangements, call the City Clerk at (830 334-4160)