

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, November 12, 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/86997656931>

Or One tap mobile :

+13462487799,,86997656931# US (Houston)

+17193594580,,86997656931# US

Webinar ID: 869 9765 6931

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

- October 2024 Council Report/Misdemeanor Report
- October 2024 CID/Felony Report
- October 2024 Narcotics Report
- October 2024 Refusal Report (Verbal)
- October 2024 ACO Report

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

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

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

6. Presentations

6.A Presentation from Jackson's Brush Puppy Rescue -Yolanda Moran, Assistant City Manager

6.B Presentation of updated Victor Trevino Sports Complex Master Plan - Debra Dockery, Architect, Fred Reyes, City Manager, Yolanda Moran, Assistant City Manager, Ramiro Trevino, City Councilmember

6.C Presentation of Lineman Designation for the City of Pearsall - Ben T. Briscoe, Mayor

6.D 2024 Hispanic Heritage Post Event Report - Albert Martinez, Event Coordinator

6.E Presentation of donation check from Republic Services - Fred Reyes, City Manager

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

7.A Approval of the October 8, 2024, and October 29, 2024, council meeting minutes - Krystal Garcia, City Clerk

8. New Business (Items below are action items)

8.A Discuss and consider authorizing proposal, venue and dates from Motormouth Entertainment regarding the 2025 Hispanic Heritage Festival - Fred Reyes, City Manager

8.B Discuss and consider Ordinance No. 2024-11-01, prescribing rules and regulations governing plats, plans, and subdivisions of land within the corporate limits and extraterritorial jurisdiction of Pearsall, Texas; containing certain definitions; providing for approval of preliminary plats and final plats prescribing regulations for streets, sidewalks, alleys, sanitary sewer facilities, and community facilities - Yolanda Moran, Asst. City Manager/Community Development

8.C Discuss, Consider, and Act on Ordinance No. 2024-11-03, on a request for Land Use Variances for a sidewalk, alley R.O.W. Dedication, and lot size for a proposed 5-acre Tract Residential Housing Subdivision The 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

8.D Discuss and consider Resolution No. 2024-11-01, approving the formation of a public facility corporation for the City of Pearsall, Texas and resolving to operate any Public Facility Corporation under the provisions of Texas Local Government Chapter 303 - Fred Reyes, City Manager and Bobby Maldonado, City Attorney

8.E Discuss and Consider Ordinance No. 2024-11-02 Amending the Adopted Budget for the Fiscal Year beginning October 1, 2024 - Christine Green, Finance Director

8.F Discuss, Consider, and Act on authorizing the purchase of a 2024 Truck and trailer for a total cost of \$68,289.27 as part of the Amendment to the Alamo Area Council of Governments TCEQ Solid Waste Interlocal Agreement #24-18-05 - Hector Gandara, Public Works Director and Yolanda Moran, Asst. City Manager/Community Development Director

8.G Discussion and action on Resolution No. 2024-11-02 authorizing the submission of Texas HOME Investment Partnerships Program Application to the Texas Department of Housing and Community Affairs - Yolanda Moran, Assistant City Manager/Community Development

- 8.H Discuss and consider amendment to solid waste/utility rate agreement with Capex Consulting - Fred Reyes, City Manager
- 8.I Discuss, Consider, and Act on appointing Juanita Rendon to the City of Pearsall Library Advisory Board to serve a two-year term ending on November 1, 2026 - Yolanda Moran, Assistant City Manager/Community Development
- 8.J Discuss and consider authorizing the purchase of a Genie Model 4046 scissor lift 39-40' Electric 45-4" Wide for a total cost of \$35,351.28 through Source Well Contract \$SRN1119 - Yolanda Moran, Assistant City Manager/ Ramiro Otero, Parks and Recreation/Facility Director
- 8.K Discuss and consider authorizing the purchase of a 299D XPS Skid Steer for a total cost of \$108,195.48 through Buy Board Contract #685-22 - Hector Gandara, Public Works Director
- 8.L Discuss and consider authorizing the purchase of a RD-12 Tandem Roller for a total cost of \$25,555.30 through Source Well Contract #011723-CNH-1 - Hector Gandara, Public Works Director
- 8.M Discuss and consider authorizing the purchase of a Stepp Jack Kettle Sealer for a total cost of \$68,583.50 through Buy Board Contract #685-22- Hector Gandara, Public Works Director
- 8.N Discuss and consider authorizing the purchase of a 2024 F-350 Super Cab for a total cost of \$55,910.48 through Buy Board Contract #724-23 - Hector Gandara, Public Works Director
- 8.O Discuss and consider authorizing the purchase of a 2024 PJ 7X16 Goose Trailer for a total cost of \$17,074 through Buy Board Contract #687-22 - Hector Gandara, Public Works Director
- 8.P Discuss and consider authorizing the purchase of an RMLDS- CS Leak Detect for a total cost of \$16,643 through Heath Consult, Inc, a sole source vendor - Hector Gandara, Public Works Director
- 8.Q Discuss and consider authorizing the purchase of a Vactor Ramjet 4018-375 for a total cost of \$78,912.50 through Source Well Contract #101221-VTR - Hector Gandara, Public Works Director
- 8.R Discuss and consider authorizing the purchase of a 795N64-Forklift for a total cost of \$45,441.71 through Buy Board Contract #657-21 - Hector Gandara, Public Works Director
- 8.S Discuss, Consider, and Act on authorizing the purchase of a 2023 John Deere 325G Compact Track Loader and a BA84C 84" Angle Broom for a total cost of \$82,473.94 the procurement purchase is through Buy Board C&F SourceWell Contract #011723(PG CV CG 73). Yolanda Moran Comm. Dev/Parks Ramiro Otero

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 (Items below are action items)

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

11. Review of Bills Paid

11.A October 2024 Bills Paid

12. General Announcements

13. Adjournment

Posted for Public Inspection on this the 8th day of November 2024, at 6:00 p.m.

By:



Federico Reyes, Jr., City Manager

I certify that the above notice of the meeting was posted on the bulletin board of the Pearsall City Hall, 214 S. Ash Street, Pearsall, Texas, on the 8th day of November 2024, 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 service must be made forty-eight hours in advance of the meeting. To make arrangements, call the City Clerk at (830) 334-4160.