

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, December 12, 2017 at 7:00 PM at the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas.

COUNCIL MEMBERS

**Mary Moore, Mayor
Julian Hernandez, Mayor Pro-Tem
Mando Martinez, Council Member
Aurora Garza, Council Member
Brenda Trevino, Council Member
Robert Villarreal, Council Member
Ben Briscoe, Council Member
Chris Valadez, Council Member**

- 1. Call To Order**
- 2. Roll Call And Announcement Of A Quorum**
- 3. Invocation And Pledge Of Allegiance**
- 4. Citizens To Be Heard**
- 5. Old Business**
 - A. Discussion and Possible Action to adopt Ordinance No. 2017-10-01 to approve a request by Ms. Pamela Harrison to be able to operate a(n) In Home Day Care Service. Property's legal description being Lot 1, Block 5, Tyner Heights Addition. Located at 505 Margo Dr. Property is currently zoned as a (n) R – 1; Single & Two Family Dwelling District. -Previously Tabled Item**
- 6. New Business**
 - A. Discussion and Possible Action regarding Ordinance No. 2017-12-01 Amending the Adopted Budget for the Fiscal Year beginning October 1, 2017. -Action Item**
 - B. Discussion and Possible Action regarding Ordinance No. 2017-12-02 amending Ordinance No. 2017-09-02 adopting revised Proposed Sports Complex Fees for the City of Pearsall 2017-2018 budget year. -Action Item**
 - C. Discussion and Possible Action regarding Resolution No. 2017-12-01 providing City sponsorship for Frio Vision Alive Market Days events. -Action Item**
 - D. Discussion, consideration and action for the Resolution No. 2017-12-02 awarding the City's depository bank bid and authorizing the City Manager to execute a depository agreement. -Action Item**
 - E. Discussion and Possible Action to Approve the issuance of an RFP for design and construction of a Splash Pad as part of Phase II of the City of Pearsall Regional Park Master Plan. -Action Item**

- F. Discussion and Possible Action to review and authorize signature for a contract extension with Engie USA , not to exceed 3 years. -Action Item
 - G. Discussion and Possible Action considering possible engagement with legal counsel for City involvement in potential case of action related to the opioid epidemic. -Action Item
 - H. Discussion regarding City clean up.
 - I. Discussion regarding main street banner pole policy.
 - J. Discussion and Possible Action awarding bid for development, design, implementation, support and hosting services for the City of Pearsall website and to authorize City Manager to sign contract. -Action Item
7. EXECUTIVE SESSION-In Accordance with Texas Government Code Chapter 551, Subchapter D: 551.071

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. Discussion regarding Cause No. 04-16-00815-CV Tobias vs. City of Pearsall litigation and settlement offer.

8. Open Session

- A. Discussion and Possible Action regarding Cause No. 04-16-00815-CV Tobias vs. City of Pearsall litigation and settlement offer. -Action Item

9. Manager's Report

10. Review of Bills Paid

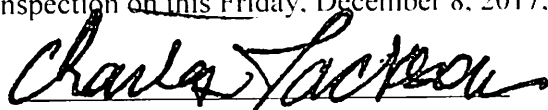
11. General Announcements

12. City Council Inquiries For Staff And/Or Items For Future Agendas – NO DISCUSSION OR ACTION ON ANY OF THESE ITEMS AT THIS TIME.

13. Adjournment

Posted for Public Inspection on this Friday, December 8, 2017, at 4:30 p.m..

By:


Charles 'Tink' Jackson, 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 Friday, December 8, 2017, at 4:30 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 or other services must be made 48 hours in advance of the meeting. To make arrangements, call the City Clerk at (830) 334-3676.