



**MINUTES OF THE CITY COUNCIL MEETING
OF THE CITY OF PEARSALL
SPECIAL MEETING
July 17, 2017**

1. APPROVAL OF AGENDA

2. CALL TO ORDER: called the meeting to order at 7:08 p.m.

3. ROLL CALL AND ANOUNCEMENT OF A QUORUM:

COUNCIL MEMBERS PRESENT: Mary Moore, Mayor Arrived at 7:13 pm
Julian Hernandez, Mayor Pro Tem
Robert Villarreal, Council Member
Brenda Treviño, Council Member
Mando Martinez, Council Member
Aurora Garza, Council Member

COUNCIL MEMBERS ABSENT: Ben Briscoe, Council Member
Chris Valadez, Council Member

STAFF MEMBERS PRESENT: Charles Jackson, City Manager
Krystal Garcia, City Clerk
Josie Carrizales, Finance Director
Xavier Antu, Public Works Director
Ruben Frausto, Human Resource Director
Peter Salinas, Chief of Police
Ramiro Otero, Parks and Rec Director
Cleo Garcia, Tourism and Business Development Director
Estrelllita Martinez, Admin. Assist.
Melissa Morales, Payroll
Clint Frausto, Gas Dept.

Mayor Pro Tem Julian Hernandez announced that there was a quorum and proceeded with the meeting.

4. INVOCATIONS AND PLEDGE OF ALLEGIANCE:

Invocation Lead by: Dave Richey

Pledge of Allegiance: Lead by all present

5. Citizens To Be Heard

None

6. New Business

A. Discussion and Possible Action Authorizing the City Manager to negotiate

and Approve architecture contract for the remodeling of the City of Pearsall Convention and Civic Center.

City Manager Charles Jackson advised the Council the authorization would just be for designs.

Councilman Mando Martinez Motioned to Approve Authorizing the City Manager to negotiate and Approve architecture contract for the remodeling of the City of Pearsall Convention and Civic Center, Second by Councilwoman Aurora Garza. The vote in favor of the Motion was unanimous.

B. Discussion and Possible Action awarding bid for group medical, dental, vision, term life and GAP insurance, employee group benefits.

City Manager Charles Jackson spoke in regards to the RFP process and provided options the Council could entertain which included the City keeping TML or reopening the RFP process.

Chief of Police, Peter Salinas, Public Works Director, Xavier Antu, Melissa Morales, Administrative Assistant, Estrellita Martinez, Human Resources Director Ruben Frausto, and Clint Frausto expressed their struggles with the current insurance and all requested the Council reopen the RFP process.

Councilman Robert Villarreal expressed concern over the wording of the advertisement, fearing it would limit the number of bids the City would receive.

City Manager recommended rejecting all the bids received and reopen the process.

Councilman Mando Martinez Motioned to reject all submitted bids and go back out for RFPs, Second by Councilwoman Aurora Garza. The vote in favor of the Motion was unanimous.

7. Adjournment

Upon a Motion by Councilman Mando Martinez and there being no further business before the Council the meeting adjourned at 7:51 p.m.

Approved this 8th day of August, 2017.

Mary Moore, Mayor

ATTEST:

Krystal Garcia, City Clerk