



**MINUTES OF THE CITY COUNCIL MEETING  
OF THE CITY OF PEARSALL  
SPECIAL MEETING  
June 27, 2017**

**1. APPROVAL OF AGENDA**

**2. CALL TO ORDER:** called the meeting to order at 7:00 p.m.

**3. ROLL CALL AND ANOUNCEMENT OF A QUORUM:**

**COUNCIL MEMBERS PRESENT:** Mary Moore, Mayor  
Julian Hernandez, Mayor Pro Tem  
Robert Villarreal, Council Member  
Brenda Treviño, Council Member  
Mando Martinez, Council Member  
Chris Valadez, Council Member

**COUNCIL MEMBERS ABSENT:** Ben Briscoe, Council Member

**STAFF MEMBERS PRESENT:** Charles Jackson, City Manager  
Krystal Garcia, City Clerk  
Josie Carrizales, Finance Director  
Denise Martinez, City Attorney

Mayor Mary Moore 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. Public Hearing**

**A. Open Public Hearing**

**1. Review performance and obtain comments regarding the 2015  
TxCDBG Contract #7215370.**

Mayor Pro Tem Motioned to Open the Public Hearing at 7:01 pm, Second by Councilman Mando Martinez. The vote in favor of the motion was unanimous.

Mr. Nate Buckley spoke regarding the project and asked for comments from the public.

No comments were made by the public.

Councilman Mando Martinez Motioned to Close the Public Hearing at 7:04 pm, Second by Councilwoman Brenda Trevino. The vote in favor of the motion was unanimous.

## **6. Action To Consent Agenda**

### **A. Discussion and Possible Approval of City Council Minutes for May 13, 2017.**

Mayor Pro Tem Julian Hernandez pointed out the minutes contained the wrong date and the item concerning employee insurance was not listed.

The Council did not take action on this item

## **7. Old Business**

### **A. Discussion and Possible Action regarding Resolution No. 2017-05-01 Appointing a qualified individual to serve the unexpired term of Place Three (3) for the City of Pearsall City Council in accordance with Section 3.09 of the Pearsall City Charter.**

Councilman Mando Martinez Motioned to untable the item, Second by Councilwoman Chris Valadez. The vote in favor of the Motion was unanimous.

\*This item was discussed after conducting the interview process in Executive Session\*

Mayor Pro Tem Julian Hernandez appointed Aurora Garza to serve the unexpired term of Place Three (3) for the City of Pearsall City Council in accordance with Section 3.09 of the Pearsall City Charter. Second by Councilwoman Brenda Trevino. The vote in favor of the Motion was unanimous.

## **8. Executive Session-In Accordance with Texas Government Code Chapter 551, Subchapter D: 551.071 & 551.074**

Councilman Chris Valadez Motioned to enter into Executive Session at 7:07 pm, Second by Councilwoman Brenda Trevino. The vote in favor of the Motion was unanimous.

Mayor Pro Tem Julian Hernandez Motioned to return to Open Session at 7:41 pm, Second by Councilman Chris Valadez. The vote in favor of the Motion was unanimous.

### **A. Update from Attorney regarding James Leal vs. City of Pearsall, Cause No. 17-03-00144CVF in the 218th District Court, Frio County, Texas.**

**B. Interview applicants for vacant Council Member Place No. 3 position.**

**9. Open Session**

**A. Discussion regarding forums, town halls, and joint work sessions.**

City Manager Charles Jackson and the Council discussed setting dates for upcoming retreats and business forum. The Council decided to hold a Business Forum on July 18<sup>th</sup> and the Council Retreats on July 24<sup>th</sup> and 25<sup>th</sup>.

**10. Adjournment**

Upon a Motion by Councilman Mando Martinez and there being no further business before the Council the meeting adjourned at 8:11 p.m.

**Approved this 8<sup>th</sup> day of August, 2017.**

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**Mary Moore, Mayor**

**ATTEST:**

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**Krystal Garcia, City Clerk**