CITY COUNCIL
AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, January 10, 2017 at 7:00 PM at the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas.

COUNCIL MEMBERS

Mary Moore, Mayor
Mando Martinez, Mayor Pro-Tem
Alex Hernandez, Council Member
Brenda Trevino, Council Member
James Leal, Council Member
Julian Hernandez, Council Member
Ben Briscoe, Council Member
Toby Lopez, Jr., Council Member

1. **APPROVAL OF AGENDA**
2. **CALL TO ORDER**
3. **ROLL CALL AND ANNOUNCEMENT OF A QUORUM**
4. **INVOCATION AND PLEDGE OF ALLEGIANCE**
5. **CITIZENS TO BE HEARD**
6. **NEW BUSINESS**
   - A. **Discussion and Possible Action regarding Ordinance No. 2017-01-01 Amending the Adopted Budget for the Fiscal Year beginning October 1, 2016. -Action Item**
   - B. **Discussion and Possible Action regarding Ordinance No. 2017-01-02 establishing rates and fees for the usage of the Pearsall Civic Center. -Action Item**
   - C. **Discussion and Possible Action regarding Resolution No. 2017-01-03 Adopting an application for the use of the Pearsall Civic Center. -Action Item**
   - D. **Discussion of possible renovations of Pearsall Civic Center.**
   - E. **Discussion and Possible Action regarding Resolution No. 2017-01-01 Establishing Sports Complex Sponsorship Guidelines. -Action Item**
   - F. **Discussion and Possible Action regarding establishing a Hands Free Ordinance and/or regarding Ordinance No. 2017-01-03 prohibiting the use of a hand-held mobile communication device to engage in a call, or send, read or write a text message, or engage in any other use of the device while operating a moving motor vehicle by amending the City Code of Pearsall, Texas; and providing for a fine of up to $500.00 per violation. -Action Item**
   - G. **Discussion and Possible Action to Select the highest ranked electrician and authorize the City Manager to negotiate a contract subject to Council Approval. -Action Item**
   - H. **Discuss and Action to approve bidding Street and Utility Improvement Project funded with 2016 Bond Funds. -Action Item**

I. **Discuss and Action to approve Change Order No. 1 with Brush Country Energy Services, LLC for Gas Line Replacement Project. -Action Item**

J. **Discussion and Possible Action regarding Resolution No. 2017-01-02 purchasing one (1) cargo-worthy forty (40) foot high cube container with A/C unit cut out for storage of equipment purchased from the Hotel Occupancy Tax Fund. -Action Item**

K. **Discuss and Consider utilizing HOT Funds for the City's "A Downtown Texas Christmas" event to be held on December 15-16, 2017, and to set an amount. -Action Item**

L. **Update on Gilliam Road.**

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 551.086deliberating, 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. **Consultation with attorney regarding Robert Tobias vs. City of Pearsall, Civil Action No. 13-10-00414CVF in the 218th District Court, Frio County, Texas.**

8. **OPEN SESSION**

A. **Discussion and Possible Action regarding Robert Tobias vs. City of Pearsall, Civil Action No. 13-10-00414CVF in the 218th District Court, Frio County, Texas. -Action Item**

9. **MANAGER'S REPORT**

10. **DISCUSSION AND APPROVAL TO PAY BILLS**

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

12. **GENERAL ANNOUNCEMENTS**

13. **ADJOURNMENT**

Posted for Public Inspection on this the Friday, January 6, 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, January 6, 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 services must be made forty-eight hours in advance of the meeting. To make arrangements, call the City Clerk at (830) 334-3676.