

## CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, February 21, 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. PRESENTATION

A. Swearing in of Pearsall Police Department Officers.

7. PUBLIC HEARING

A. Open Public Hearing

1. Conditional Use Permit for Jose Pablo Ariza to be able to place a 2015 32' x 48' Double wide on his property. Property's legal lot description being Lot (s) 11-12, Block L, Pearsall Addition. Located at 418 N. Peach St. Property is currently zoned as a (n) R-1; Single & Two Family Dwelling District.

B. Close Public Hearing

8. NEW BUSINESS

A. Appointment of Mr. Norman Parsons to the Tourism and Business Development Board. **-Action Item**

B. Discussion and Possible Action regarding a request for City Sponsorship for the South Texas 4H Shootout event utilizing HOT Funds. **-Action Item**

C. Discussion and Possible Action regarding a request for a waiver of fees for the use of the Pearsall Civic Center from the Pearsall High School Junior class. **-Action Item**

D. Discussion and Possible Approval of request for HOT Funds from the Frio Pioneer Jail Museum in the amount not to exceed \$4,500. **-Action Item**

E. Discussion and Possible Approval of request for City Sponsorship for the South Texas

- Rod Fest utilizing HOT Funds. -Action Item
- F. Discuss and Action to Approve Task Order No. 3 under Engineering Master Service Agreement for Gas Line Replacement Project. -Action Item
- G. Discuss and Action to Approve Payment No. 3 – Final to RAM II for installation of the aerators/clarifier at the Wastewater Treatment Plant. -Action Item
- H. Discussion and Possible Action regarding Ordinance No. 2017-02-01 Adopting a three-year annexation plan in compliance with Section 43.052 of the Texas Local Government Code; and providing an effective date. -Action Item
- I. Consideration and action to adopt Ordinance No. 2017-02-02 of The City Of Pearsall, Texas Providing For Towing And Wrecker Services Regulations And Definitions; Providing Wrecker Rotation List; Providing Procedures For Contacting Wrecker Service; Providing Authority Of Police Officer At Scene Of Disabled Vehicle; Prohibiting Police Officers, City Employees Or Volunteer Firefighters From Being Permitted To Recommend Wrecker; Providing Application For Permit And Fees; Providing Permit Requirements; Providing For Inspection Of Storage Facilities; Providing For Issuance Of Permit; Providing Obligations Of Permit Holder; Providing For Revocation Of Permits; Prohibiting Operation Without A Permit; Providing For Notification Of Impoundment; Providing Interpretation And Construction; Providing An Effective Date, Severability And Open Meetings Clauses; And Providing For Other Matters. -Action Item
- J. Discussion and Possible Action regarding Ordinance No. 2017-02-03 Establishing business registration in the City of Pearsall; requiring a business license; amending the code of ordinances; providing a severability clause; and providing a penalty clause. -Action Item
- K. Discussion and Possible Action regarding Resolution No. 2017-02-01 Approving submission of the grant application for the NIBRS UPGRADE to the Office of the Governor. -Action Item
- L. Discussion and Possible Action regarding Resolution No. 2017-02-02 Approving the purchase of Lawn Mower for the Parks and Recreation Department utilizing HOT Funds. -Action Item
- M. Discussion and Possible Action Regarding Resolution No. 2017-02-04 appointing a qualified member to fill an unexpired vacant term on the Planning and Zoning Commission. -Action Item
- N. Discussion and Possible Action regarding Resolution No. 2017-02-05 to authorize signatories to all City bank accounts. -Action Item
- O. Discussion and Possible Action Regarding Resolution No. 2017-02-06 Approving a request from Immaculate Heart of Mary Catholic Church, to use the Polo Patino Park for their Parish Festival to be held on June 10, 2017, and to waive all fees. -Action Item
- P. Discussion and Possible Action Regarding Resolution No. 2017-02-07 to approve a Work Experience/Subsidized Employment Agreement with Workforce Solutions. -

**Action Item**

- Q. Discussion and possible action regarding purchase of equipment and maintenance for the Sports Complex utilizing HOT Funds. **-Action Item**
- R. Discussion and Possible Approval of inter local agreement with Frio County regarding Gilliam Road. **-Action Item**
- S. Discussion and Possible Action regarding the purchase of TXDOT approved barricades to be used for City festivals and events. **-Action Item**
- T. Discussion and Possible Action regarding City Council drug testing policy. **-Action Item**

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, 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.

10. OPEN SESSION

11. MANAGER'S REPORT

12. DISCUSSION AND APPROVAL TO PAY BILLS

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

14. GENERAL ANNOUNCEMENTS

15. ADJOURNMENT

Posted for Public Inspection on this the Friday, February 17, 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, February 17, 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.