

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Thursday, November 10, 2016 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. PRESENTATIONS
 - A. Swearing in of Newly Hired Pearsall PD Officers.
6. NEW BUSINESS
 - A. Discuss and Consider Resolution No. 2016-11-01 to appoint members to the City's Ethics Commission. **-Action Item**
 - B. Discuss and Consider Resolution No. 2016-11-02 to approve an increase in the monthly contributions to the Texas Emergency Services Retirement Systems on behalf of the Pearsall Volunteer Fire Department. **-Action Item**
 - C. Discuss and Consider City Sponsorship for the Texas Deer Association event to be held on February 3-4, 2017, and to set an amount to be sponsored out of Hot funds. **-Action Item**
 - D. Discuss and Consider utilizing HOT Funds for the City's "A Downtown Texas Christmas" event to be held on December 16-17, 2016, and to set an amount. **-Action Item**
 - E. Review, Discuss, and Approve the Final Plat of the Gerald E. Man Subdivision. Establishing Lot 1, Block 1, of the Gerald E. Mann Subdivision. Property's Legal Description being a part of a 26.115 acre tract of the P.F. Morales Survey, Survey Number 1414, Abstract 497, of the ETJ City of Pearsall, Frio County, Texas. Being 1.00 acre tract out of Lot 2, of the Subdivision of the P.F. Morales Survey 1414, Abstract 497, according to a plat recorded in Volume 43, Page 6, Frio County Deed Records. Conveyed and recorded in Volume 138, Page 361, Deed Records Frio County, Texas located at E. FM 140. **-Action Item**

- F. Discussion and possible Action regarding Project Punch List. **-Action Item**
 - G. Discuss and Consider approving Pearsall Pee Wee Sports' request for sponsorship for facility use. **-Action Item**
 - H. Discuss and Approve Request for Qualifications for electrical services posting. **-Action Item**
 - I. Update on Fire Hydrant located on Roosevelt/E. FM 140.
 - J. Update and Possible Discussion on Gilliam Road.
7. EXECUTIVE SESSION-In Accordance with Texas Government Code Chapter 551, Subchapter D: Section 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. Update regarding Cause No. 13-10-00414CVF; styled Robert Tobias vs. City of Pearsall; 218th Judicial District Court of Frio County, Texas.
 - B. Consultation with Attorney Albert López regarding Yolanda Salinas vs. City of Pearsall, Civil Action No. 14-03-00091 in the 218th District Court, Frio County, Texas.
 - C. Discussion regarding settlement offer in Ally Financial Inc. v. Santiago Vinton, et al.; No. 16-09-00380CVF; In the 218th District Court of Frio County, Texas.
8. OPEN SESSION
- A. Discussion and Action regarding Yolanda Salinas vs. City of Pearsall, Civil Action No. 14-03-00091 in the 218th District Court, Frio County, Texas. **-Action Item**
 - B. Discussion and Action regarding settlement offer in Ally Financial Inc. v. Santiago Vinton, et al.; No. 16-09-00380CVF; In the 218th District Court of Frio County, Texas. **-Action Item**

9. MANAGER'S REPORT

10. APPROVAL TO PAY BILLS

11. ADJOURNMENT

Posted for Public Inspection on this the November 7, 2016 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 November 7, 2016 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 (860) 334-3676.