

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, December 13, 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. CITIZENS TO BE HEARD
6. NEW BUSINESS
 - A. Discussion and Action to set a date for a possible Council Annexation Workshop. - **Action Item**
 - B. Discuss and Approve payment for legal counsel litigation bill. - **Action Item**
 - C. Discuss and Possible Approval of Resolution No. 2016-12-01 Authorizing the award of professional service provider contracts for the 2017-2018 Texas Community Development Block Grant Community Development Fund Project. - **Action Item**
 - D. Discuss and Action to Approve Change Order No. 1 with T-Construction, LLC for the City of Pearsall 2016 CDBG Project. - **Action Item**
 - E. Discuss and Action to Approve payment for RAM II for electrical upgrades for installation of the aerators at the Wastewater Treatment Plant. - **Action Item**
 - F. Discuss and Action to Approve payment for RAM II for installation of the aerators at the Wastewater Treatment Plant. - **Action Item**
 - G. Discussion and Possible Approval of Resolution No. 2016-12-02 Approving a new City Logo. - **Action Item**
 - H. Discussion and Approval of Resolution No. 2016-12-03 regarding the purchase and financing of vehicles and equipment for the Pearsall Police Department through Government Capital. - **Action Item**

- I. Discussion and Approval to Purchase the Lions Club and pay closing costs for the total amount of \$202,437.80 utilizing HOT Funds **-Action Item**
 - J. Discussion and Possible Approval of Resolution No. 2016-12-04 to Accept the donation of the Pearsall Chamber of Commerce Building. **-Action Item**
 - K. Discussion and Possible Approval of Resolution No. 2016-12-05 to purchase crowd control barriers utilizing HOT Funds in the amount of \$1,868.00. **-Action Item**
 - L. Discussion with Rick Lozano and Barbara Martinez on behalf of Team Panic, regarding electricity rates for the Victor Trevino Sports Complex.
 - M. Discussion of 2016 Annual Incentives for Pearsall Volunteer Fire Department. **-Action Item**
 - N.
Discuss and Possible Approval of Ordinance No.2016-12-01 to establish a City of Pearsall Tourism and Business Development Department, fund a Director out of the HOT funds, and to accept the guidelines created for the Department. **-Action Item**
 - O. Discussion of Boards and Commissions.
 - P. Discussion and Approval of Ordinance No. 2016-12-02 creating a Reserve Police Force for the Pearsall Police Department. **-Action Item**
 - Q. Update on Fire Hydrant located at FM 140 E and Roosevelt Road.
7. 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.

8. MANAGER'S REPORT

9. APPROVAL TO PAY BILLS

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

11. GENERAL ANNOUNCEMENTS

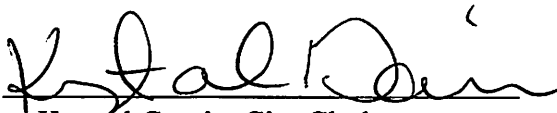
12. ADJOURNMENT

Posted for Public Inspection on this the Friday, December 9, 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 Friday, December 9, 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 (830) 334-3676.