

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, October 11, 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. ACTION TO CONSENT AGENDA**
 - A. Approve Minutes for the Special City Council Meeting of June 6, 2016.**
 - B. Approve Minutes for the Regular City Council Meeting of June 14, 2016.**
 - C. Approve Minutes for the Regular City Council Meeting of June 21, 2016.**
 - D. Approve Minutes for the Regular City Council Meeting of June 28, 2016.**
 - E. Approve Minutes for the Special City Council Meeting of July 5, 2016.**
 - F. Approve Minutes for the Special City Council Meeting of July 12, 2016.**
 - G. Approve Minutes for the Regular City Council Meeting of July 26, 2016.**
 - H. Approve Minutes for the Special City Council Meeting of August 2, 2016.**
 - I. Approve Minutes for the Regular City Council Meeting of August 9, 2016.**

- J. Approve Minutes for the Special City Council Meeting of August 23 2016.
- K. Approve Minutes for the Special City Council Meeting of August 29, 2016.
- L. Approve Minutes for the Special City Council Meeting of September 6, 2016.
- M. Approve Minutes for the Regular City Council Meeting of September 13, 2016.
- N. Approve Minutes for the Special City Council Meeting of September 15, 2016.
- O. Approve Minutes for the Special City Council Meeting of September 20, 2016.

7. NEW BUSINESS

- A. Discussion on Gilliam Road.
- B. Update on City Projects.
- C. Discussion on City Council Ethics Training.
- D. Update on Procurement Policy.
- E. Set Annexation Workshop Date. **-Action Item**
- F. Discussion and Approval to pay legal counsel litigation invoice. **-Action Item**
- G. Consideration and action adopting Resolution No. 2016-10-01 confirming a Ten Percent (10%) salary increase for the City Manager effective September 13, 2016. **-Action Item**
- H. Discuss and Approve Resolution No. 2016-10-02 Approving the Purchase of 4 bleachers for City events out of HOT Funds. **-Action Item**
- I. Discuss and Consider Resolution No. 2016-10-03 approving Service Provider Agreement between Frio County Emergency Services District No. 1 and the City of Pearsall for the provision of emergency protection and other services **-Action Item**
- J. Consideration and action adopting Resolution No. 2016-10-04 in Recognition of Municipal Court Week. **-Action Item**
- K. Discuss and Consider Rescinding Resolution No. 2015-12-02 designating a grant adviser and/or application preparer for the City. **-Action Item**
- L. Discuss and Consider seeking RFQ's for engineering services to create a vendors list of engineers on a mutual service agreement. **-Action Item**
- M. Discuss and Consider seeking RFQ's for electrical services to create a vendors list of electricians on a mutual service agreement. **-Action Item**

8. EXECUTIVE SESSION -In Accordance with Texas Government Code Chapter 551, Subchapter D: 551.071 & 551.072

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. Discussion regarding Cause No. 16-09-00380CVF; styled Ally Financial vs. Santiago A. Vinton, City of Pearsall and Texas Department of Motor Vehicles; 218th Judicial District Court of Frio County, Texas.

B. Discussion regarding retaining counsel to represent the City of Pearsall in Cause No. 16-09-00380CVF; styled Ally Financial vs. Santiago A. Vinton, City of Pearsall and Texas Department of Motor Vehicles; 218th Judicial District Court of Frio County, Texas.

C. Discussion regarding the sale and/or trade of the old City Hall Building located at 213 S. Oak Street, Pearsall, Texas.

D. Update regarding Cause No. 13-10-00414CVF; styled Robert Tobias vs. City of Pearsall; 218th Judicial District Court of Frio County, Texas.

E. Consultation with City Attorney regarding the Interlocal Agreement between Frio County and the cities of Pearsall and Dilley for the Provision of Emergency Medical Services.

F. Discussion regarding pursuing claim against Richard Alvarez for paid unemployment claim benefits.

G. Discussion regarding retaining counsel to represent the City of Pearsall to file litigation against Richard Alvarez for paid unemployment claim benefits.

H. Consultation with attorney regarding FY 2017 budget and tax rate.

9. OPEN SESSION

A. Consideration and action regarding retaining counsel to represent the City of Pearsall in Cause No. 16-09-00380CVF; styled Ally Financial vs. Santiago A. Vinton, City of Pearsall and Texas Department of Motor Vehicles; 218th Judicial District Court of Frio County, Texas. **-Action Item**

B. Consideration and action regarding the sale and/or trade of the old City Hall Building located at 213 S. Oak Street, Pearsall, Texas. **-Action Item**

C. Consider 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**

D. Consideration and Possible Action regarding the Interlocal Agreement between Frio County and the cities of Pearsall and Dilley for the Provision of Emergency Medical Services. **-Action Item**

E. Consideration and Possible Action regarding pursuing claim against Richard Alvarez for paid unemployment claim benefits. **-Action Item**

F. Consideration and Possible Action regarding retaining counsel to represent the City of Pearsall to file litigation against Richard Alvarez for paid unemployment claim benefits.

G. Consideration and action regarding FY 2017 budget and tax rate. **-Action Item**

10. CITY MANAGER'S REPORT

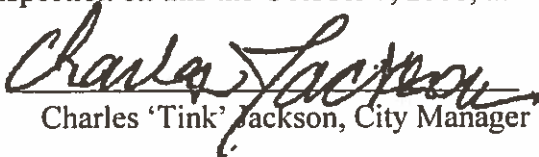
11. Discuss and Approve Payment of Bills. -Action Item

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

13. GENERAL ANNOUNCEMENTS

14. ADJOURNMENT

Posted for Public Inspection on this the October 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 October 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.
(830)