

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, September 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. ROLLCALL AND ANNOUNCEMENT OF A QUORUM

4. INVOCATION AND PLEDGE OF ALLEGIANCE

5. CITIZENS TO BE HEARD

6. OLD BUSINESS

- A. Discussion and action on Ordinance No. 2016-06-01, disannexing a portion of Gilliam Road and an adjacent strip of land. **-Previously Tabled Action Item**

7. PUBLIC HEARING

A. Public Hearing

1. Open Public Hearing

- a) Requested by RCGF Properties, LTD for a Special Exception to the requirement to construct or financially guarantee infrastructure improvements on the proposed Lindsey Way located at 1624 W. Comal St., City of Pearsall, Frio County, Texas.

2. Close Public Hearing

B. Public Hearing

1. Open Public Hearing

- a) On the proposed Conditional Use Permit requested by Devin H. Longoria for the placement of a 2015 Manufactured Home, 25' x 52' on his property. Property's Legal description being Lot 8, Block 5, Colonia Alta Vista. Located at N. Moreno St., City of Pearsall, Frio County, Texas and subject to the General Conditions of Section 23 of the City's Mobile Home Ordinance.

2. Close Public Hearing

8. NEW BUSINESS

- A. Discuss and Consider Ordinance No. 2016-09-01 to Approve the Request by RCGF Properties, LTD for a Special Exception to the requirement to construct or financially guarantee infrastructure improvements on the proposed Lindsey Way located at 1624 W. Comal St., City of Pearsall, Frio County, Texas. **-Action Item**
- B. Discuss and Consider Ordinance No. 2016-09-02 to Approve the Conditional Use Permit requested by Devin H. Longoria to allow for the placement of a 2015 Manufactured Home, 25' x 52' on his property. Property's Legal description being Lot 8, Block 5, Colonia Alta Vista. Located at N. Moreno St., City of Pearsall, Frio County, Texas and subject to the General Conditions of Section 23 of the City's Mobile Home Ordinance. **-Action Item**
- C. Discuss and Consider Ordinance 2016-09-03 to Approve the Final Plat of the Taco Bell Subdivision; establishing Lot 1, Block 2 of the Taco Bell Subdivision. Property's Legal description being a 1.0368 acre tract of the Pablo Ortiz Survey Number 1412, Abstract Number 531, City of Pearsall, Frio County, Texas. Being a portion of the same 104.74 acre tract conveyed in Volume 0060, Page 594, and Volume 0060, Page 600, of the real property records of Frio County, Texas. Located at 1624 W. Comal Street. **-Action Item**
- D. Discuss and Approve the City Holiday Schedule. **-Action Item**
- E. Discuss and Approve Resolution No. 2016-09-01 for the purchase of equipment for Streets Department, and Water Department from the 2016 Certificates of Obligation. **-Action Item**
- F. Discuss and Approve Ordinance No. 2016-09-04 Establishing a Local Vendor Preference. **-Action Item**
- G. Discussion and proper Action on Setting a date to hold City Council Ethic's Training. **-Action Item**
- H. Discussion and Possible Action on Closure of Roosevelt Road. **-Action Item**
 - I. Review and Discuss update on Impact Fees.
 - J. Discussion of Annexation.
- K. Discuss update on City Payment of Dues for Council Membership to participate in elected official organizations.
- L. Discuss update on Procurement Policy.

9. EXECUTIVE SESSION -In Accordance with Texas Government Code Chapter 551, Subchapter D: Section 551.071 & 551.074

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. Review City Manager Evaluation

B. Meet with legal counsel regarding the possible litigation concerning the Interlocal Agreement between Frio County and the cities of Pearsall and Dilley for the Provision of Emergency Medical Services.

10. OPEN SESSION

A. Consideration and Action regarding City Manager Evaluation. -Action Item

B. Consideration and Action to Direct City Manager and City Attorney regarding the Interlocal Agreement between Frio County and the cities of Pearsall and Dilley for the Provision of Emergency Medical Services. -Action Item

11. CITY MANAGER'S REPORT

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

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 September 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 September 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 (860) 334-3676.