

CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, September 6, 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. CERTIFICATES OF OBLIGATION WORKSHOP
 - A. Discussion regarding expenditures from the \$8,600,000 Certificates of Obligations to finance the construction and improvements for the repair of gas lines, water and sewer improvements, improvement and renovation to “Old City Hall”, repair and replacement of streets, and equipment purchase.
7. NEW BUSINESS
 - A. Discussion and Possible Action Approving LNV Task Order No. 2 for Street and Utility Improvements under the Master Service Agreement. **-Action Item**
 - B. Discussion and Possible Action on Purchase of Street Construction/Repair Equipment. **-Action Item**
 - C. Discussion and Possible Action on Purchase of Water Department Repair Equipment. **-Action Item**
8. EXECUTIVE SESSION -In Accordance with Texas Government Code Chapter 551, Subchapter D: Section 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

551.086deliberating, 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 on acquisition of property for a Civic Center.

9. OPEN SESSION

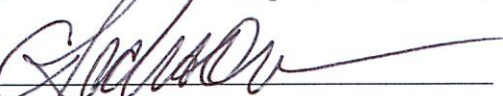
A. Discussion and possible action on acquisition of property for a Civic Center. -Action Item

10. GENERAL ANNOUNCEMENTS

11. ADJOURNMENT

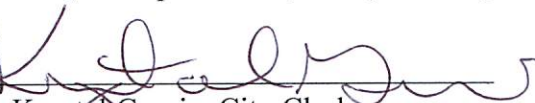
Posted for Public Inspection on this the September 2, 2016, at 4:30 p.m..

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 2, 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.

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