

## **CITY COUNCIL AGENDA**

**A Special Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, August 23, 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**

In accordance with Section 3.12 of the Pearsall Municipal Charter: "All meetings of the City Council, and all committees thereof shall be opened to the public, and the rules of the Council shall provide that citizens of the City shall have a reasonable opportunity to be heard at any such meetings, in regard to any matter there considered. Any such meetings shall comply with all applicable laws of the State of Texas."

Accordingly, the Pearsall City Council has rules of courtesy in place for all persons in attendance at its meetings. The Presiding Public Official shall at all times preserve order and decorum, prevent personal references to Council Members or the impugning of persons' motives. Citizens requesting to be heard shall sign in before the meeting is called to order and shall be called upon in the order that they signed in. The Presiding Official shall use discretion in time allowed a citizen to be heard. The citizen shall make every effort to be brief, get to the point, and to limit speaking time to no more than 3 minutes. *Personal Attacks Shall Not Be Allowed By Any Speaker.*

- 6. NEW BUSINESS**
  - A. Discuss and Consider Ordinance No. 2016-08-01 Establishing the Costs for Procuring Public Records Under the Texas Public Information Act. -Action Item**
  - B. Discuss and Consider Ordinance No. 2016-08-02 Amending the Procedures for Placing Items on the Agenda. -Action Item**
- 7. 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. **Consultation with attorney regarding proposed settlement for Cause No. 2015-CI-11819; styled RAM II General Contractor, Inc. v. City of Pearsall, Robert Viera and LNV, INC.; In the 285th Judicial District Court of Bexar County, Texas.**

**8. OPEN SESSION**

- A. **Discussion and Possible Action regarding proposed settlement for Cause No. 2015-CI-11819; styled RAM II General Contractor, Inc. v. City of Pearsall, Robert Viera and LNV, INC.; In the 285th Judicial District Court of Bexar County, Texas. -Action Item**

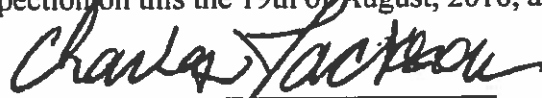
**9. BUDGET WORKSHOP**

- A. **Review and Discuss the Proposed Annual Appropriations Budget for the Fiscal Year beginning October 1, 2016 and ending on September 30, 2017 as submitted by the City Manager, Finance Director and Administrative Staff.**

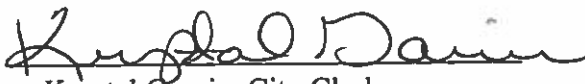
**10. GENERAL ANNOUNCEMENTS**

**11. ADJOURNMENT**

Posted for Public Inspection on this the 19th of August, 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 19th of August, 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.