

CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas, will be held on Tuesday, July 26, 2016 at 7:00 P.M. 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 L. Treviño, 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. PRESENTATION

Presentation by Ronald Rocha from Linebarger Goggan Blair & Sampson, LLP, regarding the City of Pearsall Delinquent Tax Collection Report.

7. 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**

8. NEW BUSINESS

- A. Status update on establishing rules for the “City Council Inquires” Section of the Council Agendas.**
- B. Discuss and Approve the Pearsall Public Library Long Range Plan. -Action Item**
- C. Discuss and Approve Resolution No. 2016-07-01 to declare certain city-owned equipment and property as surplus property and to authorize the City Manager to hold a City Auction of said declared surplus property. -Action Item**
- D. Discuss and Possible Action for setting a new rate/fee schedule for the Victor Treviño Sports Complex. -Action Item**

9. **EXECUTIVE SESSION**-In Accordance with Texas Government Code Chapter 551, Subchapter D: **Section 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. 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.
- B. Consideration to declare a public emergency for the purchase and/or installation of aerators, clarifier, and associated appurtenances at the wastewater treatment plant.
- C. Discussion on possible acquisition of property for a Civic Center.

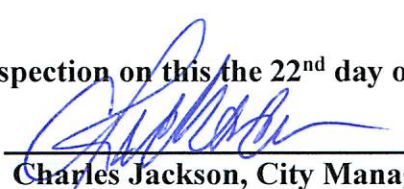
10. **OPEN SESSION**

- 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
 - B. Consideration and Possible Action to declare a public emergency for the purchase and/or installation of aerators, clarifier, and associated appurtenances at the wastewater treatment plant. -Action Item
 - C. Discuss and deliberation on possible acquisition of property for a Civic Center. -Action Item
11. City Council Inquiries For Staff And/Or Items For Future Agendas – NO DISCUSSION OR ACTION ON ANY OF THESE ITEMS AT THIS TIME.

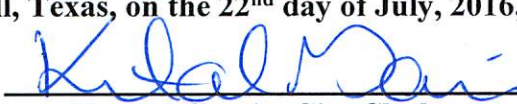
12. **GENERAL ANNOUNCEMENTS**

13. **ADJOURNMENT**

Posted for Public Inspection on this the 22nd day of July, 2016, at 4:30 p.m.

By: 
Charles 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 the 22nd day of July, 2016, at 4:30 p.m.

By: 
Krystal Garcia, City Clerk