

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, August 9, 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. PRESENTATION

A. Swearing in of New Pearsall PD Officers.

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. Consideration and Possible Action Of Rules for Council Inquiries. **-Action Item**

B. Discussion on City Sponsored Back to School Give Away.

C. Discuss and Consider City Sponsorship of Frio Vision Alive Market Days Event. **-Action Item**

D. Discuss and Consider Establishing an Ordinance Regulating Commercial Truck Traffic on City Streets. **-Action Item**

E. Discussion on City payment of Dues for Council Members to participate in elected official organizations.

F. Discuss and Consider Purchase of CopSync for Municipal Court. **-Action Item**

G. Discuss and Consider Establishing an Ordinance Requiring a deposit for open records requests. **-Action Item**

H. Discussion of City Sponsored Softball/Baseball Tournaments.

- I. Discuss and Consider Resolution No. 2016-08-01 Approving the Annual Financial Report for The Year Ended September 30, 2015 provided by Garza/Gonzalez & Associates, Certified Public Accountants. **-Action Item**
- J. Discuss the Utility Amnesty Report.
- K. Discuss and Consider Approving Renewal of LNV Contract for Services for the Preparation of Storm Water Pollution Prevention Plan and Permit. **-Action Item**
- L. Discussion and Appropriate Action on establishing date, location, and activities for National Night Out. **-Action Item**
- M. Discuss and Consider the Awarding of the Construction Contract for the Pearsall CDBG Wastewater Improvements Project. **-Action Item**
- 9. EXECUTIVE SESSION-In Accordance with Texas Government Code Chapter 551, Subchapter D: Section 551.071 & 551.074

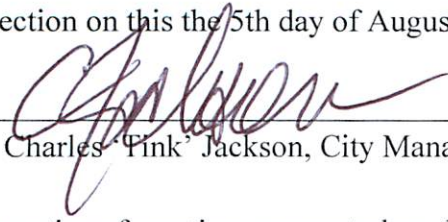
The City Council of the City of Pearsall may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open Meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purpose of consulting with its 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. Conduct 1 Year Evaluation on Municipal Court Judge.
- B. Discuss the City Manager's 6 Month Evaluation.
- C. 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.
- D. Consultation with attorney regarding Robert Tobias vs. City of Pearsall, Civil Action No. 13-10-00414CVF in the 218th District Court, Frio County, Texas.
- 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. Discussion 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**
- 11. CITY MANAGER'S REPORT AND DISCUSSION
- 12. DISCUSSION AND APPROVAL TO PAY BILLS
- 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 5th day of August, 2016, at 4:30 p.m..

By: 
Charles Pink 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 5th day 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.