

CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas, will be held on Tuesday, June 21, 2016 at 7:00 P.M. at the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas.

COUNCIL MEMBERS

Mary Moore, Mayor
James H. Leal, Council Member
Alex Hernandez, Council Member
Brenda L. Treviño, Council Member
Mando Martinez, 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. 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**
- B. Dilapidated Building Report. **-Previously Tabled Item**
- C. Discuss and Consider Approving LNV Contract for Services for Preparing Closure Documentation to Submit to TCEQ for Approval. **-Previously Tabled Action Item**

7. NEW BUSINESS

- A. Discuss and Consider Approving City sponsorship for the Rodeo Safety Equipment Festival and establishing an amount. - **Action Item**
- B. Discussion and Appropriate Action 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. - **Action Item**
- C. Discuss and Consider Ordinance No. 2016-06-06 Authorizing the City Manager to hire a Records Management Officer for the Pearsall Police Department. - **Action Item**

8. EXECUTIVE SESSION -In Accordance with Texas Government Code Chapter 551, Subchapter D: Section 551.072

- A. Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues.

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.

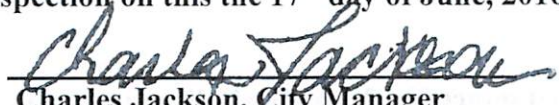
OPEN SESSION

9. City Council Inquiries For Staff And/Or Items For Future Agendas – NO DISCUSSION OR ACTION ON ANY OF THESE ITEMS AT THIS TIME.

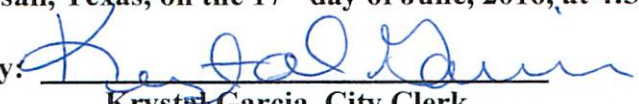
10. General Announcements

11. Adjournment

Posted for Public Inspection on this the 17th day of June, 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 17th day of June, 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 (830) 334-3676.