

CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas, will be held on Tuesday, June 28, 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. ROLLCALL 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

7. NEW BUSINESS

- A. Discuss and Consider Ordinance No. 2016-06-07, providing for a penalty for a violation of the Comprehensive Utility Ordinance No. 2016-06-04. -Action Item

- B. Discuss and Consider Resolution No. 2016-06-02 Directing the City Manager to develop policies regarding the possession of handguns on City property. -Action Item
- C. Discuss and Consider Ordinance No. 2016-06-10 Regulating Yard Sales within City limits. -Action Item
- D. Discuss and Approve signing a Master Service Agreement and/or associated Task Order form with LNV, Inc. -Action Item
- E. Discussion and Action to Approve LNV Task Orders 1, 2, 3, 4, and/or 5. -Action Item
- F. Discuss and Approve Surface Pro Agreements. -Action Item
- G. Discuss and Action to Confirm and Ratify COPsync Software purchase from sole source vendor. -Action Item
- H. Discussion of City Easement Issue at Roosevelt and Chaparral Road.
- I. Discuss surplus of City Property.
- J. Discuss establishing a Procurement Policy.
- K. Discussion and Appropriate Action regarding an expenditure from the \$8,600,000 Certificates of Obligations for the purchase of a lawn mower for the Parks and Recreation Department. -Action Item
- L. Discussion and Appropriate Action on the Creation of a City Master Plan.
- M. Discuss and Consider Authorizing City Manager to Approve Change Orders for Gas line Project Valve Replacement. -Action Item
- N. Discuss Draft Ordinance for signs within City limits.
- O. Discussion of Annexation.

8. **EXECUTIVE SESSION** -In Accordance with Texas Government Code Chapter 551, Subchapter D: **Section 551.071**

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 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. Consultation with attorney regarding Robert Tobias vs. City of Pearsall, Civil Action No. 13-10-00414CVF in the 218th District Court, Frio County, Texas.

OPEN SESSION

9. Discussion and Action regarding 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
10. Discussion and 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. Discuss Update on Codification Project.
12. Report and Discussion on Evidence Room Project.
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 24th 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 24th 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.