

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas, will be held on Tuesday, July 12, 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. PRESENTATIONS

A. Presentation by Mayor Mary Moore.

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**
- B. Discuss and Consider Ordinance No. 2016-06-07, providing for a penalty for a violation of the Comprehensive Utility Ordinance No. 2016-06-04. -Previously Tabled Action Item**
- C. Discuss and Consider Ordinance No. 2016-06-10 Regulating Yard Sales within City limits. -Previously Tabled Action Item**

8. NEW BUSINESS

- A. Discuss rates/fee schedule for the Victor Treviño Sports Complex.**
- B. Discussion and Appropriate Action regarding the appointment of members to the City's Ethics Commission. -Action item**
- C. Discuss and Approve Change Orders for Gas Line Project. -Action Item**

D. Discuss and Approve Ordinance No. 2016-06-08 Repealing Ordinance No. 2015-12-05 Prohibiting the Carrying of a Firearm on the Premises of the City of Pearsall, Providing Enforcement, Penalties and Providing the Effective Date. -Action Item

E. Discuss establishing rules for “City Council Inquires” Section of the Council Agendas.

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. Consultation with attorney regarding Robert Tobias vs. City of Pearsall, Civil Action No. 13-10-00414CVF in the 218th District Court, Frio County, Texas.**
- 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.**
- 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.**
- C. Discuss and deliberation on possible acquisition of property for a Civic Center.**

11. REPORT AND DISCUSSION ON FORMER PEARSALL POLICE DEPARTMENT EVIDENCE ROOM PROJECT

12. CITY MANAGER’S REPORT AND DISCUSSION

13. DISCUSSION AND APPROVAL TO PAY BILLS

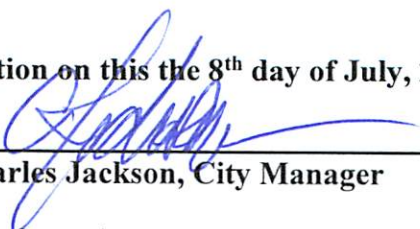
14. City Council Inquiries For Staff And/Or Items For Future Agendas – NO DISCUSSION OR ACTION ON ANY OF THESE ITEMS AT THIS TIME.

15. GENERAL ANNOUNCEMENTS

16. ADJOURNMENT

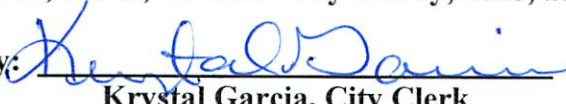
Posted for Public Inspection on this the 8th day of July, 2016, at 4:30 p.m.

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 8th day of July, 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.