

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas, will be held on Tuesday, June 14, 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. PRESENTATIONS AND OTHER SPECIAL CONSIDERATION ITEMS

- A. Presentation regarding Charter Review Commission.**
- B. Swearing in of currently staffed Pearsall Police Officers.**

7. OLD BUSINESS

- A. Approve Resolution No. 2016-05-04 to Appoint a Mayor Pro-Tem. -Previously Tabled Action Item**

8. ACTION TO CONSENT AGENDA

- A. Approve Minutes for the Regular City Council Meeting of May 10, 2016.**

- B. Approve Minutes for the Special City Council Meeting of May 17, 2016.**
- C. Approve Minutes for the Emergency City Council Meeting of May 23, 2016.**
- D. Approve Minutes for the Special City Council Meeting of May 31, 2016.**

9. NEW BUSINESS

A. Public Hearing

1. Open Public Hearing

- a) Disannexation of a section of Gilliam Road generally southeast of U.S. Interstate Business Highway 35 and northwest from S. Oak Street including certain property to the south of Gilliam Road located in the corporate limits of Pearsall, Texas.**

2. Close Public Hearing

- B. Discussion and action on Ordinance No. 2016-06-01, disannexing a portion of Gilliam Road and an adjacent strip of land. -Action Item**
- C. Discussion and action on Ordinance No. 2016-06-02, which provides for the regulation of open air markets. -Action Item**
- D. 3 Day Festival Vendor Ordinance No. 2016-06-03. -Action Item**
- E. Discussion on banning all street vendors.**
- F. Discussion and action on Ordinance No. 2016-06-04, which provides for the consolidation of previous utility ordinances and providing amnesty options for past due accounts. -Action Item**
- G. Discussion and action on draft Code of Ethics. -Action Item**
- H. Dilapidated Building Report**
- I. Discuss and Consider Ordinance 2016-06-05 to approve the Preliminary/Final Plat of the Carrasco Subdivision; establishing Lot (s) 1 and 2, Block F, Carrasco Subdivision. Property being re-subdivided of lot 1, blk. F, Pearsall Addition '100x150'. City of Pearsall Frio County Texas, located at the corner of North Willow Street and West Brazos Street. -Action Item**
- J. Discuss and Consider Approving Surface Pro Tablet Acceptable Use Policy and all forms pertaining to Council Member/Employee use of Surface Pro Tablets. -Action Item**
- K. Discuss and Consider Approving LNV Contract for Services for Conducting Storm Water Pollution Prevention Plan Training. -Action Item**
- L. Discuss and Consider Approving LNV Contract for Services for Preparing Closure Documentation to Submit to TCEQ for Approval. -Action Item**

M. Discuss and Consider Approving Resolution No. 2016-06-01 regarding the waiver of fees for the use of the Victor Treviño Complex Baseball Fields for the Pearsall Little League Fundraiser on September 17 and September 18, 2016, hosted by George Cabasos. -Action Item

N. Consider and act to approve a settlement in the amount of \$500.00 and authorize the Mayor to sign a Release of Paving Lien in favor of Herbert Ray Mann for Lot Five (5) in Block Twenty (20) of the City of Pearsall, Frio County, Texas, according to a plat of said city recorded in Envelope No. 14 of the Map and Plat Records of Frio County, Texas, and being 522 S. Oak Street, Pearsall, Frio County, Texas; said paving liens are described in a paving lien dated January 4, 1956, recorded in Volume 168, Page 372 of the Deed Records of Frio County, Texas, and a paving lien dated April 6, 1967, recorded in Volume 230, Page 249 of the Deed Records of Frio County, Texas. -Action Item

10. 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. Discussion regarding Cano Esquivel vs. Pearsall Police Department; SOAH Docket No. 407-16-1327-F5. NO ACTION REQUIRED; REPORT ONLY

B. Discussion regarding retaining legal counsel for Robert Tobias vs. City of Pearsall, Civil Action No. 13-10-00414CVF in the 218th District Court, Frio County, Texas.

OPEN SESSION

11. Discuss and Consider retaining legal counsel for Robert Tobias vs. City of Pearsall, Civil Action No. 13-10-00414CVF in the 218th District Court, Frio County, Texas. -Action Item

12. City Manager's Report.

13. TDLR Report on local electricians

14. Post-Election Report from City Clerk, Deputy City Clerk Estrellita Martinez, & Presiding Judge Jesus Cuevas.

15. Waste Water Supervisor Report.

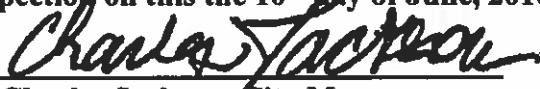
16. Approval to pay bills. -Action Item

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

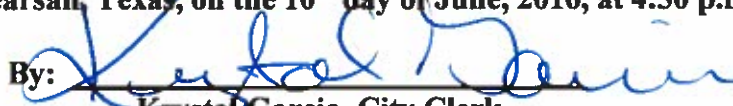
18. General Announcements

19. Adjournment

Posted for Public Inspection on this the 10th 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 10th 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.