

CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas will be held on Monday, March 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
Vacant, Council Member
Mando Martinez, Council Member
Julian Hernandez, Mayor Pro Tem
Ben Briscoe, Council Member
Toby Lopez, Jr., Council Member

1. CALL TO ORDER
2. ROLLCALL AND ANNOUNCEMENT OF A QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE
4. 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.*

5. NEW BUSINESS

- A. Discuss and Consider Resolution No. 2016-03-04 to rescind Resolution No. 2013-12-01 and any and all previous City Council resolutions and actions regarding the allocation of collected Hotel/Motel Taxes. -Action Item
- B. Discuss and Consider Resolution No. 2016-01-11 to Approve MuniGas cash payment terms. -Previously Tabled Item
- C. Discuss and Consider and/or Approve the Frio Pioneer Jail Museum's request for financial assistance for the Frio Pioneer Day festivities. -Previously Tabled Item
- D. Discuss Hunter's Festival Model, Consider and/or Approve HOT Tax Funds request by Noelda Garcia. -Previously Tabled Item
- E. Discuss and Consider Resolution No. 2016-03-01 to Approve a contract for the purpose of financing "Copsync Hardware and Software". -Previously Tabled Item
- F. Discuss and Consider Ordinance No. 2016-03-01 to Approve an advertising sign Lease Agreement between SALMON & HAAS as Lessees and the City of Pearsall as Lessor. -Previously Tabled Item

G. Discuss and Consider to approve or disapprove each proposed charter amendment and ballot initiative submitted by the Charter Review Committee for submission by special election to the voters of the City of Pearsall. -Action Item

6. EXECUTIVE SESSION -NONE

7. Discussion and appropriate action regarding Guidelines For The Naming of Public Facilities. -Action Item

8. CITY MANAGER REPORT

9. GENERAL ANNOUNCEMENTS

10. ADJOURNMENT

Posted for Public Inspection on this the 18th day of March, 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 18th day of March, 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.