



**MINUTES OF THE CITY COUNCIL MEETING
OF THE CITY OF PEARSALL
SPECIAL MEETING
March 21, 2016**

1. **CALL TO ORDER:** Mayor Mary Moore called the meeting to order at 7:01 p.m.

2. **ROLL CALL AND ANOUNCEMENT OF A QUORUM:**

COUNCIL MEMBERS PRESENT: Mary Moore, Mayor

James H. Leal, Council Member -Arrived at 7:06pm

Mando Martinez, Council Member

Julian Hernandez, Mayor Pro Tem

Ben Briscoe, Council Member

Toby Lopez, Jr., Council Member

COUNCIL MEMBERS ABSENT: Alex Hernandez, Council Member

STAFF MEMBERS PRESENT:

Charles Jackson, City Manager

Krystal Garcia, City Clerk

Bobby Maldonado, City Attorney

Monique Diaz, City Attorney

Xavier Antu, Community Development Director

Rudy Alvarez, Finance Director

Ruben Frausto, Human Resource Director

Jimmy Allen, Police Sergeant/Investigator

The Mayor announced that there was a quorum and proceeded with the meeting.

3. **INVOCATIONS AND PLEDGE OF ALLEGIANCE:**

Invocation Lead by: Ben Briscoe

Pledge of Allegiance: Lead by all present

4. **CITIZENS TO BE HEARD**

NONE

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.

Mayor Mary Moore explained to the Council that a resolution for the allocation of collected Hotel/Motel Taxes is in place but the guidelines need to be changed and will be done so by the City Manager. Councilman Mando Martinez Motioned to Approve Resolution No. 2016-03-04, Second by Councilman Toby Lopez, Jr.. The vote in favor of the motion was unanimous.

B. Discuss and Consider Resolution No. 2016-01-11 to Approve MuniGas cash payment terms.

Councilman Mando Martinez Motioned to Utable the item, Second by Councilman Toby Lopez, Jr.. The vote in favor of the Motion was unanimous.

City Manager Charles Jackson informed the Council of his conversation with Mr. Jim Smith from MuniGas. Munigas is asking for reassurance due to the lack of a cash balance from last year's audit. After discussing several options provided by MuniGas City Manger Charles Jackson recommended to Table the item and negotiate further.

Councilman Mando Martinez Motioned to Table the item, Second by Mayor Pro Tem Julian Hernandez. The vote in favor of the motion was unanimous.

C. Discuss and Consider and/or approve the Frio Pioneer Jail Museum's request for financial assistance for the Frio Pioneer Day festivities.

Councilman Mando Martinez Motioned to Utable the item, Second by Councilman Toby Lopez, Jr.. The vote in favor of the Motion was unanimous.

City Manager Charles Jackson informed the Council that he wants to have concise policy in place before distributing funds and will have the new guidelines drafted by the next meeting.

Councilman Mando Martinez Motioned to Table the item, Second by Councilman Ben Briscoe. The vote in favor of the motion was unanimous.

D. Discuss Hunter's Festival Model, Consider and/or Approve HOT Tax Funds request by Noelda Garcia.

Councilman Mando Martinez Motioned to Utable the item, Second by Mayor Pro Tem Julian Hernandez. The vote in favor of the Motion was unanimous.

Noelda Garcia and Anthony Vasquez made themselves available to answer all questions from the Council and provided the Council with an updated outline of what their Cinco de Mayo Festival consists of.

Councilman Ben Briscoe advised Ms. Noelda Garcia that the Council has no choice but to put the consideration of the item on hold due to the HOT Tax Funds Guidelines being rescinded.

Councilman Mando Martinez Motioned to Table to the item, Second by Councilman Toby Lopez, Jr.. The vote in favor of the Motion was unanimous.

E. Discuss and Consider Resolution No. 2016-03-01 to Approve a contract for the purpose of financing "Copsync Hardware and Software".

Councilman Mando Martinez Motioned to Utable the item, Second by Councilman Toby Lopez, Jr.. The vote in favor of the Motion was unanimous.

City Attorney Bobby Maldonado informed the Council that the City has not been provided a copy of the "Terms of Agreement" and does not recommend the approval of Resolution No. 2016-03-01 until they have had a chance to review it.

Councilman James Leal Motioned to table Resolution No. 2016-03-01, Second by Councilman Mando Martinez. The vote in favor of the Motion was unanimous.

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.

Mayor Pro Tem Julian Hernandez Motioned to Untable the item, Second by Councilman Mando Martinez. The vote in favor of the Motion was unanimous.

City Manager Charles Jackson recommended the Council to Table the item until a policy has been established in regards to the placement of billboards.

Councilman James Leal Motioned to Table Ordinance No. 2016-03-01, Second by Councilman Mando Martinez. The vote in favor of the Motion was unanimous.

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.

Councilman Mando Martinez Motioned to Untable the item, Second by Toby Lopez, Jr.. the vote in favor of the Motion was unanimous.

Councilman Ben Briscoe Motioned to Approve Proposed Amendment 1, Second by Mayor Pro Tem Julian Hernandez. The vote in favor of the Motion was unanimous.

Councilman James Leal Motioned to Approve Proposed Amendment 2, Second by Council Ben Briscoe. The vote in favor of the Motion was unanimous.

Councilman James Leal Motioned to Approve Proposed Amendment 3, Second by Councilman Toby Lopez, Jr.. The vote in favor of the Motion was unanimous.

Councilman James Leal Motioned to Approve Proposed Amendment 4, Second by Councilman Ben Briscoe. The vote in favor of the Motion was unanimous.

Councilman James Leal Motioned to Approve Proposed Amendment 5, Second by Mayor Pro Tem Julian Hernandez. The vote in favor of the Motion was unanimous.

Councilman James Leal Motioned to Approve Proposed Amendment 6, Second by Councilman Ben Briscoe. The vote in favor of the Motion was unanimous.

Councilman Ben Briscoe Motioned to Approve Proposed Amendment 7, Second by Councilman Toby Lopez, Jr.. The vote in favor of the Motion was unanimous.

Councilman James Leal Motioned to Approve Proposed Amendment 8, Second by Councilman Ben Briscoe. The vote in favor of the Motion was unanimous.

Councilman James Leal Motioned to Approve Proposed Amendment 9, Second by Mayor Pro Tem Julian Hernandez. The vote in favor of the Motion was unanimous.

Councilman James Leal Motioned to Approve Proposed Amendment 10, Second by Councilman Ben Briscoe. The vote in favor of the Motion was unanimous.

Councilman Ben Briscoe Motioned to Approve Proposed Amendment 11, Second by Mayor Pro Tem Julian Hernandez. The vote in favor of the Motion was unanimous.

Mayor Pro Tem Julian Hernandez Motioned to Approve Proposed Amendment 12, Second by Councilman Toby Lopez, Jr.. The vote in favor of the Motion was unanimous.

Councilman James Leal Motioned to Approve Proposed Amendment 13, Second by Councilman Ben Briscoe. The vote in favor of the Motion was unanimous.

Councilman Ben Briscoe Motioned to Approve Proposed Amendment 14, Second by Mayor Pro Tem Julian Hernandez. The vote in favor of the Motion was unanimous.

Councilman Ben Briscoe Motioned to Approve Proposed Amendment 15, Second by Mayor Pro Tem Julian Hernandez. The vote in favor of the Motion was unanimous.

Councilman James Leal Motioned to Approve Proposed Amendment 16, Second by Councilman Mando Martinez. The vote in favor of the Motion was unanimous.

Councilman Ben Briscoe Motioned to Approve Proposed Amendment 17, Second by Councilman Mando Martinez. The vote in favor of the Motion was unanimous.

Councilman James Leal Motioned to Approve Proposed Amendment 18, Second by Councilman Mando Martinez. The vote in favor of the Motion was unanimous.

Councilman James Leal Motioned to Approve Proposed Amendment 19, Second by Councilman Mando Martinez. The vote in favor of the Motion was unanimous.

Councilman Ben Briscoe Motioned to Approve Proposed Amendment 20, Second by Mayor Pro Tem Julian Hernandez. The vote in favor of the Motion was unanimous.

Councilman Toby Lopez Jr., Motioned to Approve Proposed Amendment 21, Second by Councilman Mando Martinez. The vote in favor of the Motion was unanimous.

Councilman James Leal Motioned to Approve Proposed Amendment 22, Second by Councilman Ben Briscoe. The vote in favor of the Motion was unanimous.

Councilman Mando Martinez Motioned to Approve Proposed Amendment 23, Second by Mayor Pro Tem Julian Hernandez. The vote in favor of the Motion was unanimous.

Councilman Ben Briscoe Motioned to Approve Proposed Amendment 24, Second by Councilman James Leal. The vote in favor of the Motion was unanimous.

Councilman James Leal Motioned to Approve Proposed Amendment 25, Second by Councilman Mando Martinez. The vote in favor of the Motion was unanimous.

Councilman James Leal Motioned to Approve Proposed Amendment 26, Second by Councilman Mando Martinez. The vote in favor of the Motion was unanimous.

Councilman Mando Martinez Motioned to Approve Proposed Amendment 27, Second by Mayor Pro Tem Julian Hernandez. The vote in favor of the Motion was unanimous.

Councilman Mando Martinez Motioned to Approve Proposed Amendment 28, Second by Councilman James Leal. The vote in favor of the Motion was unanimous.

Councilman Mando Martinez Motioned to Approve Proposed Amendment 29, Second by Councilman Ben Briscoe. The vote in favor of the Motion was unanimous.

Councilman Mando Martinez Motioned to Approve Proposed Amendment 30, Second by Councilman Toby Lopez, Jr.. The vote in favor of the Motion was unanimous.

Councilman Ben Briscoe Motioned to Approve Proposed Amendment 31, Second by Councilman James Leal. The vote in favor of the Motion was unanimous.

Councilman Mando Martinez Motioned to Approve Proposed Amendment 32, Second by Mayor Pro Tem Julian Hernandez. The vote in favor of the Motion was unanimous.

Councilman Mando Martinez Motioned to Approve Proposed Amendment 33, Second by Councilman Toby Lopez, Jr.. The vote in favor of the Motion was unanimous.

Councilman Mando Martinez Motioned to Approve Proposed Amendment 34, Second by Councilman Toby Lopez, Jr.. The vote in favor of the Motion was unanimous.

Councilman James Leal Motioned to Approve Proposed Amendment 35, Second by Councilman Mando Martinez. The vote in favor of the Motion was unanimous.

Councilman James Leal Motioned to Approve Proposed Amendment 36, Second by Councilman Ben Briscoe. The vote in favor of the Motion was unanimous.

Councilman James Leal Motioned to Approve Proposed Amendment 37, Second by Councilman Ben Briscoe. The vote in favor of the Motion was unanimous.

6. EXECUTIVE SESSION- NONE

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

City Manager Charles Jackson recommended the Council adopt the guidelines.

Councilman James Leal Motioned to Approve the guidelines, Second by Councilman Ben Briscoe. The vote in favor of the Motion was unanimous.

8. CITY MANGER REPORT

City Manager Charles Jackson informed the Council of his expectations when it comes to personnel and the implementation of new policies. Mr. Jackson advised the Council of his plans to meet with TCEQ and plans to de-annex Gilliam Road.

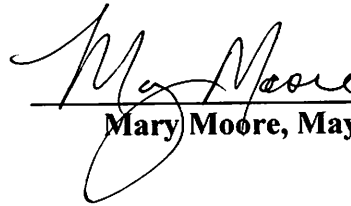
9. GENERAL ANNOUNCEMENTS

NONE

ADJOURNMENT

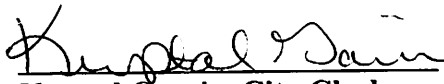
There being no further business before the council the meeting adjourned at 8:40 pm.

Approved this 12th day of April, 2016.



Mary Moore, Mayor

ATTEST:



Krystal Garcia, City Clerk