

CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, January 26, 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, Mayor Pro Tem
Alex Hernandez, Council Member
Vacant, Council Member
Mando Martinez, Council Member
Julian Hernandez, Council Member
Ben Briscoe, Council Member
Toby Lopez, Jr., Council Member

1. CALL TO ORDER
2. ROLL CALL 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 Ordinance No. 2016-01-03 to establish a new meeting date and time for the Regular City Council Meetings. **-Action Item**
 - B. Discuss and Consider Ordinance No. 2016-01-04 creating a Charter Review Commission; establishing Charter Review Commission guidelines; and providing for an effective date. **-Action Item**
 - C. Discuss and Consider Resolution No. 2016-01-07 to appoint seven (7) members to the Charter Review Committee. **-Action Item**
 - D. Discuss and Consider Resolution No. 2016-01-08 to approve the terms of engagement for Maldonado Galvan Morales Hakeem and Diaz. **-Action Item**
 - E. Discuss and Consider Ordinance No. 2016-01-05 Ordering a Special Election on Proposed Amendments to the Home Rule City Charter of the City of Pearsall to be held on May 7, 2016; providing for the publication and posting of notice; proposing amendments to the home rule city charter of the City of Pearsall; authorizing the City Clerk to conduct the election; and providing for an effective date. **-Action Item**
 - F. Discuss and Consider Resolution No. 2016-01-09 to accept and approve resignation submitted by City Council Member James H. Leal. **-Action Item**

G. Discuss and Consider Resolution No. 2016-01-10 to approve to accept nominations appointing a qualified individual to serve the unexpired term for Place Two (2) on the City of Pearsall City Council in accordance with Section 3.09 of the Pearsall Home Rule Charter and upon receiving nominations, appoint by majority vote a qualified individual to serve the unexpired term of Place Two (2) on the City of Pearsall City Council. -Action Item

H. Discuss and Consider Resolution No. 2016-01-11 to approve MuniGas cash payment terms. -Action Item

6. EXECUTIVE SESSION- In accordance with Texas Government Code Chapter 551, Subchapter D: SECTION 551.074

A. Interview applicants for the permanent City Manager position.

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.

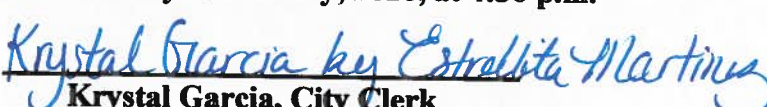
7. GENERAL ANNOUNCEMENTS

8. ADJOURNMENT

Posted for Public Inspection on this the 22nd day of January, 2016, at 4:30 p.m.

By: 
Xavier Antu, Interim 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 22nd day of January, 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.