

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, February 9, 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. 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. ACTION ON CONSENT AGENDA

- A. Approve Minutes of the Special City Council Meeting of January 4, 2016.
- B. Approve Minutes of the Regular City Council Meeting of January 12, 2016.
- C. Approve Minutes of the Special City Council Meeting of January 19, 2016.
- D. Approve Minutes of the Special City Council Meeting of January 26, 2016.

6. NEW BUSINESS

- A. Discuss and Consider Ordinance 2016-02-01 to Approve the Final Plat of the Ramon Subdivision; establishing Lot (s) 1 and 2, Block 1, Ramon Subdivision, being a re-subdivision of a (n) 0.40-acre tract of Lot 1, Block 1, of the Toalson Addition, according to a map or plat recorded in cabinet A, Page 17, conveyed in Volume 140, Page 583 of the Deed Records of Frio County, Texas. **-Action Item**
- B. Discuss and Consider Resolution 2016-02-04 to accept and approve engagement letter from Garza, Gonzales & Associates to provide auditing services for the fiscal year ended September 30, 2015, and to authorize the Mayor to execute engagement letter. **-Action Item**

- C. Discuss and Consider and/or Approve Request by the Garcia family & Servants Bike Club for street closure for their Cinco de Mayo Celebration. -Action Item
- D. Discuss and Consider and/or Approve The Frio Pioneer Jail Museum's request for financial assistance for the Pioneer Day festivities. -Action Item
- E. Discuss and Consider Resolution No. 2016-01-11 to approve MuniGas cash payment terms. -Previously Tabled Item

7. EXECUTIVE SESSION-NONE

8. Update on Municipal Court.

9. Discuss status of Gilliam Road.

10. Discuss status of Waste Water Treatment Plant.

11. Discuss, per request of Francie Gasch/Methodist Church, status of William Drive.

12. APPROVAL TO PAY BILLS

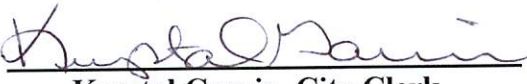
13. GENERAL ANNOUNCEMENTS

14. ADJOURNMENT

Posted for Public Inspection on this the 5th day of February, 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 5th day of February, 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.