

CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, December 29, 2015 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. 2015-12-04 to designate West Brazos St. between N. Mulberry and N. Willow a one-way street. - Action item
- B. Discuss and Consider Resolution No. 2015-12-11 to engage Special Legal Counsel to advise and consult the City Council and appointed Charter Review Commission members regarding review of the Home Rule Charter. - Action item
- C. Discuss and Consider Resolution No. 2015-12-12 to engage Special Legal Counsel to advise and consult the City Council on City's Annexation plans. - Action item
- D. Discuss and Consider Ordinance No. 2015-12-05 to prohibit carrying of firearms on City of Pearsall Premises. - Action item
- E. Discuss and Consider Resolution No. 2015-12-13 to amend City's Personnel Policy Manual 4.00 Employee Conduct and Discipline by adding a provision to prohibit employee possession of weapons at all city-owned premises and city worksites. - Action item
- F. Discuss and Consider Resolution No. 2015-12-14 approve the posting of signs outside applicable City-owned buildings to provide notice that concealed and open carry of weapons is prohibited pursuant to Section 30.06 and 30.07, respectively, of the Texas Penal Code. - Action item

G. Discuss and Consider Resolution No. 2015-12-15 to approve an Interlocal Agreement between Frio County, Texas pursuant to the awarded funds from the Texas Transportation Infrastructure Fund for the construction and improvements to Gilliam Road. - Action item

H. Discuss and Consider Resolution No. 2015-12-16 to approve declaring intention to reimburse certain expenditures with borrowing proceeds. - Action item

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

SECTION 551.074

A. Review and Consider Contract Agreement with Interim City Manager.

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.

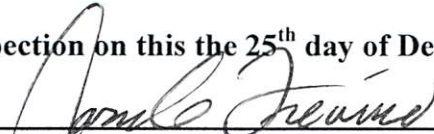
7. Discuss and Consider Resolution No. 2015-12-10 to approve Employment Agreement with Interim City Manager. - Previously Tabled Action Item

8. GENERAL ANNOUNCEMENTS

9. ADJOURNMENT

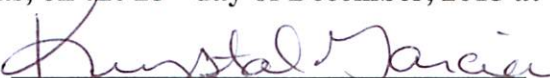
Posted for Public Inspection on this the 25th day of December, 2015 at 4:30 p.m.

By:


Jose G. Trevino, 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 25th day of December, 2015 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.