

CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, December 15, 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
Odilia Villarreal, 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 Resolution No. 2015-12-05 to accept and approve resignation submitted by City Council Member Odilia Villarreal. **Action Item.**
- B. Discuss and Consider Resolution No. 2015-12-06 to accept and award the Depository Bank Bid and approve the proposed Depository Bank Agreement. **- Action item**
- C. Discuss and Consider Resolution No. 2015-12-07 to approve a Memorandum of Understanding for Subsidized Employment with Workforce Solutions Alamo. **- Action item**
- D. Discuss and Consider Resolution No. 2015-12-08 to approve an amendment to the City's Personnel Policies and Procedures Section 14.00 Separation From Employment to provide for a Bridge of Service Policy. **- Action item**
- E. Discuss and Consider Resolution No. 2015-12-09 to approve an amendment to the City's Personnel Policies and Procedures Section 10.00 Holidays to revise the official Holiday Schedule. **- Action item**
- F. Discuss and Consider Ordinance No. 2015-12-02 to appoint three (3) members to represent the City on the Tax Increment Reinvestment Zone No. 1 Board of Directors. **- Action item**

G. Discuss and Consider Ordinance No. 2015-12-03 to approve an amendment to the Annual Budget for Fiscal Year Beginning October 1, 2015. - Action item

H. Review and Consider a request from Mr. Rick Ramirez to extend a water line connection to his property on South Willow Street. - Action item

I. Review and Discuss Strategic Planning Workshops timelines.

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

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

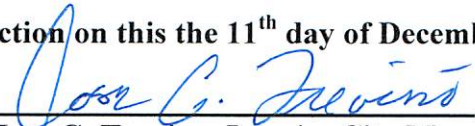
The City Council of the City of Pearsall may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open Meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purpose of consulting with its 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. - Action Item

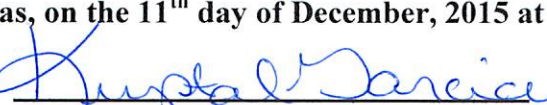
8. GENERAL ANNOUNCEMENTS

9. ADJOURNMENT

Posted for Public Inspection on this the 11th 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 11th 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.