



**MINUTES OF THE CITY COUNCIL MEETING
OF THE CITY OF PEARSALL
REGULAR MEETING
January 12, 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, Mayor Pro Tem

Alex Hernandez, Council Member

Mando Martinez, Council Member

Julian Hernandez, Council Member Arrived at 8:03

Ben Briscoe, Council Member

Toby Lopez, Jr., Council Member

STAFF MEMBERS PRESENT:

Xavier Antu, Interim City Manager

Krystal Garcia, City Clerk

Sylvia Rodriguez, City Attorney

Rudy Alvarez, Finance Director

Ruben Frausto, Human Resource Director

Ramiro Otero, Parks and Rec Director

David Medrano, Library Director

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

3. INVOCATIONS AND PLEDGE OF ALLEGIANCE:

Invocation Lead by: David Medrano

Pledge of Allegiance: Lead by all present

4. CITIZENS TO BE HEARD

Albert Alvarez spoke briefly on Item B to be discussed in Executive Session.

5. ACTION ON CONSENT AGENDA

A. Approve Minutes of the Regular City Council Meeting on December 8, 2015.

B. Approve Minutes of the Special City Council Meeting on December 15, 2015.

C. Approve Minutes of the Special City Council Meeting on December 29, 2015.

After a brief review of the minutes Mayor Pro Tem James Leal Motioned to Approve all minutes, Second by Councilman Ben Briscoe. The vote in favor of the Motion was unanimous.

6. OLD BUSINESS

NONE

7. NEW BUSINESS

A. Public Hearing

Councilman Julian Hernandez Motioned to Open the Public Hearing, Second by Mayor Pro Tem James Leal. The vote in favor of the Motion was unanimous Opening the Public Hearing at 7:07 pm. Mayor Mary Moore asked for comments from the public. There being no comments from the public Mayor Pro Tem James Leal Motioned to Close the Public Hearing, Second by Councilman Julian Hernandez. The vote in favor of the Motion was unanimous closing the Public Hearing at 7:09 pm.

B. Discuss and Consider Ordinance No. 2016-01-01 to Approve the Conditional Use Permit requested by Maria I. Ayala to allow for the placement of a 2015 single wide mobile home to be located at 229 North Peach St., City of Pearsall, Frio County, Texas and subject to the General Conditions of Section 23 of the City's Mobile Home Ordinance.

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

C. Discuss and Consider Resolution No. 2016-01-02 for Gilliam Road Contract Edits.

Councilman Mando Martinez Motioned to Approve Resolution No. 2016-01-02, Second by Councilman Alex Hernandez. The vote in favor of the Motion was unanimous.

D. Discuss and Consider Resolution No. 2016-01-03 to Accept and Approve the resignation of the City Attorney effective the end of the January 31, 2016, business day.

City Attorney Sylvia Rodriguez spoke briefly on her resignation. Mayor Pro Tem James Leal Motioned to Accept and Approve Resolution No. 2016-01-03, Second by Councilman Toby Lopez, Jr.. The vote in favor of the Motion was unanimous.

E. Discuss and Consider Resolution No. 2016-01-01 to take action for possible engagement with legal counsel if necessary.

Mayor requests to move Item to Executive Session.

Mayor Pro Tem Motioned to Table Resolution No. 2016-01-04, for the Special Meeting set on Tuesday, January 19, 2016 at 7:00 pm. Second by Councilman Ben Briscoe. The vote in favor of the Motion was unanimous.

8. EXECUTIVE SESSION- In accordance with Texas Government Code Chapter 551, Subchapter D: Section 551.071 and Section 551.074

A Motion was made Councilman Julian Hernandez to go into Executive Session, Second by Councilman Mando Martinez. The vote in favor of the Motion was unanimous and the Council went into Executive Session at 7:16pm.

- A. Discuss Stipend for Interim City Manager**
- B. Discuss and Consider interpretation of the City Charter to determine James Leal's status as Mayor Pro Tem.**
- C. Review and Consider Applicants for permanent City Manager Position.**
- D. Discuss and Consider possible contract for the new City Manager.**

Upon the Council's return to chambers at 9:40 pm a Motion was made by Mayor Pro Tem James Leal, Second by Councilman Toby Lopez, Jr.. The vote in favor of the Motion was unanimous.

- 9. Discuss and consider Resolution No. 2016-01-05 to approve Stipend for Interim City Manager.**

Mayor Pro Tem James Leal Motioned to approve Resolution No. 2016-01-05 for a Stipend of \$1,000, Second by Councilman Julian Hernandez. The vote in favor of the Motion was unanimous.

- 10. Discuss and Consider selecting finalists for permanent City Manager position.**

Councilman Ben Briscoe Motioned to select Patrick Howard, Charles Jackson, and Mike Arismendez to be interviewed on the Special Council Meeting set on Tuesday, January 19, 2016 at 7:00 pm. Second by Mayor Pro Tem James Leal. The vote in favor of the Motion was unanimous.

11. GENERAL ANNOUNCEMENTS:

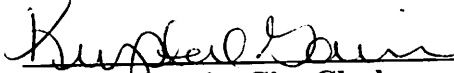
Interim City Manager Xavier Antu request directive to get started on pending city projects. Council gave directive to start on the Gilliam Road project.

ADJOURNMENT

There being no further business before the council and upon a Motion by Councilman Mando Martinez, the meeting was adjourned at 9:18 p.m.

Approved this 9th day of February, 2016.

ATTEST:


Krystal Garcia, City Clerk


Mary Moore, Mayor