

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on July 9, 2019, at 7:00 PM at the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas.

COUNCIL MEMBERS

**Mary Moore, Mayor
Julian Hernandez, Mayor Pro Tem
Richard Gandara, Council Member
Sonia Hernandez, Council Member
Brenda Treviño, Council Member
Robert Villarreal, Council Member
Roland Segovia, Council Member
Davina Rodriguez, 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**
- 5. Presentations**
 - A. Presentation by Reynaldo Trevino**
- 6. Action to Consent Agenda**
 - A. Minutes for June 1, 2019, June 5, 2019, June 11, 2019, June 18, 2019, and June 27, 2019 -
Action Item**
- 7. Old Business**
 - A. Discussion and Possible Action to issue a Request For Qualifications for an Independent Auditor to conduct an audit of TML claim and for Polo Patino Park expenses. - Previously Tabled Item**
- 8. New Business**
 - A. Discussion and Possible Action to untable item for the RFP audit previously tabled. - Action Item**
 - B. Discussion and Possible Action regarding the expenses of the TML claim at Polo Patino Park. - Action Item**
 - C. Discussion and Possible Action on a full back up of the scope of work through the procurement process for work completed at the Polo Patino Park on the \$1.3 Million TML insurance claim. - Action Item**

- D. Discussion and Possible Action regarding appointment our auditor Leal and Carter to do the forensic audit for the 1.3 Million TML insurance money(ies). - **Action Item**
 - E. Discussion and Possible Action regarding Ordinance No. 2019-07-01 Amending the Adopted Budget for the Fiscal Year beginning October 1, 2018. - **Action Item**
 - F. Presentation for Water Board Grant by Tijerina Galvan Lawrence LLC. - **Action Item**
 - G. Discussion and Possible Action to get with County and State on interlocal agreement to fix Chaparral Road and Roosevelt Street up to East Alabama Street. - **Action Item**
 - H. Discuss and Approve the utilization of the Frio County Courtroom to conduct open court. - **Action Item**
 - I. Discussion and Possible Action regarding Pearsall Main Street Facade Improvement Matching Grant application for 205 S. Oak Street. - **Action Item**
 - J. Discussion and Possible Action on setting guidelines and fees on local septic disposal companies to be able to dispose at our local disposal site. - **Action Item**
 - K. Discussion and Possible Action on waiving all fees for VFW Post 9195 for a benefit softball tournament at the Victor Trevino Complex on August 25, 2019. - **Action Item**
 - L. Discussion and Possible Action on waiving a onetime fee for VFW Post 9195 for disposal of trash at the Transfer Station. - **Action Item**
 - M. Discussion regarding the schedule for budget workshops.
 - N. Discuss and Review the request made by Immaculate Heart of Mary Catholic Church for disposal of clean up debris at Westside Cemetary. - **Action Item**
 - O. Discussion and Possible Action on getting with Republic Services on placing 2-yard bins at the Westside Catholic Cemetary and Eastside Cemetary on the corner of Roosevelt and E. Colorado. - **Action Item**
9. EXECUTIVE SESSION - In Accordance with Texas Government Code Chapter 551, Subchapter D:

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 551.086deliberating, 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.

- A. Discussion regarding reassignment and or removal of Interim City Manager effective July 10, 2019.
- B. Discussion regarding to appoint new Interim City Manager.

10. OPEN SESSION

- A. Discussion and Possible Action regarding reassignment and or removal of Interim City Manager. - **Action Item**
- B. Discussion and Possible Action to appoint new Interim City Manager. - **Action Item**
- 11. City Manager's Report
- 12. Review of Bill Paid
 - A. June's Bills
- 13. City Council Inquiries For Staff And/Or Items For Future Agendas – NO DISCUSSION OR ACTION ON ANY OF THESE ITEMS AT THIS TIME
- 14. General Announcements
- 15. Adjournment

Posted for Public Inspection on this July 5, 2019, at 4:30 PM.

By: 

Josefina Carrizales, 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 July 5, 2019, at 4:30 PM.

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.