

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, December 8, 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. ACTION ON CONSENT AGENDA

All matters on the Consent Agenda are considered to be of a routine nature by the City Council and will be enacted by one motion. There will not be separate discussion of these items. Approval of the Consent Agenda authorizes the Mayor/City Manager to execute all matters necessary to implement each item. Any member of the City Council may remove any item from the Consent Agenda for separate discussion and consideration.

MINUTES

- A. Approve Minutes of the Regular City Council Meeting of November 10, 2015.**
- B. Approve Minutes of the Special City Council Meeting of November 16, 2015.**
- C. Approve Minutes of the Special City Council Meeting of November 27, 2015.**

6. NEW BUSINESS

- A. Discuss and Consider Resolution No. 2015-12-01 to accept the recommendations and award the contract for the professional services of administration and engineering on the Texas CDBG Grant Contract No. 7215370. - Action item**
- B. Discuss and Consider Resolution No. 2015-12-02 to declare a public purpose in sponsoring a City of Pearsall Christmas Toy Drive, establishing a budget and provide for solicitation and appropriation of funds. - Action item**

- C. Discuss and Consider Ordinance No. 2015-12-01 to designate North Garcia Street between W. Davila Street and West Pena Street as a No Parking and Tow Away Zone and approving the installation of Traffic Control Devices . - Action Item.
- D. Discuss and Consider Resolution No. 2015-12-03 to award all city employees, full-time, part-time and the Municipal Judge and City Attorney, a one-time net incentive amount of \$150.00 each for the holiday season of December, 2015. - Action Item

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

SECTION 551.074

A. Review and Consider proposed employment contract with newly selected 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.

- 8. Discuss and Consider Resolution No. 2015-12-04 to ratify the appointment of a permanent City Manager and approve or reject the City Manager's employment contract. - Action Item

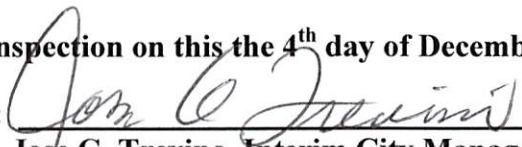
9. ANNUAL FINANCIAL REPORT REVIEW

10. APPROVAL TO PAY BILLS - Action Item

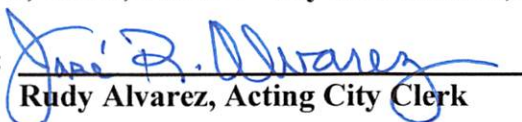
11. GENERAL ANNOUNCEMENTS

12. ADJOURNMENT

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

By: 
Rudy Alvarez, Acting 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.

Discuss and Consider Resolution No. 2009-12-305 to award all city employees, full-time and part-time, a one-time incentive amount of \$100.00. - Action Item.