

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, November 10, 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 October 13, 2015.
- B. Approve Minutes of the Special City Council Meeting of October 27, 2015.

6. NEW BUSINESS

- A. Discuss and Consider Resolution No. 2015-11-01 to approve an increase in the monthly contributions to the Texas Emergency Services Retirement Systems on behalf of the Pearsall Volunteer Fire Department. - Action item

B. Discuss and Consider Resolution No. 2015-11-02 to approve the leasing of one of the dewatering box with one Polymer Injection Unit from Aqua-Zyme Disposal Systems, Inc. and to authorize the Interim City Manager to execute a six (6) month lease agreement.

C. Public Hearing

1. Open Public Hearing.

A. On the On a request by SGD Group, LLC for a Re-Zoning Change from an A-O Agriculture and Open Space District to a C-3 General Business District, property's legal description being 1.924 acres of the Pablo Ortiz Survey, Survey No. 1412, Abst. 531; located W. Comal & Louise Lane, in the City of Pearsall, Frio County, Texas.

2. Close Public Hearing.

D. Discuss and Consider Ordinance No. 2015-11-01 to approve a request from SGD Group, LLC for a Re-Zoning Change from an A-O Agriculture and Open Space District to a C-3 General Business District, property's legal description being 1.924 acres of the Pablo Ortiz Survey, Survey No. 1412, Abst. 531; located W. Comal & Louise Lane, in the City of Pearsall, Frio County, Texas. **Action Item.**

E. Discuss and Consider Ordinance No. 2015-11-02 to approve the Final Plat of the SGD Pearsall Unit 1 Subdivision; establishing Lot (s) 1 and 2, Block 2, SGD Pearsall Unit 1 Subdivision, being a 2.525 acre tract out of the Pablo Ortiz Survey Number 1412, Abstract 531 City of Pearsall, Frio County Texas, and being a portion of the same 104.74 acre tract conveyed in Volume 0060, Page 594, and Volume 0060, Page 600, of the Real Property Records of Frio County, Texas. – **Action Item.**

F. Review and Consider a request from the VFW Post 9195 for assistance with their past due utility bills in order to reopen their Post facility in time to celebrate Veteran's Day.

G. Review and Consider establishing by appointment a Home Rule Charter Review Commission and engaging legal counsel to consult and assist in reviewing and making recommendations for amending the City Home Rule Charter.

H. Review and Consider developing a plan to annex areas contiguous to the City of Pearsall and engaging legal counsel to advice and, if the City desires to proceed, to implement the annexation plan.

I. Review and Consider administration plan to remove junk vehicles abated on Municipal Court orders.

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

SECTION 551.074

A. Review and Discuss Municipal Court operational matters with the Municipal Court Judge.

B. Discuss and Consider employment residency and bonding requirements and conduct contract negotiations with newly selected City Manager.

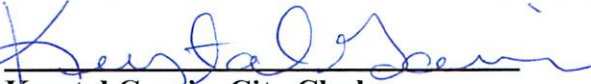
The City Council of the City of Pearsall may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open Meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purpose of consulting with its 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. 2015-11-03 to ratify the appointment of a permanent City Manager and approve the City Manager's employment contract. - Action Item
9. APPROVAL TO PAY BILLS - Action Item
10. GENERAL ANNOUNCEMENTS
11. ADJOURNMENT

Posted for Public Inspection on this the 6th day of November, 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 6th day of November, 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.