CITY COUNCIL
AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, October 13, 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. **ROLLCALL 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 September 8, 2015.**
B. **Approve Minutes of the Special City Council Meeting of September 10, 2015.**
C. **Approve Minutes of the Special City Council Meeting of September 16, 2015.**
D. **Approve Minutes of the Special City Council Meeting of September 30, 2015.**

6. **OLD BUSINESS**

A. **Review and Consider report on Hunter's Festival by Summit Marketing.** Previously Tabled No Action Item

7. **NEW BUSINESS**

   A. **Discuss and Consider Resolution No. 2015-10-01 to award bid on our published "Request for Proposals" for the City's Natural Gas Line Replacement Project.** - Action item

   B. **Discuss and Consider Resolution No. 2015-10-02 to approve an update of the organizational chart that reflects the organizational structure of our City in accordance with the Administrative Code Article 7 Section .02 of the Home Rule Charter.** - Action item

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

   SECTION 551.074

   A. **Discuss and Consider request from Municipal Court to increase the number of hours and the amount of pay for the Municipal Court Judge.**

   B. **Conduct personal interviews with selected applicants for permanent City Manager position.**

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.

9. **Discuss and Consider Resolution No. 2015-10-03 to approve an increase in the City's appointed Municipal Judge's annual salary.** - Action Item

10. **Discuss and Consider Resolution No. 2015-10-04 to appoint a permanent City Manager.** - Action Item

11. **APPROVAL TO PAY BILLS** Action Item

12. **GENERAL ANNOUCEMENTS**

13. **ADJOURNMENT**

Posted for Public Inspection on this the 9th day of October, 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 9th day of October, 2015 at 4:30 p.m.

By: _____
Estrellita Ballesteros, Deputy 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.