

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, September 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 August 11, 2015.
 - B. Approve Minutes of the Special City Council Meeting of August 25, 2015.
 - C. Approve Minutes of the Special City Council Meeting of August 31, 2015.
- ## 6. OLD BUSINESS
- A. Discuss and Consider Resolution No. 2015-08-03 to approve Frio County Appraisal District's 2015 Certified Appraisal Roll. - Action item
- ## 7. NEW BUSINESS
- A. Discuss and Consider Ordinance No. 2015-09-01 to approve a lease of City property located at 803 W. Frio St. with Kids Are First, Inc., a Headstart non-profit organization. - Action item

B. Discuss and Consider Resolution No. 2015-09-02 to approve an Interlocal Agreement with Frio County whereby the City of Pearsall will provide Frio County with Animal Control Services. -
Action item

C. Discuss and Consider Resolution No. 2015-09-03 establishing boundaries of the City's Historic Commercial District.

D. Discuss and Consider Resolution No. 20105-09-04 designating areas within the designated Historic Commercial District as slum/blighted and in need of improvement.

E. Discuss and Consider Resolution No. 2015-09-05 authorizing submission of an application to the Texas Department of Agriculture for a 2015 Texas Capital Fund Downtown Revitalization Program grant to construct sidewalk, lighting, and handicap-accessibility improvements in the designated Historic Commercial District.

F. Discuss and Consider Resolution No. 2015-09-06 adopting a public access plan to be utilized during infrastructure construction projects funded through the Texas Capital Fund Downtown Revitalization Program.

G. Discuss and Consider Resolution No. 2015-09-07 adopting a Citizen Participation Plan and Citizen Complaint Procedures to be followed during implementation of Texas Community Development Block Grant Program Texas Capital Fund projects.

H. Review and Consider the City's Emergency Disaster Plans.

8. **EXECUTIVE SESSION** In accordance with Texas Government Code Chapter 551, Subchapter D:
SECTION 551.074

A. Review and Consider applications 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 551.086 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.

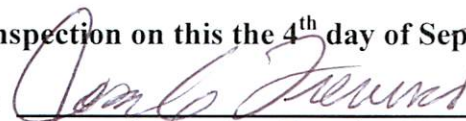
9. **APPROVAL TO PAY BILLS** **Action Item**

10. **GENERAL ANNOUNCEMENTS**

11. **ADJOURNMENT**

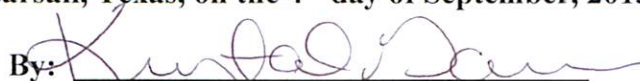
Posted for Public Inspection on this the 4th day of September, 2015 at 4:30 p.m.

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 September, 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.