

CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, July 28, 2015 at 7:00 P.M. at the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas.

COUNCIL MEMBERS

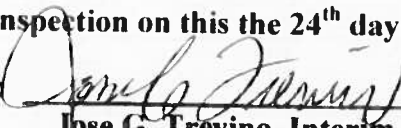
**Mary Moore, Mayor
James H. Leal, Mayor Pro Tem
Alex Hernandez, Council Member
Odilia Villarreal, Council Member
Mando Martinez, Council Member
Julian Hernandez, Council Member
Ben Briscoe, Council Member
Toby Lopez, Jr., Council Member**

- 1. CALL TO ORDER**
- 2. ROLL CALL AND ANNOUNCEMENT OF A QUORUM**
- 3. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 4. EXECUTIVE SESSION In accordance with Texas Government Code Chapter 551, Subchapter D:
SECTION 551.074**
 - A. Deliberate about Personnel Matters:**
 - 1. Review applications submitted for the position of permanent City Manager and discuss process for reviewing, evaluating, and selecting a permanent 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.
- 5. NEW BUSINESS**
 - A. Discuss and Consider Resolution No. 2015-07-10 to appoint members to the City's Board of Adjustments. - Action item**
 - B. Discuss and Consider Resolution No. 2015-07-11 to appoint members to the City's Parks and Recreation Board. - Action item**
 - C. Discuss and Consider Resolution No. 2015-08-06 to approve an Event Management Agreement between the City of Pearsall and Summit Marketing Solutions, a d/b/a Alasandro Birdine to be engaged as the Event Manager for the Hunter's Paradise Festival to be held Friday, September 18th through Saturday, September 19th, 2015. -Action item**
- 6. STRATEGIC PLANNING WORKSHOP**
- 7. GENERAL ANNOUNCEMENTS**
- 8. ADJOURNMENT**

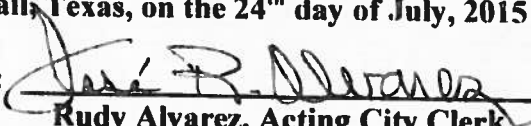
Posted for Public Inspection on this the 24th day of July, 2015 at 4:30 p.m.

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 24th day of July, 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.