

CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, May 19, 2015 at 7:00 P.M. at the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas.

COUNCIL MEMBERS

George Cabasos, Mayor
Odilia Villarreal, Mayor Pro Tem
Alex Hernandez, Council Member
Margarita Ariza, Council Member
James Leal, Council Member
Mando Martinez, Council Member
Roy Trevino, Council Member
Julian Hernandez, 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 April 15, 2015.

6. NEW BUSINESS

A. Canvassing Of Municipal Election Results.

1. Approve Resolution No. 2015-05-07 of the City of Pearsall canvassing the returns and declaring the results of a Regular Municipal Election held on the 9th day of May, 2015, for the purpose of electing a Mayor and three (3) City Council Members (Places 5, 6, and 7) pursuant to the City of Pearsall Home Rule Charter and other matters in connection therewith -Action item
2. Swearing In Of Newly Elected Mayor and Council Members. - Action Item
3. Approve Resolution No. 2015-05-08 to appoint Mayor Pro-Tem. -Action item

4. **Presentation of Appreciation Plaques for Community Service to Out-Going City Council Members.**

- B. **Discuss and Consider Resolution No. 2015-05-14 to re-appoint Aaron Ibarra as Municipal Judge. – Action Item**
- C. **Discuss and Consider Resolution No. 2015-05-09 to approve settlement on violation with Railroad Commission of Texas and to authorized the City Manager to execute agreement and make settlement payment. – Action Item**
- D. **Discuss and Consider Resolution No. 2015-05-10 to direct the City Manager to have a traffic study conducted on Roosevelt Road north of Alabama up to Chaparral Road for purpose of determining what type of speed control measures are required. - Action Item.**
- E. **Discuss and Consider Resolution No. 2015-05-11 to direct the City Manager to have a traffic study conducted on E. Frio Street from Ash Street to Mesquite Street for purpose of determining what type of speed control measures are required. - Action Item.**
- F. **Discuss and Consider Resolution No. 2015-05-12 to establish hiring process for a permanent City Manager and to authorize the Interim City Manager to post and advertise the position. – Action Item.**
- G. **Discuss and Consider Resolution No. 2015-05-13 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.**

7. **OLD BUSINESS**

- A. **Discuss and Consider Resolution No. 2015-05-05 to authorize signatories to all City Bank accounts. - Previously Tabled Action item**

8. **EXECUTIVE SESSION – In accordance with Texas Government Code Chapter 551, Subchapter D: SECTION 551.071**

A. **Consultation with City Attorney regarding pending claim and litigation:**

1. **Update on the Concerned Citizens of Pearsall, ET AL v. City of Pearsall, ET AL by Clarissa Rodriguez, Denton, Navarro, Rocha, Bernal, Hyde & Zech, P. C.**
2. **Update on the Concerned Citizens of Pearsall, ET AL v. City of Pearsall, ET AL by Jose Garza, Attorney at Law.**
3. **Discuss and Consider hiring special legal counsel to represent the Interim City Manager in trespassing charges filed against him by the Pearsall Police Department.**

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.

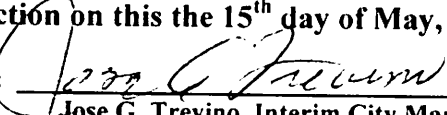
9. **Discuss and Consider Resolution No. 2015-05-14 to hire special legal counsel to represent the Interim City Manager in trespassing charges filed against him by the Pearsall Police Department. -Action item**

10. **GENERAL ANNOUNCEMENTS**

11. **ADJOURNMENT**

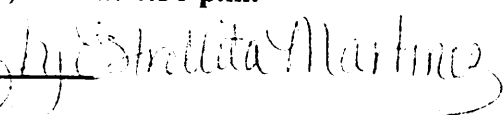
Posted for Public Inspection on this the 15th day of May, 2015 at 4:30 p.m.

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 15th day of May, 2015 at 4:30 p.m.

By:

 
Josie Gonzalez, 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.