

SPECIAL CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, February 24, 2015 at 7:00 P.M. at the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas.

COUNCIL MEMBERS

**Davina Trevino-Rodriguez, Mayor
George Cabasos, Mayor Pro Tem
Margarita Ariza, Council Member
Roy Trevino, Council Member
Mando Martinez, Council Member
James Leal, Council Member
Alex Hernandez, Council Member
Odilia Villarreal, Council Member**

- 1. CALL TO ORDER**
- 2. ROLL CALL AND ANNOUNCEMENT OF A QUORUM**
- 3. INVOCATIONS AND PLEDGE OF ALLEGIANCE**
- 4. ACTION ON AGENDA**

All matters on the Agenda are considered by the City Council and will be enacted by one motion, resolution, or ordinance. There will be separate discussion of these items. Approval Agenda items authorizes the Mayor/City Manager to execute all matters necessary to implement each item.

5. 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.*

6. MINUTES

7. PRESENTATIONS:

NONE

8. OLD BUSINESS:

NONE

9. NEW BUSINESS

- A. Discussion, consideration and action for Ordinance No. 2015-01-02 ordering a general election for May 09, 2015 for the purpose of electing the Mayor and three (3) City Council Member Places; Place No. 5, 6, and 7 pursuant to the Home Rule Charter, ordering the appointment of an early voting ballot board, and setting the rates of pay for election officials. *Action Item.*

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

- A. Discussion, consideration and action approving amended engagement letter with outside Counsel Denton, Navarro, Rocha, Bernal, Hyde and Zech, P.C. for legal actions against the City of Pearsall in *Cause number 14-08-00236-CVF; entitled Concerned Citizens of Pearsall and Henry Martinez, Plaintiffs v. City Pearsall, Tx, Petera Davina Trevino-Rodriguez, Individually, Eliberto Roy Trevino, Individually Richard Alvarez, individually* pursuant to Texas Government Code 551.071.
- B. Discussion, consideration and action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager; and/or to hear all complaints or charges against the City Manager. 551.074(1) Section 551.074(2) and possible options available regarding the Agreement entered into between the City of Pearsall and Richard Alvarez, City Manager.
- C. Discussion, consideration and action for Appointment of an Interim City Manager or the appointment of someone to manage the City's affairs.

11. **RETURN TO OPEN SESSION – In accordance with Texas Government Code Chapter 551, Subchapter D:**

- A. Discussion, consideration and action approving amended engagement letter with outside Counsel Denton, Navarro, Rocha, Bernal, Hyde and Zech, P.C. for legal actions against the City of Pearsall in *Cause number 14-08-00236-CVF; entitled Concerned Citizens of Pearsall and Henry Martinez, Plaintiffs v. City Pearsall, Tx, Petera Davina Trevino-Rodriguez, Individually, Eliberto Roy Trevino, Individually Richard Alvarez, individually* pursuant to Texas Government Code 551.071. *Action Item*
- B. Discussion, consideration and action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager; and/or to hear all complaints or charges against the City Manager. 551.074(1) Section 551.074(2) and possible options available regarding the Agreement entered into between the City of Pearsall and Richard Alvarez, City Manager. *Action Item*
- C. Discussion, consideration and action for Appointment of an Interim City Manager or the appointment of someone to manage the City's affairs. *Action Item*

12. **APPROVAL TO PAY BILLS.**

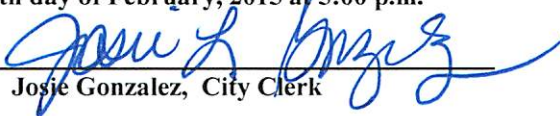
13. **CITY MANAGER'S REPORT**

ADJOURNMENT _____

Posted for Public Inspection on this the 20th day of February, 2015 at 5:00 p.m.

By: _____
Richard Alvarez, 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 20th day of February, 2015 at 5:00 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.

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.