



**MINUTES OF THE CITY COUNCIL MEETING
OF THE CITY OF PEARSALL
SPECIAL MEETING
May 4, 2017**

1. APPROVAL OF AGENDA

2. CALL TO ORDER: called the meeting to order at 7:02 p.m.

3. ROLL CALL AND ANOUNCEMENT OF A QUORUM:

COUNCIL MEMBERS PRESENT: Mary Moore, Mayor
James Leal, Council Member
Julian Hernandez, Council Member
Ben Briscoe, Council Member
Toby Lopez, Jr., Council Member
Brenda Treviño, Council Member
Mando Martinez, Mayor Pro Tem

COUNCIL MEMBERS ABSENT: Alex Hernandez, Council Member

STAFF MEMBERS PRESENT: Charles Jackson, City Manager
Krystal Garcia, City Clerk
Bobby Maldonado, City Attorney
Peter Salinas, Police Chief

Mayor Mary Moore announced that there was a quorum and proceeded with the meeting.

4. INVOCATIONS AND PLEDGE OF ALLEGIANCE:

Invocation Lead by: Ben Briscoe

Pledge of Allegiance: Lead by all present

5. OLD BUSINESS

A. Consideration and Possible Action regarding Ethics Ordinance complaints against Councilmember James Leal.

Mayor Mary Moore called for a Motion to Untable the item.

Councilman Ben Briscoe Motioned to Untable the item, Second by Councilman Julian Hernandez. The vote in favor of the Motion was unanimous.

6. EXECUTIVE SESSION-In Accordance with Texas Government Code Chapter 551, Subchapter D: 551.071& 551.074

Mayor Pro Tem Mando Martinez Motioned to enter Executive Session at 7:04 p.m., Second by Councilman Ben Briscoe. The Council voted five (5) In Favor, one (1) Failed to Identify a vote. Councilman Ben Briscoe, Councilman Toby Lopez, Jr., Councilwoman Brenda Trevino, Councilman Julian Hernandez, and Mayor Pro Tem Mando Martinez voted In Favor of entering Executive Session.

Councilman James Leal did not identify his vote but stated because the item pertained to him, he would like discuss the item in Open Session. Mayor Mary Moore stated that they would continue into Executive Session and upon return would cover what was discussed.

A. Discussion regarding Ethics Ordinance complaints against Councilmember James Leal.

Councilman Julian Hernandez Motioned to return from Executive Session at 7:54 p.m., Second by Councilman Ben Briscoe. The vote in favor of the Motion was unanimous.

7. OPEN SESSION

A. Consideration and Possible Action regarding Ethics Ordinance complaints against Councilmember James Leal.

Mayor Mary Moore called for a Motion regarding Complaint No. 1.

No action was taken.

Mayor Mary Moore announced that because Complaint No. 2 had been rejected, the Council would not take it under consideration.

Mayor Mary Moore called for a Motion regarding Complaint No. 3.

No action was taken.

Mayor Mary Moore called for a Motion regarding Complaint No. 4.

No action was taken.

Mayor Mary Moore called for a Motion regarding Complaint No. 5.

No action was taken.

Mayor Mary Moore called for a Motion regarding Complaint No. 6.

Councilman Ben Briscoe Motioned to remove Councilman James Leal for the violation in Complaint No. 6. Second by Councilman Julian Hernandez

The Council voted five (5) In Favor, one (1) Abstention. Councilman Ben Briscoe, Councilman Toby Lopez, Jr., Councilwoman Brenda Trevino, Councilman Julian Hernandez, and Mayor Pro Tem Mando Martinez voted In Favor. Councilman James Leal Abstained. The Motion Carried.

Mayor Mary Moore called for a Motion regarding Complaint No. 7.

Councilman Ben Briscoe Motioned to remove Councilman James Leal for the

violation in Complaint No. 7. Second by Councilman Toby Lopez, Jr..

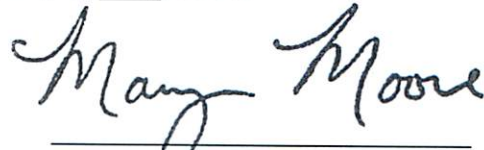
The Council voted five (5) In Favor, one (1) Abstention. Councilman Ben Briscoe, Councilman Toby Lopez, Jr., Councilwoman Brenda Trevino, Councilman Julian Hernandez, and Mayor Pro Tem Mando Martinez voted In Favor. Councilman James Leal Abstained. The Motion carried.

Mayor Mary Moore announced that as of 7:57 p.m., Councilman James Leal is no longer a member of the Council.

8. ADJOURNMENT

Upon a Motion from Councilman Julian Hernandez and there being no further business before the Council, the meeting adjourned at 7:57 pm.

Approved this 9th day of May, 2017.



Mary Moore, Mayor

ATTEST:



Krystal Garcia, City Clerk