



**MINUTES OF THE CITY COUNCIL MEETING
OF THE CITY OF PEARSALL
REGULAR MEETING
March 8, 2016**

1. CALL TO ORDER: Mayor Mary Moore called the meeting to order at 7:02 p.m.

2. ROLL CALL AND ANOUNCEMENT OF A QUORUM:

COUNCIL MEMBERS PRESENT: Mary Moore, Mayor

James H. Leal, Council Member -Arrived at 7:30 pm

Alex Hernandez, Council Member

Mando Martinez, Council Member

Julian Hernandez, Mayor Pro Tem

Toby Lopez, Jr., Council Member

Ben Briscoe, Council Member

STAFF MEMBERS PRESENT:

Krystal Garcia, City Clerk

Xavier Antu, Interim City Manager

Monique Diaz, City Attorney

Marvin Morales, City Attorney

Rudy Alvarez, Finance Director

Ruben Frausto, Human Resource Director

Conrad Banda, Utilities Supervisor

Ramiro Otero, Parks & Rec Director

Rudy Olivarez, Street Supervisor

Peter Salinas, Police Captain

Rudy Carrizales, Gas Superintendent

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

3. INVOCATIONS AND PLEDGE OF ALLEGIANCE:

Invocation Lead by: Ben Briscoe

Pledge of Allegiance: Lead by all present

4. CITIZENS TO BE HEARD

NONE

5. ACTION CONSENT AGENDA

A. Approve Minutes of the Special City Council Meeting of February 1, 2016

B. Approve Minutes of the Regular City Council Meeting of February 9, 2016

C. Approve Minutes of the Special City Council Meeting of February 23, 2016

After reviewing the minutes Councilman Mando Martinez motioned to Approve all minutes, Second by Mayor Pro Tem Julian Hernandez. The vote in favor of the motion was unanimous.

6. PRESENTATION

Presentation by Robert Tijerina and Juan F. Aguilera from Escamilla & Poneck, LLP.

Mr. Robert Tijerina announce that he and Mr. Juan Aguilera were not from the same firm. Mr. Robert Tijerina from Estrada & Hinojosa provided the council with material to review as he presented his finance plan. Mr. Juan Aguilera was present to answer all legal questions. Councilman James Leal requested to apply funds for equipment and to renovate the old City Hall.

7. NEW BUSINESS

- A. Council Workshop regarding a \$8,600,000 debt issuance to finance the construction and improvements for the repair of gas lines, water and sewer improvements, repair and replacement of streets, and equipment purchase.**

- B. Consideration and Approval of a Resolution No. 2016-03-02 by the city council of the City of Pearsall, Texas Authorizing and Approving publication of Notice of Intention to issue one or more series of Certificates of Obligation; and providing for other matters in connection therewith.**

Councilman James Leal motioned to Approve Resolution No. 2016-03-02 with the stipulation of including the cost of equipment and renovating the Old City Hall. Second by Councilman Mando Martinez. The vote in favor of the motion was unanimous.

- C. Discuss and Consider authorizing Interim City Manager to televise sewer lines on the City's West side due to Sanitary Sewer overflow into Storm Water Drainage.**

Interim City Manager Xavier Antu answered all question from the Council and provided a status update. Councilman James Leal motioned to Approve authorization, Second by Councilman Ben Briscoe. The vote in favor of the motion was unanimous.

- D. Discuss and Consider Resolution No. 2016-01-11 to Approve the MuniGas cash payment terms.**

Councilman Mando Martinez motioned to Untable the item, Second by Mayor Pro Tem Julian Hernandez. The vote in favor of the motion was unanimous.

Councilman Ben Briscoe informed the Council of his conversation with a MuniGas Representative and provided the information he was given. City Attorney Monique Diaz informed the Council of her conversation with the Executive Director of MuniGas and stated they are still in negotiations with the company.

Councilman Mando Martinez motioned to Table Resolution No. 2016-01-11, Second by Councilman Ben Briscoe. The vote in favor of the motion was unanimous.

E. Discuss and Consider and/or approved the Frio Pioneer Jail Museum's request for financial assistance for the Pioneer day festivities.

Councilman James Leal motioned to untable the item, Second by Councilman Mando Martinez. The vote in favor of the motion was unanimous.

After some brief discussion the Council decided to Table the item. Councilman Mando Martinez motioned to table the item, Second by Mayor Pro Tem Julian Hernandez. The vote in favor of the motion was unanimous.

F. Discuss Hunter's Festival Model, Consider and/or Approve HOT Tax funds request by Noelda Garcia.

Noelda Garcia was present to explain the intentions of her request.

Councilman James Leal motioned to Table the item, Second by Mando Martinez. The vote in favor of the motion was unanimous.

G. Discuss and Consider Resolution No. 2016-03-01 to Approve a contract for the purpose of financing "Copsync Hardware and Software".

Captain Peter Salinas made himself available to explain the agreement. Council requested for the City Attorney to review the agreement prior to approval.

Mayor Pro Tem Julian Hernandez motioned to table the item, Second by Councilman James Leal. The vote in favor of the motion was unanimous.

H. Discuss and Consider and/or Approve Aqua-Zyme Agreement.

Mayor Pro Tem Julian Hernandez motioned to Approve the agreement, Second by Councilman Toby Lopez, Jr.. The vote in favor of the motion was unanimous.

I. Discuss and Consider Ordinance No. 2016-03-01 to Approve an advertising sign Lease Agreement between SALMON & HAAS as Lessees and the City of Pearsall as Lessor.

City Attorney Monique Diaz advised the Council it would be in the best interest of the City to review the existing policy on placement of billboards and wait for the incoming City Manager to decide if he approves the proposed lease agreement.

Councilman James Leal motioned to Table the item, Second by Councilman Mando Martinez. The vote in favor of the motion was unanimous.

J. Discuss Status of the Codification Project.

City Clerk Krystal Garcia informed the Council of the conversation with a MuniCode representative.

K. Discuss Interlocal Agreement between the City of Pearsall and Frio County.

Councilman James Leal informed the Council that he had spoken with a Frio County Commissioner for Gilliam Road. Interim City Manager Xavier Antu advised the Council a meeting between LNV, Frio County Judge Luna, and himself was going to take place at City Hall within the next couple of days.

8. EXECUTIVE SESSION-In accordance with Texas Government Code Chapter 551, Subchapter D: Section 551.074 & 551.071

A Motion to enter into Executive Session was made by Councilman James Leal, Second by Councilman Ben Briscoe. The vote in favor of the Motion was unanimous and the Council went into Executive Session at 7:59pm.

A. Discuss and Consider \$8.6 Million debt issuance.

B. Discuss status of Brush Disposal Contract

C. Discuss and Consider negotiated contract with City Manger

Upon the Council's return to chambers at 8:45 pm a Motion was made by Mayor Pro Tem Julian Hernandez, Second by Councilman Toby Lopez, Jr.. The vote in favor of the Motion was unanimous.

Mayor announced no action was taken during Executive Session.

A Motion to re-enter into Executive Session was made by Councilman Mando Martinez, Second by Councilman Toby Lopez, Jr.. The vote in favor of the motion was unanimous and the Council re-entered into Executive Session at 9:41

Upon the Council's return to chambers at 9:48 pm a Motion was made by Councilman Toby Lopez, Jr., Second by Councilman Mando Marintez The vote in favor of the Motion was unanimous.

Mayor announced no action was taken during Executive Session.

9. Discuss and Consider Resolution No. 2016-03-03 to ratify the appointment of permanent City Manager and Approve the City Manager's employment contract.

Councilman Mando Martinez motioned to Approve Resolution No. 2016-03-03, Second by Mayor Pro Tem Julian Hernandez. The vote in favor of the motion was unanimous.

10. INTERIM CITY MANGAER REPORT

Interim City Manager Report provided an update and a strategic plan on the sewer problem on FM 1581.

11. APPROVAL TO PAY BILLS

After a brief review and discussion of the bills a motion to Approve payment of bills was made by Councilman Toby Lopez, Jr., Second by Mayor Pro Tem Julian Hernandez. The vote in favor of the motion was unanimous.

12. GENERAL ANNOUNCEMENTS

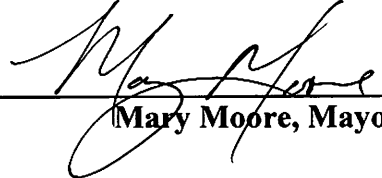
Councilman Ben Briscoe wants a Financial Packet to be included in the bills.

13. ADJOURNMENT

There being no further business before the council and upon a motion by Councilman Ben Briscoe, the meeting was adjourned at 10:02 p.m.

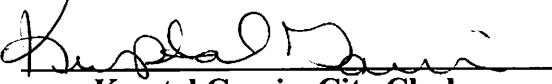
Approved this 12th day of April, 2016.

APPROVED:



Mary Moore, Mayor

ATTEST:



Krystal Garcia, City Clerk