

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on August 13, 2019 at 6:00 pm at the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas.

COUNCIL MEMBERS

Mary Moore, Mayor
Julian Hernandez, Mayor Pro Tem
Richard Gandara, Council Member
Sonia Hernandez, Council Member
Brenda Treviño, Council Member
Robert Villarreal, Council Member
Roland Segovia, Council Member
Davina Rodriguez, Council Member

1. Call To Order
2. Roll Call and Announcement of a Quorum
3. Invocation and Pledge of Allegiance
4. Citizens to Be Heard
5. New Business
 - A. Discussion and Possible Action regarding Resolution No. 2019-08-01 to authorize signatories to all City bank accounts. - **Action Item**
 - B. Discussion and Possible Action to award, reject or re-advertise bid for health insurance. - **Action Item**
 - C. Discussion and Possible Action to authorize the City of Pearsall Police Department to conduct a traffic study for possible placement of speed bumps on Gross Street. - **Action Item**
 - D. Discuss/Consider authorizing the city manager to enter into an agreement with Tijerina, Galvan and Lawrence (TGL) for financial advisory services for the City of Pearsall. - **Action Item**
 - E. Council Workshop to discuss expenses of the Polo Patino Park Project. - **Action Item**
 - F. Discuss/Consider authorizing the city manager to engage the firm of Carter & Leal P.C. to conduct a forensic audit. - **Action Item**

6. Executive Session - In Accordance with Texas Government Code Chapter 551, Subchapter D: 551.071

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.

- A. Discussion regarding Killmar Mobile Home Park, LLC/John and Theresa Curtis (Property Owners) claim against the City of Pearsall.
- B. Discussion regarding amending the City Manager's employment contract regarding vehicle, housing or other allowances.
- C. Legal advise regarding 2019-2020 Tax Rate. - **Action Item**

7. Open Session

- A. Discussion and Possible Action regarding Killmar Mobile Home Park, LLC/John and Theresa Curtis (Property Owners) claim against the City of Pearsall. - **Action Item**
- B. Discussion and Possible Action regarding amending the City Manager's employment contract regarding vehicle, housing or other allowances. - **Action Item**
- C. Discussion and Possible Action regarding the 2019-2020 Tax Rate. - **Action Item**

8. Budget Workshop

- A. Budget workshop for the 2019-2020 fiscal year.

9. City Manager's Report

10. Review of Bills Paid

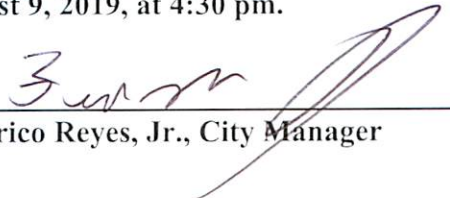
- A. Bills

11. City Council Inquiries For Staff And/Or Items For Future Agendas – NO DISCUSSION OR ACTION ON ANY OF THESE ITEMS AT THIS TIME

12. Adjournment

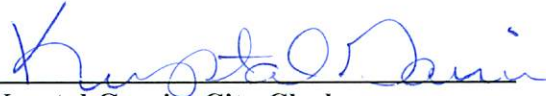
13. General Announcements

Posted for Public Inspection on August 9, 2019, at 4:30 pm.

By: 
Federico Reyes, Jr., 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 August 9, 2019, at 4:30 pm.

By:


Krystal Garcia, 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.