

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, January 8, 2019 at 7:00 PM at the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas.

COUNCIL MEMBERS

Mary Moore, Mayor
Robert Villarreal, Mayor Pro Tem
Richard Gandara, Council Member
Sonia Hernandez, Council Member
Brenda Trevino, Council Member
Julian Hernandez, Council Member
Ben Briscoe, Council Member
Gaelan Frazier, 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. Action to Consent Agenda
 - A. Discussion and Possible Action regarding the approval of Minutes for the November 13, 2018, through December 11, 2018, City Council Meetings. **-Action Item**
6. New Business
 - A. Discuss and Consider Ordinance No. 2019-01-01 to order a General Election for May 4, 2019 for the purpose of electing a Mayor and Three (3) City Council Member Places: Place No. 5; Place No. 6; and Place No. 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**
 - B. Discussion and Possible Action regarding Resolution No. 2019-01-01 awarding the City's depository bank bid and authorizing the City Manager to execute a depository agreement. **-Action Item**
 - C. Discussion and Possible Action regarding Pearsall Main Street Facade Improvement Match Grant. **- Action Item**
 - D. Discussion and Possible Action to award Wastewater Treatment Plant UV System Replacement Bid funded through 2016 Certificate of Obligation Bonds. **-Action Item**
 - E. Discuss and Consider Resolution No. 2018-12-04 approving Service Provider Agreement between Frio County Emergency Services District No. 1 and the City of Pearsall for the provision of emergency protection and other services. **-Action Item**
 - F. Discussion and Possible Action considering proposed facility rental and equipment rates at the Tourism and Business Development Center. **-Action Item**

G. Discussion and Possible Action establishing proposed dates for 2019 Frio County Day at the Texas State Legislature. -Action Item

7. 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 551.086deliberating, 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 proposed cost sharing agreement in Cause No. 18-09-00349CVF styled South Texas Electric Cooperative, Inc. v. Frio County Appraisal District.

B. Discussion and update regarding Cause No. 04-16-00815-CV Tobias vs. City of Pearsall litigation.

8. Open Session

A. Discussion and Possible Action to approve Resolution No. 2019 -01-02 entering cost sharing agreement in Cause No. 18-09-00349CVF styled South Texas Electric Cooperative, Inc. v. Frio County Appraisal District. -Action Item

B. Discussion and Possible Action regarding Cause No. 04-16-00815-CV Tobias vs. City of Pearsall litigation. -Action Item

9. Manager's Report

10. Review of Bills Paid

11. General Announcements

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

13. Adjournment

Posted for Public Inspection on this Friday, January 4, 2018, at 6:00 p.m.

By: _____

Charles 'Tink' Jackson, 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 Friday, January 4, 2018, at 6:00 p.m.

By: _____

Krystal Garcia, City Clerk

This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call the City Clerk at (830) 334-3676.