

CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, February 5, 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. Action to Consent Agenda
 - A. Discussion and Possible Action regarding the approval of Minutes for the January 8, 2019 Regular Meeting. **-Action Item**
5. New Business
 - A. Discussion and Possible Action Regarding Resolution No. 2019-02-01 Approving a request from Immaculate Heart of Mary Catholic Church, to use the Polo Patino Park for their Parish Festival to be held on June 8, 2019, and to waive all fees. **-Action Item**
 - B. Discussion, Consideration Resolution No. 2019-02-02 to Approve an increase in the monthly contributions to the Texas Emergency Services Retirement Systems on behalf of the Pearsall Volunteer Fire Department. **-Action Item**
 - C. Discussion and Possible action to approve the assignment of the municipal solid waste collection and disposal services contract with ACI Recycling & Disposal, Inc. to Republic. **-Action Item**
 - D. Discussion and Possible Action regarding Pearsall Main Street Facade Improvement Matching Grant application for 101 through 107 South Oak Street. **-Action Item**
 - E. Discussion related to monument at Polo Patino Park for Dennis Leal.
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 proposed amended 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.

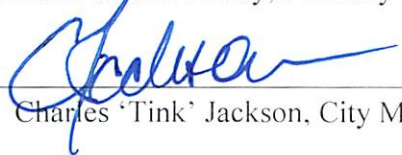
7. Open Session

A. Discussion and Possible Action to approve Resolution No. 2019-02-03 entering into the amended 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**

8. Adjournment

Posted for Public Inspection on this Friday, February 1, 2019 at 4:30 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, February 1, 2019 at 4:30 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.