

## CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, February 12, 2019 at 7:00 PM at the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas.

### COUNCIL MEMBERS

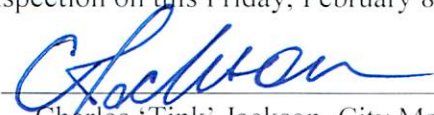
Mary Moore, Mayor  
Robert Villarreal, Mayor Pro Tem  
Richard Gandara, Council Member  
Sonia Hernandez, Council Member  
Brenda Trevino, Council Member  
Julian Hernandez, Council Member  
Ben Briscoe, Council Member  
Gaelan Frazier, Council Member

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 February 5, 2019 Regular Meeting. **-Action Item**
6. New Business
  - A. Update regarding the FY 2018 Audit.
  - B. Discussion and Possible Action regarding pending applications for City of Pearsall Boards and Commissions. **-Action Item**
  - C. Discussion and Possible Action regarding Resolution No. 2019-02-04 Authorizing the filing of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture. **-Action Item**
  - D. Discussion regarding the Analysis of Chain Store Targets for Pearsall benchmark study.
  - E. Discussion regarding the Street Sweeper Schedule Development.
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 551.086 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 and update regarding Cause No. 04-16-00815-CV Tobias vs. City of Pearsall litigation.
- B. Discussion regarding the closure of the Frio County Jail.
- 8. Open Session
  - A. Discussion and Possible Action regarding Cause No. 04-16-00815-CV Tobias vs. City of Pearsall litigation. **-Action Item**
  - B. Discussion and Possible Action regarding the closure of the Frio County Jail. **-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, February 8, 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 8, 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.