

## CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, February 19, 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 February 12, 2019 Regular Meeting. **-Action Item**
5. New Business
  - A. Discussion and Possible Action regarding Ordinance No. 2019-02-01 Amending the Adopted Budget for the Fiscal Year beginning October 1, 2018. **-Action Item**
  - B. Discussion and Possible Action regarding Enhanced Plus Membership option to be added to approved Tourism and Business Development Membership Fees. **-Action Item**
  - C. Discussion and Possible Action regarding Ordinance No. 2019-02-02 Adopting the 2018 Editions of the International Residential Code, International Building Code, International Energy Conservation Code and the International Property Maintenance Code; Amending the Code of Ordinances; Providing a Severability Clause; and Providing a Penalty Clause. **-Action Item**
  - D. Discussion and Possible Action to Adopt Resolution No. 2019-02-05 of the City Council of Pearsall, Texas Declaring as Surplus a 2011 Elgin Street Sweeper and Authorizing the Donation of the Surplus Street Sweeper to the Pearsall Independent School District **-Action Item**
  - E. Discuss and Consider and/or Approve The Frio Pioneer Jail Museum's request for financial assistance for 2019 Pioneer Day festivities from HOT funds. **-Action Item**
  - F. Discussion and Possible Action regarding Resolution No. 2019-02-06 for Pine Hills Estates II Development. **-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.

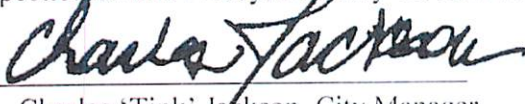
A. Discussion regarding the closure of the Frio County Jail.

7. Open Session


A. Discussion and Possible Action regarding the closure of the Frio County Jail. **-Action Item**

8. Adjournment

Posted for Public Inspection on this Friday, February 15, 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 15, 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.