

# **CITY COUNCIL AGENDA**

**A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, April 11, 2017 at 7:00 PM at the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas.**

## **COUNCIL MEMBERS**

**Mary Moore, Mayor  
Mando Martinez, Mayor Pro-Tem  
Alex Hernandez, Council Member  
Brenda Trevino, Council Member  
James Leal, Council Member  
Julian Hernandez, Council Member  
Ben Briscoe, Council Member  
Toby Lopez, Jr., Council Member**

- 1. APPROVAL OF AGENDA**
- 2. CALL TO ORDER**
- 3. ROLL CALL AND ANNOUNCEMENT OF A QUORUM**
- 4. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 5. CITIZENS TO BE HEARD**
- 6. PRESENTATION**
  - A. 4H Shootout Report by Jim Gates and Clay Busters.**
- 7. ACTION TO CONSENT AGENDA**
  - A. Discussion and Possible Approval of City Council Minutes for June 14, 2016. -Action Item**
  - B. Discussion and Possible Approval of City Council Minutes for June 21, 2016. -Action Item**
  - C. Discussion and Possible Approval of City Council Minutes for June 28, 2016. -Action Item**
  - D. Discussion and Possible Approval of City Council Minutes for July 5, 2016. -Action Item**
  - E. Discussion and Possible Approval of City Council Minutes for July 12, 2016. -Action Item**
  - F. Discussion and Possible Approval of City Council Minutes for July 26, 2016. -Action Item**
  - G. Discussion and Possible Approval of City Council Minutes for August 2, 2016. -Action Item**
  - H. Discussion and Possible Approval of City Council Minutes for August 9, 2016. -Action Item**

- I. **Discussion and Possible Approval of City Council Minutes for August 23, 2016. -Action Item**
  - J. **Discussion and Possible Approval of City Council Minutes for August 29, 2016. -Action Item**
  - K. **Discussion and Possible Approval of City Council Minutes for September 9, 2016. - Action Item**
  - L. **Discussion and Possible Approval of City Council Minutes for September 13, 2016. - Action Item**
  - M. **Discussion and Possible Approval of City Council Minutes for September 15 ,2016. - Action Item**
  - N. **Discussion and Possible Approval of City Council Minutes for September 20, 2016. - Action Item**
  - O. **Discussion and Possible Approval of City Council Minutes for September 30, 2016. - Action Item**
  - P. **Discussion and Possible Approval of City Council Minutes for October 11, 2016. - Action Item**
  - Q. **Discussion and Possible Approval of City Council Minutes for October 13, 2016. - Action Item**
  - R. **Discussion and Possible Approval of City Council Minutes for October 17, 2016. - Action Item**
  - S. **Discussion and Possible Approval of City Council Minutes for October 25, 2016. - Action Item**
  - T. **Discussion and Possible Approval of City Council Minutes for November 10, 2016. - Action Item**
  - U. **Discussion and Possible Approval of City Council Minutes for November 17, 2016. - Action Item**
  - V. **Discussion and Possible Approval of City Council Minutes for December 13, 2016. - Action Item**
  - W. **Discussion and Possible Approval of City Council Minutes for December 29, 2016. - Action Item**
  - X. **Discussion and Possible Approval of City Council Minutes for January 10, 2017. - Action Item**
  - Y. **Discussion and Possible Approval of City Council Minutes for February 21, 2017. - Action Item**
  - Z. **Discussion and Possible Approval of City Council Minutes for March 7, 2017. -Action Item**
8. **NEW BUSINESS**
- A. **Discussion and Possible Action regarding pending applications for City of Pearsall Boards and Commissions. -Action Item**

- B. Discussion and Possible Action regarding "Approval to Pay Bills" section of City Council Agendas. -Action Item
  - C. Report and Discussion regarding Ad Valorem Tax Collections.
  - D. Report and Discussion regarding Sales Tax Collections.
  - E. Discussion and Possible Action regarding Resolution No. 2017-04-01 granting a right of way easement to Medina Electric Cooperative, Inc. and authorizing the Mayor to sign the easement on behalf of the City of Pearsall. -Action Item
  - F. Discussion and Possible Action regarding Proposed Cinco De Mayo Event. -Action Item
  - G. Discussion and Possible Action regarding waiving fees for yard sale permits. -Action Item
  - H. Discussion and Possible Action regarding Interlocal Agreement with PISD for Summer Youth Program. -Action Item
9. 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.

- 10. OPEN SESSION
- 11. MANAGER'S REPORT
- 12. DISCUSSION AND APPROVAL TO PAY BILLS
- 13. City Council Inquiries For Staff And/Or Items For Future Agendas – NO DISCUSSION OR ACTION ON ANY OF THESE ITEMS AT THIS TIME.
- 14. GENERAL ANNOUNCEMENTS
- 15. ADJOURNMENT
- 16. NEW BUSINESS

Posted for Public Inspection on this the Friday, April 7, 2017, 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, April 7, 2017, 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 services must be made forty-eight hours in advance of the meeting. To make arrangements, call the City Clerk at (830) 334-3676.**