

CITY COUNCIL AGENDA

A Special Meeting of the City Council of the City of Pearsall, Texas will be held on Wednesday, May 17, 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
Julian Hernandez, Council Member
Ben Briscoe, Council Member
Toby Lopez, Jr., Council Member
James Leal, 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. PRESENTATIONS
 - A. Presentation of appreciation plaques to out-going council members for their dedication to the City of Pearsall and its citizens.
7. Action To Consent Agenda
 - A. Discussion and Possible Approval of City Council Minutes for May 9, 2017. **-Action Item**
8. Old Business
 - A. Discussion and Possible Action regarding Resolution No. 2017-05-02 regarding the reappointment of Municipal Court Judge Noemi Flores. **-Previously Tabled Item**
9. New Business
 - A. Discussion and Possible Action regarding Resolution No. 2017-05-03 canvassing the returns and declaring the results of a regular municipal election held on the 6th day of May, 2017 for the purpose of electing the Mayor and three (3) City Council Members (Places No. 5, 6, and 7) pursuant to the City of Pearsall Home Rule Charter, and other matters in connection therewith. **-Action Item**
 - B. Swearing in of newly elected council members.
 - C. Discussion and Possible Action regarding Resolution No. 2017-05-04, accepting nominations for a qualified individual to serve as Mayor Pro-tem for the City of Pearsall City Council in accordance with section 3.04 of the Pearsall City Charter. Upon receiving nominations for this position, appoint a qualified individual by the

required votes to serve as Mayor Pro-Tem for the City of Pearsall City Council. -
Action Item

D. Discussion and Possible Action regarding Ordinance No. 2017-05-02, Amending the adopted budget for the fiscal year beginning October 1, 2016. -**Action Item**

10. Executive Session-In Accordance with Texas Government Code Chapter 551, Subchapter D: 551.071 & 551.074

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. Consultation with Attorney regarding James Leal vs. City of Pearsall, Cause No. 17-03-00144CVF in the 218th District Court, Frio County, Texas.

B. Review of City Manager evaluation.

11. Open Session

A. Discussion and Possible Action regarding the City Manager's evaluation. -**Previously Tabled Item**

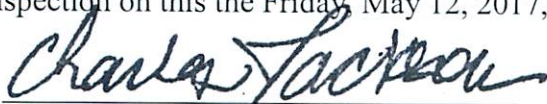
B. Discussion and Action regarding James Leal vs. City of Pearsall, Cause No. 17-03-00144CVF in the 218th District Court, Frio County, Texas.. -**Action Item**

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. General Announcements

14. Adjournment

Posted for Public Inspection on this the Friday, May 12, 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, May 12, 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.

1. The first part of the document is a letterhead containing the name of the organization and the date of the document.

2. The second part of the document is a list of items that are being discussed or reviewed.

3. The third part of the document is a section where the items are being evaluated or discussed in detail.

4. The fourth part of the document is a section where the results of the evaluation are being presented.

5. The fifth part of the document is a section where the conclusions are being drawn from the evaluation.

Charles Johnson

6. The sixth part of the document is a section where the final recommendations are being made.

7. The seventh part of the document is a section where the document is being signed off.