

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, May 9, 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

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. Pearsall Police Department Promotions
 - B. Bestow special recognition upon a junior citizen for her act of heroism.
7. Action To Consent Agenda
 - A. Discussion and Possible Approval of City Council Minutes for March 14, 2017. **-Action Item**
 - B. Discussion and Possible Approval of City Council Minutes for April 6, 2017. **-Action Item**
 - C. Discussion and Possible Approval of City Council Minutes for April 11, 2017. **-Action Item**
 - D. Discussion and Possible Approval of City Council Minutes for April 20, 2017. **-Action Item**
 - E. Discussion and Possible Approval of City Council Minutes for May 4, 2017. **-Action Item**
8. New Business
 - A. Discussion and Possible Action regarding Ordinance No. 2017-05-01, Amending the adopted budget for the fiscal year beginning October 1, 2016. **-Action Item**
 - B. Discussion and Possible Action regarding Resolution No. 2017-05-01 Appointing a qualified individual to serve the unexpired term of place two for the City of Pearsall City Council in accordance with Section 3.09 of the Pearsall City Charter. **-Action Item**

- C. Discussion and Possible Action regarding Resolution No. 2017-05-02 regarding the reappointment of Municipal Court Judge Noemi Flores. -Action Item
 - D. Discussion and possible action regarding Tow Truck Ordinance No. 2017-02-02. - Action Item
 - E. Discussion regarding Dilapidated Building Report.
 - F. Discussion and Possible Action regarding the number of yard sales allowed per year. - Action Item
 - G. Discussion and Possible Action regarding the Summer Youth Program. -Action Item
9. 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 551.086deliberating, 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. Review of City Manager evaluation.

10. **Open Session**

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

11. **Manager's Report**

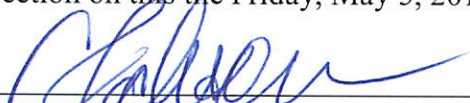
12. **Review of bills paid**

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**

Posted for Public Inspection on this the Friday, May 5, 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 5, 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.