

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, August 8, 2017 at 7:00 PM at the Pearsall City Hall, 215 S. Ash Street, Pearsall, Texas.

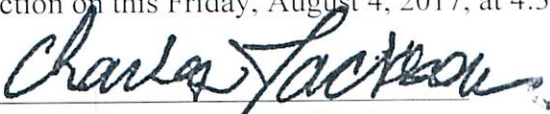
COUNCIL MEMBERS

Mary Moore, Mayor
Julian Hernandez, Mayor Pro-Tem
Mando Martinez, Council Member
Aurora Garza, Council Member
Brenda Trevino, Council Member
Robert Villarreal, Council Member
Ben Briscoe, Council Member
Chris Valadez, Council Member

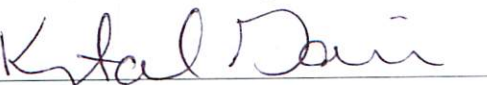
1. Call To Order
2. Roll Call And Announcement Of A Quorum
3. Invocation And Pledge Of Allegiance
4. Citizens To Be Heard
5. Action To Consent Agenda
 - A. Discussion and Possible Approval of City Council Minutes for June 27, 2017. **-Action Item**
 - B. Discussion and Possible Approval of City Council Minutes for July 11, 2017. **-Action Item**
 - C. Discussion and Possible Approval of City Council Minutes for July 17, 2017. **-Action Item**
6. Presentation
 - A. Community Oriented Policing Techniques Report by Chief Peter Salinas.
7. Old Business
 - A. Discussion and Possible Action regarding City of Pearsall Regional Park Master Plan. **- Previously Tabled item**
8. New Business
 - A. Discussion and Possible Action awarding bid for group medical, dental, vision, term life and GAP insurance, employee group benefits. **-Action Item**
 - B. Discussion and Possible Action regarding draft audit report for the 2016-2017 fiscal year. **-Action Item**
 - C. Discussion and Possible Action regarding Esteban Aranda's request for the waiver of rental fees for the use of the City of Pearsall Convention and Civic Center to conduct training for the San Antonio Honor Guard. **-Action Item**

- D. Discussion and Possible Action regarding pending applications for City of Pearsall Boards and Commissions. **-Action Item**
 - E. Discussion and Possible Action regarding project budgets for 2016 Certificates of Obligation. **-Action Item**
 - F. Discuss and Action to award the WW Treatment Plant Emergency Generator Project funded through 2016 Certificate of Obligation Bonds. **-Action Item**
 - G. Discuss and Action to award the Sewer Trunk Line Crossing Improvement Project funded through 2016 Certificate of Obligation Bonds. **-Action Item**
 - H. Discussion and Possible Action regarding Resolution No. 2017-08-01 acceptance of the 2017 Appraisal Roll certified by Luciano Gonzales, Chief Appraiser for the Frio County Appraisal District. **-Action Item**
 - I. Discussion and Possible Action regarding Ordinance No. 2017-08-01 Amending the Adopted Budget for the Fiscal Year beginning October 1, 2016. **-Action Item**
 - J. Discuss and Approve Resolution No. 2017-08-02 to declare certain city-owned equipment and property as surplus property and to authorize the City Manager to hold a City Auction of said declared surplus property. **-Action Item**
 - K. Discussion regarding the schedule for budget workshops.
9. Executive Session
 10. Manager's Report
 11. Update on Codification Project
 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 Friday, August 4, 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, August 4, 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.