

**CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, October 10, 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. **Public Hearing**
 - A. **Open Public Hearing**
 1. **On the request for a Conditional Use Permit by Ms. Pamela Harrison to be able to operate a (n) In Home Day Care Service. Property's legal description being Lot 1, Block 5, Tyner Heights Addition. Located at 505 Margo Dr. Property is currently zoned as a (n) R – 1; Single & Two Family Dwelling District.**
 - B. **Close Public Hearing**
6. **Public Hearing**
 - A. **Open Public Hearing**
 1. **On the Conditional Use Permit requested by Mr. & Mrs. Flores to be able to place a 2017 16' x 76' Manufactured Home on their property. Property's legal lot description being Lot 2, Block 1, Margarito Flores Subdivision. Located at 602 S. Roosevelt. Property is currently zoned as a (n) R-1; Singly & Two Family Dwelling District.**
 - B. **Close Public Hearing**
7. **New Business**
 - A. **Discussion and Possible Action regarding the elimination of Inter-fund loan receivable balances. -Action Item**
 - B. **Discuss and Consider Resolution No. 2017-10-01 Approving the Annual Financial**

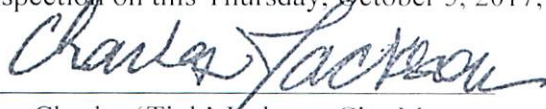
**Report for The Year Ended September 30, 2016 provided by Leal & Carter PC. -
Action Item**

- C. Discussion and Possible Action to adopt Ordinance No. 2017-10-01 to approve a request by Ms. Pamela Harrison to be able to operate a(n) In Home Day Care Service. Property's legal description being Lot 1, Block 5, Tyner Heights Addition. Located at 505 Margo Dr. Property is currently zoned as a (n) R – 1; Single & Two Family Dwelling District. -Action Item**
 - D. Discussion and Possible Action to adopt Ordinance No. 2017-10-02 to approve a Conditional Use Permit requested by Mr. & Mrs. Flores to be able to place a 2017 16' x 76' Manufactured Home on their property. Property's legal lot description being Lot 2, Block 1, Margarito Flores Subdivision. Located at 602 S. Roosevelt. Property is currently zoned as a (n) R-1; Singly & Two Family Dwelling District. -Action Item**
 - E. Consideration and action to adopt Ordinance No. 2017-10-03, authorizing the City Manager to make intradepartmental budget transfers during the fiscal year within the council approved department budgets. -Action Item**
 - F. Discussion and Possible Action to adopt Ordinance No. 2017-10-04 amending Ordinance No. 2017-04-01 to include additional recently reconstructed/rehabbed streets. -Action Item**
 - G. Discussion and Possible Action to adopt Ordinance No. 2017-10-05 to repeal and replace prior ordinances establishing regulations and rate to be charged for disposing of refuse and/or brush at the City of Pearsall Transfer Station. -Action Item**
 - H. Discussion and Possible action regarding David Richey's (on behalf of Frio Vision Alive) request for City Sponsorship for the Frio County Market Days event to be held on November 4, 2017. -Action Item**
 - I. Discussion and Possible Action establishing a date for a Master Plan Workshop. - Action Item**
 - J. Discussion and Possible Action establishing priorities for joint work session with Frio County Commissioners to be held on October 26, 2017. -Action Item**
 - K. Consideration and action regarding the previously approved Interlocal Agreement between the City of Pearsall and Pearsall Independent School District for School Crossing Guards. -Action Item**
 - L. Update regarding the City of Pearsall Convention and Civic Center.**
 - M. Update regarding Codification Project.**
 - N. Update regarding MuniGas Contract.**
- 8. 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.

9. **Open Session**
10. **Manager's Report**
11. **Review of Bills Paid**
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 Thursday, October 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 Thursday, October 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.