

CITY COUNCIL AGENDA

A Regular Meeting of the City Council of the City of Pearsall, Texas will be held on Tuesday, November 14, 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. **Old Business**
 - A. **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. -Previously Tabled Item**
7. **New Business**
 - A. **Discussion and Possible Action regarding the City Holiday Schedule. -Action Item**
 - B. **Discussion and Possible Action regarding a variance to City Burn Ordinance as requested by Mr. Reynaldo Trevino. -Action Item**
 - C. **Discussion regarding the light fee schedule for the Victor Trevino Sports Complex.**
 - D. **Discussion and Possible Action regarding Ordinance No. 2017-11-01 Amending the**

Adopted Budget for the Fiscal Year beginning October 1, 2017. -Action Item

- E. Discussion and Possible Action regarding Ordinance No. 2017-11-02 Amending the Pearsall Municipal Code of Ordinances to require certain parking restrictions; providing for conflicting ordinances; providing enforcement and penalty clauses; providing open meetings, severability, and effective date clauses; and providing for related matters. -Action Item**
- F. Discuss and Consider Resolution No. 2017-11-01 approving Service Provider Agreement between Frio County Emergency Services District No. 1 and the City of Pearsall for the provision of emergency protection and other services. -Action Item**
- G. Discussion and Possible Action regarding Resolution No. 2017-11-02 setting dates, times and place for public hearings on the proposed annexation of approximately 660.212 +/- acres of land; authorizing and directing the publication of the notice of such public hearings; and directing the City Manager or his designee to prepare a services plan for an area the City intends to annex into the City limits.**
- H. Discussion and Consider Resolution No. 2017-11-03 Adopting the revised City of Pearsall Purchasing Procedures. -Action Item**
 - I. Discussion and Possible Action regarding approval of plans and advertisement for bids for City of Pearsall Convention and Civic Center renovation project. -Action Item**
 - J. Discussion regarding the request for proposals for City of Pearsall website design.**
 - K. Discussion and Possible Action regarding the possible purchase of a lift for the Public Works Department. -Action Item**
 - L. Discussion and Possible Action regarding the purchase of a TYMCO Model 600 Regenerative Air Sweeper. -Action Item**
 - M. Discussion and Possible Action regarding the Solicitation of City of Pearsall Bank Depository Application(s) -Fiscal Year 2017-2018. -Action Item**
 - N. Discussion and Possible Action setting a date for the City of Pearsall Regional Park Master Plan Workshop. -Action Item**
 - O. Discussion and Possible Action regarding the November 16, 2017, meeting with the Frio County Commissioners and staff. -Action Item**
- 8. EXECUTIVE SESSION-In Accordance with Texas Government Code Chapter 551, Subchapter D: 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. Discussion regarding the roles and responsibilities of the City Manager.

9. Open Session

A. Discussion and Possible Action regarding the roles and responsibilities of the City Manager. -Action Item

10. **Manager's Report**

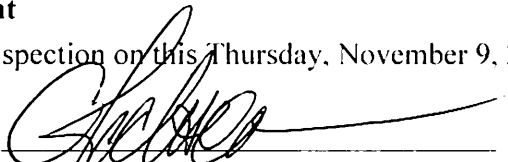
11. **Review of Bills Paid**

12. **General Announcements**

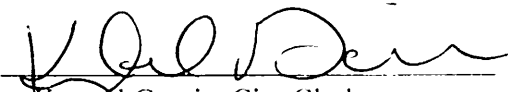
13. **City Council Inquiries For Staff And/Or Items For Future Agendas – NO DISCUSSION OR ACTION ON ANY OF THESE ITEMS AT THIS TIME.**

14. **Adjournment**

Posted for Public Inspection on this Thursday, November 9, 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, November 9, 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 or other services must be made 48 hours in advance of the meeting. To make arrangements, call the City Clerk at (830) 334-3676.