



The Town of Pecos City

Regular City Council Meeting

City Council Chambers

110 E. 6th St.

Pecos, Texas 79772

August 13, 2015 5:30 PM

Invocation by Councilman Gerald Tellez

Pledge of Allegiance by Councilman Chuck Knudsen

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Minutes to Regular City Council Meeting for July 23, 2015
 - 2. Minutes of Joint City/County Meeting for July 30, 2015
 - 3. Monthly Municipal Airport Report for July 2015
 - 4. Monthly Juvenile Report for July 1, 2015
 - 5. Overtime Report
 - 6. Accounts Payable Report
- F. Non Consent Items
 - 1. **SUBDIVISION REGULATION ORDINANCE** Discuss/Consider Ordinance No. 15-07-01, an Ordinance Adopting the Town of Pecos City Subdivision

Regulations, 2nd Reading - Eric Honeyfield, City Manager

2. **PECOS MUNICIPAL AIRPORT IMPROVEMENTS** Discuss/Consider Pecos Municipal Airport Improvements TXDOT CSJ No: 1506 PECOS - Isabelle de Brouwer, Airport Manager
3. **PECOS MUNICIPAL AIRPORT IMPROVEMENTS** Discuss/Consider Future Airport Capital Improvement Projects - Isabelle de Brouwer, Airport Manager
4. **INFRASTRUCTURE ASSISTANCE** Discuss/Consider Infrastructure funding assistance to A&E Homes - Eric Honeyfield, City Manager
5. **WASTEWATER EFFLUENT** Discuss/Consider Authorize City Manager to execute a design agreement for Sewer Effluent line to Golf Course -- WTC Inc. in the amount of \$200,000 - Eric Honeyfield, City Manager
6. **SPLASH PARK PROJECT** Discuss/Consider Authorizing the City Manager to Execute a Design Contract with Kimberly-Horn in the Amount of \$250,000.00 for the Splash Park Project - Eric Honeyfield, City Manager
7. **TRANSFER CITY LAND TO REEVES COUNTY** Discuss/Consider Transfer of City Land to Reeves County for outdoor park/water feature southwest of Golf Course - Eric Honeyfield, City Manager
8. **UPDATE** on Condemned Properties considered Fire/Health & Safety Hazards - Holly Jarocki, Code Enforcement
 - a. 1401 S Cypress –Acres: 0.143, Lt 5 BLK B-4 COLPECOS
 - b. 1212 South Hickory –Acres: 0.264, LTS 7 & 8 BLK 56 COL PECOS
 - c. 1200 Block South Cherry Referred to as; Devilla#65 –Acres: 0.202, N 11.96 N PT LT 18 &S26.31 LT 19 BLK 1 WARD
 - d. 608 S Hickory –Acres:0.72, S65 LT 5 BLK 78 ORIGPECOS
 - e. 1403 S Cedar –Acres: MOBILE HOME ON LLLT 1 BLK C-4 COLLEGESER#CYW2FB9712WP
 - f. 502 North Cedar –Acres: 2.329, LTS 1-14 & 17-25 BLK 77 NPPECOS"BOULDER COURTS
 - g. 419 S Locust -Acres: 0.132, LT 5 BLK 47 ORIGPECOS
 - h. 901 S. Locust –Acres: 0.132, LT 1 BLK 24 COLPECOS
 - i. 504 E 4th-Acres: 0.396, LTS 1-2-3 BLK 47ORIG PECOS
 - j. 911 S Locust -Acres: 0.132, LT 3 BLK 24 COLPECOS

9. **UPDATE** on Town of Pecos City Health Inspections - Holly Jarocki, Code Enforcement
10. **ANNEXATION** Discuss/Consider a Petition for Voluntary Annexation for the property legally described as a 2.510, Blk: 00004, Tract: 68, AB 3843 BLK 4 SEC 68 H&GNSW/PT submitted by Ricardo Herrera - Conchita Hernandez, Community Development Director
11. **ETJ** Discuss/Consider city participation Planning/Platting and Inspection in Extraterritorial Area - one mile radius from the city limits - Eric Honeyfield, City Manager

G. Discuss Items for Next City Council Agenda – City Council

H. Adjournment

The council may vote and/or act upon each of the items listed on this agenda. The city council reserves the right to retire into executive session concerning any of the items listed on this agenda. Whenever it is necessary and legally justified under the Open Meeting Act, the city council may act in open session on any items listed for the executive session.

City Council meetings are available to all persons regardless of disability, individuals with disabilities who require special assistance should contact the City Secretary's office at (432) 445-2421 or at 110 East 6th Street, Pecos, Texas during normal business hours at least twenty-four hours in advance of the meeting.

City Secretary

This notice is posted pursuant to the Texas Open Meeting. (GOVERNMENT CODE SECTION 551.001.E.T.SEQ).

POSTED ON Monday August 10, 2015 at 5:30 PM