



The Town of Pecos City

Regular City Council Meeting

City Council Chambers

110 E. 6th St.

Pecos, Texas 79772

August 27, 2015 5:30 PM

Invocation by Councilman Moon

Pledge of Allegiance by Councilman Villegas

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Minutes to Regular City Council Meeting for August 13, 2015
 - 2. Monthly Municipal Court Report for July 2015
 - 3. Overtime Report
 - 4. Accounts Payable Report
- F. Non Consent Items
 - 1. **CHAMBER OF COMMERCE/CVB SIGN PROJECT** - Discuss/Consider Approving Expenditures to the Chamber of Commerce/CVB for the Pecos Wayfinding System & Gateways Project - Lupe Davis, Chamber of Commerce Executive Director

2. **UPDATE** - on Condemned Properties considered Fire/Health & Safety Hazards - Holly Jarocki, Code Enforcement
 - a. 118 South Peach-Acres: 0.073, LT 3 BLK 13 NPPECOS-Maria M Dutchover
 - b. 223 North Oak-Acres: 0.158, LT 12 & 13 BLK 28 NPPECOS-Mary Jane Rodriguez
 - c. 301 East 2nd-Acres: 0.264, LTS 13 TO 16 BLK 4 ORIGPECOS-Robert Garcia
 - d. 310 North Cypress-Acres: 0.158, LTS 3-4 BLK 42 NP PECOS" TAX DEFERRAL-Jesusita F Etvir Quiroz
 - e. 606 South Hickory-Acres: 0.092, N35 LT 5 BLK 78 ORIGPECOS-Frankie Lou Grammer % Jesse Grammer
 - f. 701 South Oak-Acres: 0.198, LT 1 & N/2 LT 2 BLK 105 ORIGPECOS-Erasmo H Etux Suzy Acosta
 - g. 905/907 South Locust-Acres: 0.132, LT 2 BLK 24 COLPECOS-RAMON RAFAEL R SR MS EST/% GLORIA FITZGERALD
 - h. Lot 3 Only Blk 61-Acres: 0.396, LT 3 & S/2 OF LT 4 BLK 61 ORIGPECOS-Cruz Quinones Etux Nicolasa Nieto
 - i. 907 East 10th-Acres: 0.132, LT 79 BLK F COLPECOS-BUSTAMANTE MARIA MAGDALENA % JOE BUSTAMANTE
 - j. 613 South Almond-Acres: 0.132, LT 4 BLK 91 ORIG-John Lanahan
3. **PRESENTATION** - to City Council on Proposed Effective, Rollback, and Debt Service Tax Rate - Heather Ramirez, Finance Director
4. **CITY HEALTH INSURANCE** - Discuss/Consider Continuing use of current City Health Insurance Plan for fiscal year 2015-2016 - Heather Ramirez, Finance Director
5. **MAIN STREET** - Discuss Slum and Blight Ordinance and Progress in the Main Street District - Debra Thomas, Pecos Main Street Manager
6. **PUBLIC WORKS UPDATE** - Update on Town of Pecos City's Public Works Operations – Gary Rumbaugh, Public Works Director
7. **BUYBOARD PURCHASE OF REFUSE TRAILER** - Discuss/Consider Purchase of Refuse Walking Floor Trailer – Gary Rumbaugh, Public Works Director
8. **FIRE DEPARTMENT** - Discuss/Consider issues regarding fire trucks - City Council
9. **PROJECT** - Discuss/Consider Donation of Veterans' Memorial- Mayor Venetta Seals

10. **WATER PERMIT APPLICATION** - Discuss/Consider Resale of Water Permit Application from Chevron U.S.A., Inc. – Eric Honeyfield, City Manager
11. **BUYBOARD PURCHASE OF SWEEPER** - Discuss/Consider Purchase of Mechanical Sweeper – Gary Rumbaugh, Public Works Director
12. **CEMENT TREATMENT OF ALLEYS IN PECOS** - Discuss/Consider Award of Cement Treatment – (Road Mixed) of Alleys in Pecos – 2015 – Gary Rumbaugh, Public Works Director
13. **PUBLIC HEARING** - to Institute Annexation Proceedings to Enlarge and Extend the Boundary Limits of the Town of Pecos City to include the property legally described as a 2.510, BLK:00004, TRACT:68, AB 3843 BLK 4 SEC 68 H&GNSW/PT - Conchita Hernandez, Community Development Director
14. **ANNEXATION** - Discuss/Consider Ordinance No. 15-08-01 for Voluntary Annexation for the property legally described as 2.510, Blk: 00004, Tract: 68, AB 3843 BLK 4 SEC 68 H&GNSW/PT - Conchita Hernandez, Community Development Director

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 24, 2015 at 5:30pm