



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
January 14, 2016 5:30 PM

Invocation by Councilman Moon

Pledge of Allegiance by Councilman Tellez

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Minutes of Regular City Council Meeting for December 17, 2015
 - 2. Minutes to Special City Council Meeting for December 21, 2015
 - 3. Monthly Juvenile Report for December 2015
 - 4. Overtime Report - PP26
 - 5. Overtime Report - PP01
 - 6. Accounts Payable
- F. Non Consent Agenda
 - 1. **PEDC** - Discuss/Consider Development Agreement between Town of Pecos City, The Pecos 4B Economic Development Corporation and OneCross Development, Inc. - Bill Oglesby, PEDC Executive Director
 - 2. **PEDC** - Discuss/Consider transfer of property from Town of Pecos City to Pecos 4B Economic Development - Bill Oglesby, PEDC Executive Director
 - 1. LOT 6 OF BLOCK2, GIBSON FREUDENSTEIN ADDITION, TOWN OF PECOS CITY
 - 3. **RESOLUTION** - Discuss/Consider Resolution No. 16-01-01R , a resolution authorizing publication of Notice of Intention to issue certificates of obligation - Eric Honeyfield, City Manager

4. **SALE OF WARD COUNTY WATER** - Discuss/Consider Sale of Ward County Water/Development of City Water Rights at 9 mile Test Track - Eric Honeyfield, City Manager
5. **2nd PUBLIC HEARING** - Proposed Extension of the City Municipal Boundaries by Annexation of approximately 760.00 ACRES TRACT OF LAND, located at AREAS 6,7,8,9,10a AND 10B, OUT OF SECTIONS 7, 9, 10, AND 17, BLOCK 5 H.&G.N. RAILROAD.
6. **DUMPSTERS** - Discuss/Consider Authorizing City Manager to Purchase Dumpsters from Downing Sales and Service Inc. in the amount not to exceed \$150,000 - Gary Rumbaugh, Public Works Director
7. **POLICE DEPARTMENT** - Discuss/Consider Donating a 2002 Town of Pecos City Jail Transport Van to the D.A.R.E. Officer with the Ojinaga, Chihuahua, Mexico Police Department - Juan Vasquez, Jr., Patrol Captain
8. **STOP SIGN** - Discuss/Consider Approving an Ordinance Prohibiting Commercial Truck Traffic on Dot Stafford Street, Between Cedar and Elm Street, 1st Reading - Juan Vasquez, Jr., Patrol Captain

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.

Mary Carmen Wood, City Secretary

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

POSTED ON January 11, 2016 at 5:00 pm