



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
January 28, 2016 5:30 PM

Invocation by Councilman Tellez

Pledge of Allegiance by Councilman 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 December 17, 2015
 - 2. Minutes to Special City Council Meeting for December 21, 2015
 - 3. Minutes to Regular City Council for January 14, 2016
 - 4. Monthly Juvenile Report for December 2015
 - 5. Monthly Airport Report for December 2015
 - 6. EMS Monthly Report for December 2015
 - 7. Overtime Report - PP26, PP01, PP02
 - 8. Accounts Payable - January 14, 2016
 - 9. Accounts Payable - January 28, 2016
- 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. **SUBDIVISION** - Discuss/Consider Authorize City Manager to Negotiate and Execute Development Agreement for Taylor Subdivision - Eric Honeyfield, City Manager
 4. **CHRISTMAS LIGHTING** - Discuss/Consider Christmas decorations/lights for 2016 - Conchita Hernandez, Community Development Director
 5. **POLICE DEPARTMENT** - Discuss/Consider approval of the State of Texas Required Compilation of 2015 Traffic Violation Contacts Conducted by Police and Categorized by Ethnicity - Clay D. McKinney, Chief of Police
 6. **INTER-LOCAL AGREEMENT** - Discuss/Consider to approve inter-local agreement between the Pecos Barstow Toyah ISD and Town of Pecos City Regarding the donation of land for a fire station - Eric Honeyfield, City Manager
 7. **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
 8. **SERVICE PLAN** - Discuss/Consider Required service plan for West Pecos Annexation - Eric Honeyfield, City Manager
 9. **ANNEXATION** - Discuss/Consider Setting February 11, 2016 as 2nd Public Hearing for West of Pecos Annexation - Mary Carmen Wood, City Secretary
 10. **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
 11. **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 - Clay McKinney, Chief of Police
 12. **ORDINANCE NO. 16-01-01** - Approving Ordinance No. 16-01-01, an ordinance prohibiting commercial Truck traffic on Dot Stafford Street, Between Cedar and Elm Street - Clay McKinney, Chief of Police
 13. **ELECTIONS** - Discuss/Consider using Municipal Court for storage of new automatic tabulation machine "M650", also designating this court room as Central Counting for the City/School/Hospital Elections - Debbie Thomas, Elections
 14. **ELECTIONS** - Discuss/Consider General Election Proposed Judges, Alternatives, Workers, Locations and Two 12 Hour Early Voting Days (April 25 and May 4) - Debbie Thomas, Elections Coordinator
 15. **ELECTIONS** - Discuss/Consider The Order of Election ordering the General Election to be held on May 7, 2016 to elect One (1) Mayor, Council Member Seat (1), and Council Member Seat (4) for 3 year terms - Mary Carmen Wood, City Secretary
- 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 25, 2016 at 5:00pm