



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
February 11, 2016 5:30 PM

Invocation by Councilman Saldana

Pledge of Allegiance by Councilman Villegas

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 1. Municipal Airport Monthly Report for January 2016
 2. Accounts Payable Report
 3. Overtime Report PP03
- F. Non Consent
 1. **PRESENTATION** - Recognize Sue Carrasco for Retirement after 20 Years of Service - Venetta Seals, Mayor
 2. **HOUSING INCENTIVE** - Discuss/Consider review, re-set, or terminate Housing Incentive Resolution - Eric Honeyfield, City Manager
 3. **CHRISTMAS LIGHTING** - Discuss/Consider Christmas decorations/lighting for 2016 - Conchita Hernandez, Community Development Director
 4. **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.
 5. **ORDINANCE NO. 16-01-01** - Discuss/Consider approving Ordinance No. 16-01-01, an ordinance prohibiting commercial truck traffic on Dot Stafford Street, Between Cedar and Elm Street, 2nd Reading - Clay McKinney, Chief of Police
 6. **UPDATE** - Update regarding the Splash Park for 2016 - Conchita Hernandez, Community Development Director

7. **BUDGET** - Discuss/Consider adjustments to the Budget for Chip Seal in the amount of 1.2 million, St. Ives Incentive of \$300,000 dollars and Christmas Lighting for 50,000 dollars - Heather Ramirez, Finance 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.

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 February 8, 2016 at 5:00pm