



**The Town of Pecos City**  
Regular City Council Meeting  
City Council Chambers  
110 E. 6th St.  
Pecos, Texas 79772  
February 25, 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 to Special City Council Meeting for January 11, 2016
  - 2. Minutes to Regular City Council Meeting for January 28, 2016
  - 3. Monthly Juvenile Report for January 2016
  - 4. Monthly EMS report for January 2016
  - 5. Overtime Report PP04
  - 6. Accounts Payable
  - 7. Memorandum of Understanding Between Reeves County Detention Center and Town of Pecos Ambulance Service/EMS
  - 8. Memorandum of Understanding Between Reeves County Detention Center and Pecos Fire Department
  - 9. Memorandum of Understanding Between the Reeves County Detention Center and Pecos Police Department
- F. Non Consent Agenda
  - 1. LANDFILL - Discuss ways for disposal of prohibited items not allowed in the dumpsters/landfill - Venetta Seals, Mayor

2. RESOLUTION - Discuss/Consider approval of Resolution No. 16-02-03R, a Resolution Authorizing Publication of Notice of Intention to Issue Certificates of Obligation City Utility Improvements \$5.2 million - Eric Honeyfield, City Manager
3. RESOLUTION - Discuss/Consider Resolution No. 16-02-01R Municipal Housing Incentive Program 2016, a resolution inviting proposals for the construction of minimum 10-unit attached rental apartment complexes in Pecos, or detached, single-family homes, built at least two at time, with incentives provided on a first-come, first-served basis, as city funds permit and are appropriated by the City Council - Eric Honeyfield, City Manager
4. CHIP SEAL 2016 - Discuss/Consider Recommendation of Award \$3 Million - \$ 1.5 Million each to Blue Collar Construction and Professional Road Maintenance - Eric Honeyfield, City Manager
5. UPDATE - Discuss updates to the Veteran's Memorial Park - Councilman Knudsen
6. GATEWAY SIGNS - Discuss/Consider update of Gateway signs: progress, price, and locations - Councilman Knudsen
7. REPORT - Discuss/Consider 4th Quarter City Investment Report 2015 - Heather Ramirez, Finance Director
8. POLICY - Discuss/Consider Adoption of Investment Policy for FY 2015-2016- Heather Ramirez, Finance Director
9. RESOLUTION - Discuss/Consider Resolution No 16-02-02R, a Resolution Amending the Budget for FY 2015-2016 - Heather Ramirez, Finance Director
10. UPDATE - Discuss requested legal opinion from City Attorney regarding HOT funds - Trent Graham, City Attorney
11. CHRISTMAS LIGHTING - Discuss/Consider Christmas Lighting Decorations on Cedar/Eddy - 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.

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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 22, 2016 at 5:00pm