



**The Town of Pecos City**  
Regular City Council Meeting  
City Council Chambers  
110 E. 6th St.  
Pecos, Texas 79772  
March 10, 2016 5:30 PM

Invocation by Councilman Villegas

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 February 11, 2016
  - 2. Monthly Municipal Court Report for January 2016
  - 3. Municipal Airport Monthly Report for February 2016
  - 4. Monthly EMS Report for February 2016
  - 5. Overtime Report PP05
  - 6. Accounts Payable
- F. Non Consent Agenda
  - 1. **MEMORIAL PARK** - Discuss Financial updates on the Memorial Park - Heather Ramirez, Finance Director
  - 2. **PROJECT** - Discuss/Consider the Pecos Bill Project HOT Tax Funded - Councilman Knudsen
  - 3. **LOVING COUNTY** - Discuss/Consider EMS agreement Between Town of Pecos City and Loving County - Heather Ramirez, Finance Director
  - 4. **FIREWORKS STAND** - Discuss/Consider 1st Reading of Ordinance No. 16-03-01, an ordinance amending Ordinance No. 15-12-02 extending the existence and operation of firework business located at TRACT TWENTY-TWO (22) AND SOUTH PART OF TRACT SEVENTEEN (17) OF THE LIPSCOMB AND WARNS SUBDIVISION, REEVES COUNTY TEXAS existing for a ten year period with an option for another ten years;

severability clause and an effective date - Eric Honeyfield, City Manager

5. **RESOLUTION** - Discuss/Consider Resolution No. 16-03-01R, a resolution adopting an Investment Policy for FY 2015-2016 - Heather Ramirez, Finance Director
6. **ANNUAL NATURAL GAS RATE INCREASE** - Discuss/Consider Authorizing City Manager to select an Attorney regarding Annual Gas Utility Rate Case - Eric Honeyfield, City Manager
7. **USDA GRANT** - Discuss/Consider approving an application for a 2016 United States Department of Agriculture, Rural Development, Community Facility Grant for a Police Officer vehicle - Clay McKinney, Chief of Police
8. **ANNEXATION** - Discuss/Consider 1st Reading of Ordinance No. 16-03-02, an ordinance extending the Western boundary limits of Pecos to include a 793.759 acres (793.929 Surface) - Eric Honeyfield, City Manager
9. **2015 INFRASTRUCTURE IMPROVEMENTS WATER AND SEWER REPLACEMENT PROJECT** - Discuss/Consider Recommendation to add and additional 25% to J&H Services Inc. and Edardo Madrid and Associates - Jesus Silva, Assistant Public Works 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 March 7, 2016 at 5:00pm