



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
March 24, 2016 5:30 PM

Invocation by Councilman Saldana

Pledge of Allegiance by Councilman Moon

- 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 Juvenile Report for February 2016
 - 3. Overtime Report PP06
 - 4. Accounts Payable
- F. Non Consent Agenda
 - 1. **PRESENTATION** - Colgate Energy LLC. - City Owned Mineral Rights, Scott Thomas
 - 2. **UPDATES** - Discuss any updates for the following:
 - 1. Veterans Memorial Park
 - 2. Altera Project
 - 3. St. Ives Project
 - 4. Fire Station
 - 3. **ANNEXATION** - Discuss/Consider 2nd Final Reading of Ordinance No 16-03-02, an ordinance extending the Western Boundary Limits of Pecos to include a 793.389 acres (793.559 Surface) - Eric Honeyfield, City Manager
 - 4. **WARD COUNTY** - Discuss/Consider EMS Agreement Between Town of Pecos City and Ward County - Heather Ramirez, Finance Director
 - 5. **WATER AND SEWER** - Discuss/Consider 1st reading of Ordinance No. 16-03-03, and ordinance providing for the installation and financing of secondary water and sewer mains to

previously unserved areas of Town and Providing a reimbursement mechanism to the rate payers for the cost of such mains, and providing for an effective date - Eric Honeyfield, City Manager

6. **MUNICODE** - Update on Codification of Ordinances - Mary Carmen Wood, City Secretary
7. **MAXEY PARK** - Discuss/Consider scoreboard for baseball field at Maxey Park - Venetta Seals, Mayor

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 March 21, 2016 at 5:00pm