



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
April 14, 2016 5:30 PM

Invocation by Councilman Tellez

Pledge of Allegiance by Councilman Villegas

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Minutes to Regular City Council Meeting for March 10, 2016
 - 2. Minutes for Special City Council Meeting on March 14, 2016
 - 3. Minutes to Special City Council Meeting on March 29, 2016
 - 4. Monthly EMS Report for March 2016
 - 5. Monthly Municipal Court Report for February 2016
 - 6. Monthly Municipal Court Report for March 2016
 - 7. Overtime Report PP07 and PP08
 - 8. Accounts Payable
- F. Non Consent Agenda
 - 1. **AUDIT REPORT** - Discuss/Consider the 2014-2015 City Year-End Audit by Weaver and Tidwell LLP - Heather Ramirez, Finance Director
 - 2. **MINERAL RIGHTS LEASE** - Authorize City Manager to Negotiate and Execute Mineral Lease with Colgate Energy LLC. - Eric Honeyfield, City Manager
 - 3. **PECOS HOUSING AUTHORITY PILOT** - Discuss/Consider Annual Waiver of Payment in Lieu of Taxes - Eric Honeyfield, City Manager

4. **WATER AND SEWER** - Discuss/Consider 2nd Reading of Ordinance No. 16-03-03, an 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
5. **PUBLIC HEARING**- Discuss information to the Public Regarding the Submission of an Application to the United States Department of Agriculture for the Purchase of a Police Vehicle - Clay McKinney, Chief of Police
6. **PROPERTY** - Discuss/Consider Town of Pecos City land transfer to Reeves County for Recreation Center - Eric Honeyfield, City Manager
7. **UPDATE** - Update from Michael DeLier, Pecos Delaware Crossing Partners, LLC. - Ken Winkles, Interim Director, PEDC
8. **PEDC ANNUAL AUDIT** - Annual Audit Results - Ken Winkles, Interim Director, PEDC
9. **PEDC** - Discuss 1st Quarter 2016, PEDC activity report - Ken Winkles, Interim Director, PEDC
10. **FIREWORKS STAND** - Discuss/Consider 2nd 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
11. **CERTIFICATE OF OBLIGATION 2016** - Discuss/Consider Final Reading of Ordinance No. 16-04-01, an Ordinance Authorizing the Issuance of "Town of Pecos, City, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016" and approving all other matters related to the issuance of the Certificates of Obligation - Eric Honeyfield, City Manager
12. **COSA** - Discuss/Consider 1st reading of Ordinance No. 16-04-02, an ordinance of the Town of Pecos, Texas, directing Texas Gas Service Company, a division of One Gas, Inc., to file a statement of intent subsequent to receiving final approval of gas utility rates in pending gas utilities docket no. 10506; finding that the meeting complies with the open meetings act; declaring an effective date; repealing any prior ordinances inconsistent with this ordinance and requiring delivery of this ordinance to the company's legal counsel - Eric Honeyfield, City Manager
13. **UPDATE** - Discuss update on Gateway Signs with timeline - Councilman Knudsen
14. **VETERANS MEMORIAL PARK** - Discuss/Consider accepting Retired Military Equipment to have as display at Veterans Park - Councilman Villegas
15. **UPDATE** - Town of Pecos Clean Up Efforts - Conchita Hernandez, Community

Development Director

16. **ORDINANCE** - Discuss/Consider 1st Reading of Ordinance No. 16-04-01, a Pecos Sign Ordinance - Eric Honeyfield, City Manager

17. **RESOLUTION NO. 16-04-01R** - Discuss/Consider Resolution No. 16-04-01R, a Resolution ratifying Martinez Lease Agreement for a 315.29 acre tract of land out of Sections 3 and 4, Block 5 H&G.N> RR Company Survey, dated December 21, 1998 - Trent Graham, City Attorney

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 April 11, 2016 at 5:00pm