



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
May 12, 2016 5:30 PM

Invocation by Councilman Villegas

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 Regular City Council Meeting for April 14, 2016
 - 2. Monthly EMS Report for April 2016
 - 3. Monthly Municipal Court Report for April 2016
 - 4. Monthly Municipal Airport Report for March 2016
 - 5. Monthly Municipal Airport Report for April 2016
 - 6. Monthly Juvenile Report for April 2016
 - 7. Overtime Report PP10
 - 8. Accounts Payable
- F. Non Consent Agenda
 - 1. **ELECTION CANVASS** - Discuss/Consider Resolution No. 16-05-01R, a Resolution Canvassing the May 7, 2016 Election Returns - Mary Carmen Wood, City Secretary
 - 2. **ELECTION CANVASS** - Discuss/Consider Resolution No. 16-05-02R, a Resolution Canvassing the May 7, 2016 Elections Return for the Reallocation of one-eighth of one percent sales and use tax from Economic Development to Street Maintenance and Repair - Mary Carmen Wood, City Secretary
 - 3. **OATH OF OFFICES** - Swear in Newly Elected Councilors and Mayor for a Three Year Term - Mary Carmen Wood, City Secretary

4. **MAYOR PRO TEM** - Discuss/Consider Appointment of Mayor Pro-Tem - Mayor Venetta Seals
5. **TECHNOLOGY POLICY** - Discuss/Consider the Town of Pecos City Technology Use Policy - Heather Ramirez, Finance Director
6. **ENERGY BROKER** - Discuss/Consider Authorizing Administration to Select an Energy Broker to Assist the Town of Pecos City with Procuring Electrical Rates - Heather Ramirez, Finance Director
7. **AMBULANCE AGREEMENTS** - Discuss/Consider Town of Pecos City Ambulance Agreements with Loving County and Ward County - Heather Ramirez, Finance Director
8. **2016 Infrastructure Improvements** - Discuss/Consider Award Lowest Bidder for the West Annexation Water Improvement Project - Eric Honeyfield, City Manager
9. **AUGER RETROFIT PROJECT** - Discuss/Consider Award Lowest Bidder for the Town of Pecos City 2016 Auger Retrofit Project - Eric Honeyfield, City Manager
10. **EFFLUENT REUSE LAGOON** - Discuss/Consider Award Lowest Bidder the Town of Pecos City Effluent Reuse Lagoon - Eric Honeyfield, City Manager
11. **HANGAR RATES** - Discuss/Consider Airport Board Recommendation on Hangar Rates - Isabelle de Brouwer
12. **HANGAR LEASE AGREEMENT** - Discuss/Consider Airport Board Recommendation on Hangar Lease Agreement - Isabelle de Brouwer
13. **CONDEMNED PROPERTIES** - Discuss/Consider Condemned Properties considered Fire/Health & Safety Hazards - Jack Brookshire, Fire Marshal
 - a. 805 S Cedar Acres: 0.129, LT 1 BLK 5 COL PECOS LINDA SOTELO \$445.35
 - b. 1312 Veterans Acres: 0.221, BLK 28 VETS PECOS N127 OFE75.7 MENDOZA RUDY RYAN \$395.34
 - c. 623 S Locust Acres: 0.132, S 50 LT 3 BLK 85 ORIGPECOS AMANDA TIJERINA \$1442.22
 - d. 314 Orange Acres: 0.147, LTS 6-7 BLK 5 NPPECOS DAVID TERRY \$593.92
 - e. 324 Orange Acres: 0.224, LTS 1-2-3 BLK 5NP-PECOS LANDA RHONDA \$549.38
 - f. 305 Alberta Acres: 0.148, E 82.5 LT 2 EXC NW 15X32.5 &SE 15X50 OF E 82.5 LT 1BLK 1 GIBSON CORDOVA EFREN V. \$0.00
 - g. 0 Duvall Rd Acres: 2.870, Blk: 00004, Tract: 73, AB 417 BLK 4 SEC 73 H&GNS PT JULIAN & MARIA MILLAN \$425.53
 - h. 0 Duvall Rd Acres: 2.870, Blk: 00004, Tract: 73, AB 417 BLK 4 SEC 73 H&GNS PT JULIAN & MARIA MILLAN \$0.00
 - i. 2417 S Eddy Acres: 0.266, LT 5 BLK 6 CCEPECOS FUENTES RUBEN \$201.57
 - j. 1402 S Oak Acres: 0.264, LTS 21 & 22 BLK C-4 COLPECOS JUAREZ IMELDA \$0.00
 - k. 1301 S Elm Acres: 0.264, LTS 10 BLK B-3 COLPECOS BLAKE JENNIFER LYNN \$516.88

- l. 1305 S Elm Acres: 0.264, LTS 9-10 BLK B-3 COLPECOS BLAKE JENNIFER LYNN \$0.00
- m. 1005 S Ash Acres: 0.132, LT 2 BLK 28 COLPECOS "TAX DEFERRAL CALANCHI MARIA S -TAX DEFERRAL \$ 0.00
- n. 1208 S Hickory Acres: 0.132, LT 9 BLK 56 COLPECOS SALGADO ISAAC \$390.97
- o. 615 S Ash Acres: 0.132, LT 4 BLK 82 ORIGPECOS CORRALES ANGELICA & LUIS \$505.1
- p. 419 S Walnut Acres: 0.066, S/2 LT 5 BLK 45 ORIGPECOS GALLARDO ENRIQUETTA EST \$378.85
- q. 306 E 8th Acres: 0.073, MID 30 OF LT 1 BLK 124 ORIGPECOS LUJAN RAFAELA R \$268.00
- r. 717 S Walnut Acres: 0.132, LT 5 BLK 102 ORIGPECOS JUAN C LUJAN \$671.42
- s. 1101 E 2nd Acres: 0.242, LTS 1,2,3 BLK 17 NPPECOS VALOV WILLIAM \$0.00
- t. 1217 E 2nd Acres: 0.132, LTS 16-17 BLK 4 BHPECOS ESTER ARMENDARIZ \$0.00
- u. 1221 E 2nd Acres: 0.198, LTS 12 THRU 14 BLK 4 BHPECOS MARGARITA NATIVIDAD \$1,025.10

- 14. **CITY COUNCIL MEETING** - Discuss/Consider moving Regular City Council Meeting May 26, 2016 to May 19, 2016 - Mary Carmen Wood, City Secretary
- 15. **RESOLUTION** - Discuss/Consider Possible Repeal of Resolution No. 16-02-01R, a Housing Incentive 2016 - Eric Honeyfield, City Manager
- 16. **CITY LAND** - Discuss/Consider Reverter Deed without Warranty for Lots 5 thru 8, Block 8 (Pecos) Airport Exempt, Lots 1 thru 8, Block 12 (Pecos) Airport Exempt, Lots 1 thru 8, Block 16 (Pecos), County Rec. Center - Eric Honeyfield, City Manager
- 17. **Request for Abandonment** - Discuss/Consider Abandonment of property described as East 1/2 of Wyoming Street from Schmidt Street North Approximately 510 ft. - Ken Winkles, PEDC Director
- 18. **UPDATES** - Discuss any updates for the following:
 - 1. Emergency System - Ricky Herrera
 - 2. Sprinkler System - Conchita Hernandez
 - 3. Fire Station - Conchita Hernandez
- 19. **ORDINANCE**- Discuss/Consider Ordinance No. 16-05-01, an Ordinance Repealing and Replacing Ordinance No. 15-06-05, Ordinance No. 12-09-05 and Ordinance No. 11-05-02, Regarding for-Profit Business on City-Owned Parks - Eric Honeyfield, City Manager

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 MAY 9, 2016 AT 5:00PM