



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

Invocation by Councilman Orona

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 July 14, 2016
 - 2. Monthly Juvenile Report for June 2016
 - 3. Monthly Municipal Airport Report for June 2016
 - 4. Monthly EMS Report for June 2016
 - 5. Overtime Report PP14
 - 6. Accounts Payable
- F. Non Consent Agenda
 - 1. **CITY POOL** - Update on 2016 Municipal Pool Attendance - Heather Ramirez, Finance Director

2. **REAL PROPERTY** - Discuss/Consider Lease of Real Property to Gilbert Gonzales for Vegetable Stand - Mary Carmen Wood, City Secretary
3. **PEDC** - Discuss PEDC Activity Report for the 2nd Quarter - Ken Winkles, PEDC Executive Director
4. **FIRST FLIGHT** - Discuss/Consider Presentation/Request for Budget Increase
5. **HOUSTON STREET ABANDONMENT** - Discuss/Consider Abandonment/Action of Houston Street for one block west of Cedar Street - Eric Honeyfield, City Manager
6. **UTILITY** - Discuss/Consider adoption of 2 year City Utility Capital Improvement Plan - Eric Honeyfield, City Manager
7. **AGREEMENT** - Discuss/Consider Authorizing City Manager to Execute an Engineering Agreement with West Texas Consultants for Elevated Water Tank, Replace Two Sewer Lift Stations, and Misc. Backbone Waterlines - Eric Honeyfield, City Manager
8. **STOP SIGNS** - Discuss/Consider Placement of Stop Signs along Hwy 17 - Gary Rumbaugh, Public Works Director
9. **WATER METERS** - Discuss/Consider Approval of Change Order to Replace Large Water Meters RG-3 - Eric Honeyfield, City Manager
10. **WELLFIELD** - Discuss/Consider Authorize City Manager to Execute an Engineering Agreement to Develop Test Track Wellfield - Eric Honeyfield, City Manager
11. **BUDGET** - Discuss the 2016-2017 Draft Town of Pecos City Budget - Heather Ramirez, Finance Director

G. Discuss Items for Next City Council Agenda – City Council

Executive Session: Government Code Section 551.074

1. Discuss/Consider City Attorney and City Manager

Open Executive Session: Government Code Section 551.074

1. Discuss/Consider City Attorney and City Manager

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 JULY 11, 2016 AT 5:30PM