



**The Town of Pecos City**  
Regular City Council Meeting  
City Council Chambers  
110 E. 6th St.  
Pecos, Texas 79772  
July 28, 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 July 14, 2016
  - 2. Monthly Municipal Court Report for June 2016
  - 3. Overtime Report PP15
  - 4. Accounts Payable
- F. Non Consent Agenda
  - 1. **PRESENTATION** - TxDOT presentation by Dolores Vick on Road Safety Campaign - Goal Zero - Free Evening Swim at Pecos Municipal Pool
  - 2. **MUSEUM** - Discuss/Consider the West of Pecos Museum 2016-2017 FY Budget - Dorinda Millan, West of Pecos Museum Director

3. **UPDATE** - Update on the following items:
  1. Veterans Memorial Park Donations - Venetta Seals, Mayor
  2. City Health Inspections - Jack Brookshire, Fire Marshal
  3. Street Work on 7th St. - Councilman Knudsen
4. **BALL FIELDS** - Discuss/Consider \$39,000 in additional fees to reduce project or proceed with project as originally designed - Heather Ramirez, Acting City Manager
5. **STOP SIGN** - Discuss/Consider 2nd Reading of Ordinance No. 16-07-01, an Ordinance placing Stop Signs at the following locations:  
presented by Gary Rumbaugh, Public Works Director
  - a. NE corner of Hwy 17 and Cannon St
  - b. NE corner of Hwy 17 and Cotton St
  - c. NE corner of Hwy 17 and Dexter St
  - d. NE corner of Hwy 17 and Elder
  - e. NE corner of Hwy 17 and Hernandez St
6. **STOP SIGNS** Discuss/Consider 1st Reading of Ordinance No 16-07-02, an Ordinance placing Stop Signs is the following locations: presented by Gary Rumbaugh, Public Works Director
  - a. NW Corner of Stafford and Torres
  - b. SE Corner of Veterans and Torres
  - c. NW Corner of Veterans and Rhodes
  - d. NE Corner of 8th and Alberta
  - e. SE Corner of Cherry and Jackson
  - f. NW Corner of Cherry and Monroe
  - g. NW Corner of Hillcrest and Oak
  - h. SE Corner of BI 20-B and Magnolia
  - i. SW Corner of Leader and Magnolia
  - j. NW Corner of Madison and Pigman
7. **PEDC** - Discuss structure for Auction on 2317 County Club - Mary Carmen Wood, City Secretary
8. **PLAT** - Discuss/Consider approving Survey Plat of the Daniel Esquivel Subdivision property legally described as 10.11 Acres, SE/4 of the NW/4 of the SE/4, Out of Section 72, Abstract No. 1342, Block 4 H.&G.N. - Mary Carmen Wood, City Secretary
9. **PEDC** - Discuss/Consider Approval of Legal Services, as required by PEDC BYLAWS Section 5.10 - Kenneth Winkles, Executive Director
10. **RESOLUTION NO. 16-07-02R**- Discuss/Consider Resolution No. 16-07-03R, a Resolution approving a budget amendment for the 2015-2016 Lift Station/Prison Screen Retro-Fit Project - Heather Ramirez, Finance Director
11. **RESOLUTION NO. 16-07-01R** - Discuss/Consider Resolution No. 16-07-01R, a Resolution approving a Budget Amendment to fund the Veterans Memorial Park - Heather Ramirez, Finance Director

12. **BUDGET HEARING #2** - Discuss the 2016-2017 Budget which will consist of City Debt, Annual Debt Service, Interest Rate, Maturity Dates, City Utility Funds, Cash Balances and Bulk Water Sales - Heather Ramirez, Finance Director
13. **WWTP BID** - Discuss/Consider Award of the 2016 WWTP Main Entrance Works Vertical Auger Screen -Heather Ramirez, Acting 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.

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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 JULY 25, 2016 AT 5:00PM

