



**The Town of Pecos City**  
Regular City Council Meeting  
City Council Chambers  
110 E. 6th St.  
Pecos, Texas 79772  
August 11, 2016 5:30 PM

Invocation by Councilman Moon

Pledge of Allegiance by Councilman Orona

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
  1. Monthly Juvenile Report for July 2016
  2. Monthly EMS Report for July 2016
  3. Monthly Municipal Airport Report for July 2016
  4. Overtime Report PP15
  5. Accounts Payable
- F. Non Consent Agenda
  1. Update of the Following:
    - a. City Health Inspections - Jack Brookshire, Fire Marshal
  2. **PEDC** - Discuss/Consider Pecos Economic Development Corporation 2016-2017 Budget - Kenneth Winkles, PEDC Executive Director
  3. **CODE ENFORCEMENT** - Discuss/Consider 1st Reading Ordinance No. 16-08-02, an Ordinance with Rental Inspection Program Certificate of Occupancy Checklist - Jack Brookshire, Fire Marshal
  4. **CODE ENFORCEMENT** - Discuss/Consider 1st Reading or Ordinance No. 16-08-01, an Ordinance with Amendments to the International Residential Code, 2015 edition - Jack Brookshire, Fire Marshal

5. **LANDFILL** - Discuss/Consider Authorizing City Manager to Execute Agreement to Register and Construct a Transfer Station at the Landfill and expand the Landfill - Eric Honeyfield, City Manager
6. **PARK MASTER PLAN** - Discuss/Consider Authorizing City Manager to secure services to prepare a 10 year master plan for municipal parks - Eric Honeyfield, City Manager
7. **BALLFIELD STUDY** - Authorize City Manager to Secure Services for State Statute-Required Ballfield Study - Eric Honeyfield, City Manager
8. **CHAMBER OF COMMERCE** - Discuss/Consider Chamber of Commerce Budget for 2016-2017 - Lupe Davis, Chamber of Commerce Director
9. **REQUEST FOR ABANDONMENT AND APPROVING OF PLAT** - Discuss/Consider approving Survey Plat of the Calvary Baptist Church Addition legally described as 2.27 acres tract of land, Lots 1,2, and 3, Block 1, a replat of lots 1 through 7, block 7 Daggett Addition, All of Block 4 Jay Capps Addition, the abandonment of a 20.00 feet wide alley out of Block 4, Jay Capps Addition and Block 7 Daggett Addition, and Dedication of a 20.00 feet wide alley out of Block 4, Jay Capps Addition to the Town of Pecos City Reeves County, Texas - Eric Honeyfield, City Manager
10. **BUDGET HEARING #3** - Discuss Council Prioritization of Capital Improvement requests - Heather Ramirez, Finance Director
11. **INVESTMENT REPORT** - Discuss/Consider City Quarterly Investment Report for 2nd Quarter of 2016 - Heather Ramirez, Finance Director
12. **AGREEMENT** - Discuss/Consider Gas Line Relocation Agreement - Energy Transfer AKA ETC Field Services LLC. - Eric Honeyfield, City Manager
13. **SPEED LIMIT SIGNS** - Discuss/Consider Speed limits on State Roads within Pecos - Councilman Orona
14. **ST. IVES DEVELOPMENT AGREEMENT** - Discuss/Consider Extension/Revision/Cancellation of Development Incentive - Eric Honeyfield, City Manager
15. **STOP SIGNS** - Discuss/Consider 2nd Reading of Ordinance No. 16-07-02, an Ordinance placing Stop Signs in the following locations - 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 Johnson
  - f. NW Corner of Cherry and Moore
  - g. NW Corner of Hillcrest and Oak
  - h. SE Corner of Buisness 20 and Magnolia
  - i. SW Corner of Leader and Magnolia
  - j. NW Corner of Madison and Pigman

16. **STOP SIGNS** - Discuss/Consider 1st Reading of Ordinance No. 16-08-03, an Ordinance placing Stop Signs at the following locations - Gary Rumbaugh, Public Works Director
  - a. 2<sup>nd</sup> and Gibson (SE & NW)
  - b. 2<sup>nd</sup> and Maple (SE)
  - c. 2<sup>nd</sup> and Bois D Arc (NW)
  - d. 2<sup>nd</sup> and Hackberry (NW)
  - e. 2<sup>nd</sup> and Park (SE & NW)
  - f. 2<sup>nd</sup> and Eddy (SE & NW)
  - g. 2<sup>nd</sup> and Palm (SE)
  - h. 2<sup>nd</sup> and Oleander (SE & NW)
  - i. 2<sup>nd</sup> and Plum (SE & NW)
  - j. 2<sup>nd</sup> and Cherry (SE & NW)
  - k. 2<sup>nd</sup> and Ash (SE & NW)
  - l. 2<sup>nd</sup> and Walnut (SE & NW)
  - m. 2<sup>nd</sup> and Pecan (SE & NW)
  - n. 2<sup>nd</sup> and Peach (SE & NW)
  - o. 2<sup>nd</sup> and Mesquite (SE & NW)
  - p. 2<sup>nd</sup> and Mulberry (SE & NW)
  - q. 2<sup>nd</sup> and Orange (SE & NW)
  - r. 4<sup>th</sup> and Maple (SE & NW)
  - s. 4<sup>th</sup> and Alberta (SE & NW)
  - t. 4<sup>th</sup> and Hackberry (SE & NW)
  - u. 6<sup>th</sup> and Maple (SE & NW)
  - v. 6<sup>th</sup> and Alberta (SE & NW)
  - w. 6<sup>th</sup> and Bois D Arc (SE & NW)
  - x. 6<sup>th</sup> and Alamo (SE & NW)
  - y. 6<sup>th</sup> and Park (SE & NW)
  
17. **REEVES COUNTY** - Discuss/Consider Interlocal Agreement with Reeves County regarding Golf Course Effluent Pond Lining - 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 August 8, 2016 at 5:00 pm