



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
August 25, 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 28, 2016
 - 2. Minutes to Special City Council Meeting for August 2, 2016
 - 3. Monthly Municipal Court Report for July 2016
 - 4. Overtime Report PP17
 - 5. Accounts Payable
- F. Non Consent Agenda
 - 1. **CITY HEALTH INSURANCE** - Discuss/Consider City Health Insurance Plan for fiscal year 2016-2017 - Joe Denton, IBTX

2. **UPDATES** - Update on the following:
 - a. Veteran's Park Donations - Heather Ramirez, Finance 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. **AGREEMENT** - Discuss/Consider Gas Line Relocation Agreement - Energy Transfer AKA ETC Field Services LLC. - Eric Honeyfield, City Manager
7. **STOP SIGNS** - Discuss/Consider 2nd Reading of Ordinance No. 16-08-03, an Ordinance placing Stop Signs at the following locations - Gary Rumbaugh, Public Works Director
 - a. 2nd and Gibson (SE & NW)
 - b. 2nd and Maple (SE)
 - c. 2nd and Bois D Arc (NW)
 - d. 2nd and Hackberry (NW)
 - e. 2nd and Park (SE & NW)
 - f. 2nd and Eddy (SE & NW)
 - g. 2nd and Palm (SE)
 - h. 2nd and Oleander (SE & NW)
 - i. 2nd and Plum (SE & NW)
 - j. 2nd and Cherry (SE & NW)
 - k. 2nd and Ash (SE & NW)
 - l. 2nd and Walnut (SE & NW)
 - m. 2nd and Pecan (SE & NW)
 - n. 2nd and Peach (SE & NW)
 - o. 2nd and Mesquite (SE & NW)
 - p. 2nd and Mulberry (SE & NW)
 - q. 2nd and Orange (SE & NW)
 - r. 4th and Maple (SE & NW)
 - s. 4th and Alberta (SE & NW)
 - t. 4th and Hackberry (SE & NW)
 - u. 6th and Maple (SE & NW)
 - v. 6th and Alberta (SE & NW)

- w. 6th and Bois D Arc (SE & NW)
 - x. 6th and Alamo (SE & NW)
 - y. 6th and Park (SE & NW)
8. **STOP SIGN** Discuss/Consider 1st Reading of Ordinance No 16-08-04, an Ordinance replacing existing Yield Signs with Stop Signs at the following locations - Gary Rumbaugh, Public Works Director
- a. Hillcrest and Cypress (SE & NW)
 - b. Hillcrest and Elm (SE & NW)
 - c. Hillcrest and Hickory (NE)
 - d. Pecos and Hickory (NE)
 - e. Pecos and Oak (SW)
 - f. F and Cherry (SE)
 - g. F and Bois D Arc (SE)
 - h. F and Hackberry (SE)
 - i. E and Willow (SW & NE)
 - j. E and Hickory (SW)
 - k. D and Hickory (SE & NW)
 - l. D and Cypress (SE)
 - m. D and Oak (SE & NW)
 - n. D and Pecan (NW)
 - o. C and Alamo (SW)
 - p. C and Cypress (NW)
 - q. C and Oak (SE & NW)
 - r. B and Alamo (SW)
 - s. B and Oak (NE)
 - t. B and Pecan (SW & NE)
 - u. A and Pecan (NW)
 - v. 6th and Palm (SE & NW)
 - w. 6th and Oleander (SE & NW)
 - x. 6th and Plum (SE & NW)
 - y. 6th and Cherry (SE & NW)
 - z. 6th and Hickory (SE & NW)
 - aa. 6th and Elm (SE & NW)
- (Proposed 4-Way Stop Sign Locations)
- bb. 2nd and Alamo (SW & NE)
 - cc. 2nd and Oleander (SW & NE)
 - dd. 2nd and Elm (NE & SW)
9. **SPEED LIMIT SIGNS** - Discuss/Consider Speed limits on State Roads within Pecos - Councilman Orona
10. **MAXEY PARK** - Discuss/Consider 2 month suspension of events at Maxey Park complex to allow reseeding efforts to succeed until November 1st - Eric Honeyfield, City Manager

11. **MUNICIPAL COURT ATTORNEY** - Discuss/Consider contract with Parker Johnson for prosecution of municipal court cases and incidental legal matters as needed - Eric Honeyfield, City Manager
12. **WARD COUNTY WATER SALES** - Discuss/Consider Issuance of RFP to secure professional services to market, install take points, and sell city water along transmission line from Ward County Wellfield to Pecos - Eric Honeyfield, City Manager
13. **STREET LIGHTS** - Discuss/Consider Street Lights along Stafford and other locations - Councilman Orona
14. **BUDGET** - Discuss/Consider Budget Message, HOT Tax History, and Projected Expenses - Heather Ramirez, Finance Director
15. **REEVES COUNTY** - Discuss/Consider Budget Request - Reeves County 2016-2017 - Eric Honeyfield, City Manager

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

Executive Session: Government Code Section 551.074

1. Personnel - Annual Evaluation of City Manager

Open Executive Session: Government Code Section 551.074

1. Discuss/Consider Amendment to City Manager Employment Agreement

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 22, 2016 at 5:00pm