



The Town of Pecos City
Special City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
September 15, 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 August 11, 2016
 2. Monthly Animal Control Report for August 2016
 3. Monthly Municipal Airport Report for August 2016
 4. Monthly EMS Report for August 2016
 5. Overtime Report PP18
 6. Accounts Payable Report
- F. Non Consent Agenda
 1. **MUNICIPAL COURT ATTORNEY** - Discuss/Consider contract with Parker Johnson for prosecution of municipal court cases and incidental legal matters as needed
 2. **UPDATES** - Discuss the following updates:
 - a. Siren System/Emergency System - Council
 - b. Water Tower by the Golf Course - Council
 - c. Veterans Memorial Park Donations - Heather Ramirez, Finance Director
 - d. City Health Inspections - Jack Brookshire, Fire Marshal
 3. **STOP SIGN** - Discuss/Consider 2nd 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

1. Hillcrest and Cypress (SE & NW)
2. Hillcrest and Elm (SE & NW)
3. Hillcrest and Hickory (NE)
4. Pecos and Hickory (NE)
5. Pecos and Oak (SW)
6. F and Cherry (SE)
7. F and Bois D Arc (SE)
8. F and Hackberry (SE)
9. E and Willow (SW & NE)
10. E and Hickory (SW)
11. D and Hickory (SE & NW)
12. D and Cypress (SE)
13. D and Oak (SE & NW)
14. D and Pecan (NW)
15. C and Alamo (SW)
16. C and Cypress (NW)
17. C and Oak (SE & NW)
18. B and Alamo (SW)
19. B and Oak (NE)
20. B and Pecan (SW & NE)
21. A and Pecan (NW)
22. 6th and Palm (SE & NW)
23. 6th and Oleander (SE & NW)
24. 6th and Plum (SE & NW)
25. 6th and Cherry (SE & NW)
26. 6th and Hickory (SE & NW)
27. 6th and Elm (SE & NW)

Proposed 4-Way Stop Sign Locations

28. 2nd and Alamo (SW & NE)
 29. 2nd and Oleander (SW & NE)
 30. 2nd and Elm (NE & SW)
4. **CITY WELL FIELDS** - Discussion of Research Historic Water Levels - Gary Rumbaugh, Public Works Director
 5. **911 ADDRESSES** - Discuss 911 Addressing issues County Roads 201 and 203 to street names and issuing new 911 Addresses - Mary Carmen Wood, City Secretary
 6. **CURB & GUTTER REPLACEMENT PROJECT** - Discuss/Consider Award of the Curb & Gutter, Sidewalk and Concrete Removal & Replacement Project 2016-2017 - Gary Rumbaugh, Public Works Director

7. **2015 INFRASTRUCTURE IMPROVEMENTS SEWER LINE REPLACEMENT PROJECT, BID NO. 3** - Discuss/Consider final payment/change order #1 for J&H Services, Inc. - Jesus Silva, Public Works Assistant
8. **STREET LIGHTS** - Discuss/Consider Street Lights along the following locations - Councilman Orona
 - a. All along Stafford
 - i. Pigman
 - ii. Torres
 - iii. Texas
 - b. 1200 & 1300 Block of Cowan and Morris
 - c. Morris/Oleander
 - d. 3rd & Magnolia
 - e. Pine & Third
9. **AIRPORT** - Discuss/Consider TxDOT Ramp Grant for 2016-2017 - Isabelle de Brouwer, Airport Manager
10. **STOP SIGNS** Discuss/Consider 1st Reading of Ordinance No 16-09-01, an Ordinance adding Stop Signs and Replacing Existing Yield Signs with Stop Signs at the following Intersection Locations - Gary Rumbaugh, Public Works Director
 - a. Texas and Normandy (NE)
 - b. Jackson and Beauchamp (SW & NE)
 - c. Madison and Pigman (NE)
 - d. Cothrun and Kerr (NW and SE)
 - e. Cothrun and Massey (SW)
 - f. Tolivar and Kerr (NW & SE)
 - g. Moore and Kerr (NE)
 - h. Massey and Moore (NE)
 - i. Frye and Moore (NE)
 - j. Moore and Easterbrook (SW)
 - k. Tolivar and Easterbrook (NW)
 - l. Frye and Tolivar (SW)
 - m. Massey and Tolivar (SW)
 - n. Tolivar and IH 20 SFR (SE)
 - o. Cactus and Daggett (SE)
 - p. Tolivar and Meadowbrook (NE)
 - q. Meadowbrook and Cothrun (SW & NE)
 - r. Sage and Cactus (NE)
 - s. 4th and Lena (SE)
 - t. 4th and Vernon (SE)
 - u. 4th and Irene (SE)

11. **BUDGET HEARING** - Discuss/Consider Anticipated State Sales Tax/General Fund P&L Cash Balances/2016 Property Tax Rate/Airport Budget - Heather Ramirez, Finance Director

12. **BUDGET** - Discuss/Consider Scheduling of Budget Hearings for Fiscal Year 2016-2017 - Heather Ramirez, Finance Director

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 Monday September 12, 2016 at 5:30 PM