



# The Town of Pecos City

Regular City Council Meeting

City Council Chambers

110 E. 6th St.

Pecos, Texas 79772

September 10, 2015 5:30 PM

Invocation by Councilman Tellez

Pledge of Allegiance by Councilman Saldana

- 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 27, 2015
  - 2. Minutes of Joint City/County Meeting for August 31, 2015
  - 3. Minutes to Special City Council Meeting for August 31, 2015
  - 4. Municipal Airport Monthly Report August 2015
  - 5. Monthly Juvenile Report for August 2015
  - 6. Overtime Report
  - 7. Accounts Payable Report

## F. Non Consent Items

1. **UPDATE** - Altera project - Michael Delear, Pecos Holdings
2. **FIRE DEPARTMENT** - Discuss/Consider Capital Improvement Plan - Freddy Contreras, Fire Chief
3. **UPDATE** - Condemned Properties considered Fire/Health & Safety Hazards - Jack Brookshire, Fire Marshal
  - 1.513 South Almond -Acres: 0.132, LT 4 BLK 55 ORIGPECOS –Guadalupe Valenzuela
  - 2.618 South Almond -Acres: 0.158, LT 8 & N10" LT 7 BLK 92 ORIGPECOS – Armando Garcia Flores
  - 3.1031 Martinez -Acres: 0.126, LT 16 (OLD DEED SAYS 17)BLK 3 MARTINEZ PECOS –Pablo Rocha
  - 4.1106 East 7th - Acres: 0.127, LT 12 BLK 94 ORIGPECOS – Carlos Renteria, Jr. - Taxes Owed - \$112.40
  - 5.1301 East 6th - Acres: 0.161, LTS 17 & 18 BLK 16 BHPECOS – Mrs. Rudolfo Alaniz - Taxes Owed - \$622.39
  - 6.704 Jefferson (Lot 8 Block 8) -LTS 1 TO 9 BLK 8 MORRISPECOSS#2179 – Frank L Etux Venetta Seals
  - 7.1013 West 2nd-Acres: 0.080, E 35 LT 7 & LT 8 BLK 7 WPPECOS –Carlos Flores
  - 8.403 North Oak - Acres: 0.117, E 68 LTS 19-20-21 BLK 58 NPPECOS – Johnny R Etux Vicenta - Taxes Owed -\$360.87
  - 9.602 North Cedar - Acres: 0.198, BLK 87 NP ALL EXC 1&2PECOS – Leanna M Curry - Taxes Owed - \$3,869.99
  - 10.317 South Locust -Acres: 0.132, LT 4 BLK 27 ORIGPECOS –Louisa R Nelson
4. **ANNEXATION** - Discuss/Consider 2nd Reading on Ordinance No. 15-08-01 for Voluntary Annexation for the property legally described as 2.510, Blk:00004, Tract:68, AB 3843 BLK 4 SEC 68 H&GNSW/PT - Conchita Hernandez, Community Development Director
5. **ECONOMIC DEVELOPMENT CORPORATION** - Discuss/Consider Approval of the Pecos 4B Economic Development Corporation 2015/2016 Budget - Bill Oglesby, PEDC Executive Director

6. **RESOLUTION** - Discuss/Consider Resolution No. 15-09-01R - When an employee of the Town of Pecos City or an agency organization funded in part or whole from city revenue holds or funds for elective office, there can be conflict of interest - Councilman Villegas
7. **UPDATE** - Discuss/Consider Moving Regular City Council Meeting to September 17, 2015 - Venetta Seals, Mayor
8. **PROPERTY TRANSFER** - Discuss/Consider transfer of various city owned parcels from Town of Pecos City to Pecos 4B Economic Development Corporation legally described as 2.19 ACRES TRACT OF LAND OUT OF TRACT (BLOCK) 17, Veterans Subdivision - Eric Honeyfield, City Manager
9. **PUBLIC HEARING** - 2015-2016 Town of Pecos City Budget - Heather Ramirez, Finance Director
10. **PRESENTATION** - 2015-2016 Town of Pecos City Budget - Heather Ramirez, Finance Director
11. **VETERANS' MEMORIAL** - Discuss/Consider site plan for Johnny Mata Memorial - City Council
12. **AIRPORT** - Discuss/Consider Texas Department of Transportation Grant for Routine Airport Maintenance Program TxDOT CSJ No. M1606PECO - Isabelle de Brouwer, Airport Manager
13. **PRESENTATION** - Update on Airport Activities - Isabelle de Brouwer, Airport Manager

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

**Executive Session: Government Code Section 551.072**

1. Acquisition/Disposable of Real Property Legally Described as BLK 5 TRACT 24 AB1460 BLK 5 SEC 24 H&GNNE/4 "BERM" - Eric Honeyfield, City Manager

**Open Executive Session: Government Code Section 551.072**

1. Acquisition/Disposable of Real Property Legally Described as BLK 5 TRACT 24 AB1460 BLK 5 SEC 24 H&GNNE/4 "BERM" - Eric Honeyfield, 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 September 4, 2015 at 5:30pm