



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
November 10, 2016 5:30 PM

Invocation by Councilman Rudy Villegas

Pledge of Allegiance by Councilman Arthur Orona

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Monthly EMS Report for October 2016
 - 2. Monthly ACO Report for October 2016
 - 3. Monthly Municipal Airport Report for October 2016
 - 4. Monthly Juvenile Report October 2016
 - 5. Overtime Report for PP23
 - 6. Accounts Payable Report
- F. Non Consent Agenda
 - 1. **PRESENTATION** Update on City Health Inspections - Jack Brookshire, Fire Marshal/Building Official

2. **REAL PROPERTY DONATION** Discuss/Consider Acceptance of 'Corner-Clip' Southwest Corner of Intersection, 3rd/Cedar St from Charles Wayne Scroggins - Eric Honeyfield, City Manager
3. **RESCHEDULE COUNCIL MEETING** Discuss/Consider Rescheduling the next City Council Meeting that falls on November 24th and the December 22nd meeting- Mayor Venetta Seals
4. **VETERANS DAY CEREMONY** - Discuss/Consider City of Pecos-Chamber of Commerce Ceremonies to Dedicate City of Pecos-Reeves County Veterans Memorial Park - Mayor Venetta Seals
5. **UTILITY CAPITAL IMPROVEMENT PLAN** Discuss/Consider 2017-2018 Water and Sewer Capital Improvement Plan - Eric Honeyfield, City Manager
6. **BID AWARD** Discuss/Consider Sealed Bids for Effluent Disposal- Eric Honeyfield, City Manager
7. **BALL PARK FEASIBILITY STUDY** Discuss/Consider Statute Required Study by Vision Enterprise - Crisha Molinar
8. **OIL & GAS PERMIT APPROVAL** Discuss/Consider 16 new Well Permits just inside City Limits, Industrial Area North of Railroad Tracks by Colgate Energy - Eric Honeyfield, City Manager
9. **REVIEW OF MAN-CAMP/MOBILE HOME PARK/ RV PARK ORDINANCE RESTRICTIONS** Discuss/Consider Possible Lessening of Restrictions - Eric Honeyfield, City Manager
10. **10 YEAR PARKS MASTER PLAN** Discuss/Consider Professional Services Contract with Carlos Colina-Vargas, AICP & Associates 10 Year Parks Master Plan for Texas Parks & Wildlife Grants -Carlos Colinas Vargas.
11. **SEMI-ANNUAL ENGINEERING RFP - AS NEEDED** Discuss/Consider Multi Award to Selected Responding Firms - Eric Honeyfield, City Manager
12. **RESOLUTION NO 16-10-02R** Discuss/Consider Resolution No 16-10-02R, a Resolution authorizing the Award of Administrative Services-Engineering Contracts for the 2017-2018 Texas Community Development Block Grant Program - Council
13. **WATER-SEWER RATE ORDINANCE** Discuss/Consider Ordinance No 16-10-02, an Ordinance Increasing Water and Sewer Rates in 2017 for Required Capital Improvement Plan/Bond Funding, 1st Reading - 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.

City Secretary

This notice is posted pursuant to the Texas Open Meeting. (GOVERNMENT CODE SECTION 551.001.E.T.SEQ).

POSTED ON MONDAY NOVEMBER 7, 2016 at 5:30PM