



The Town of Pecos City

Regular City Council Meeting

City Council Chambers

110 E. 6th St.

Pecos, Texas 79772

September 17, 2015 5:30 PM

Invocation by Councilman Knudsen

Pledge of Allegiance by Councilman Moon

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Minutes for Budget Workshop on September 3, 2015
 - 2. Minutes for Regular City Council Meeting for September 10, 2015
 - 3. Monthly Municipal Court Report for August 2015
 - 4. Accounts Payable Report
- F. Non Consent Agenda
 - 1. **PRESENTATION** - Alfred Herrera, Herrera and Boyle PPLC, Natural Gas Utility rate concerns
 - 2. **TAX RATE** - Discuss/Consider Tax Rate for 2015-2016 Fiscal Year - Heather Ramirez, Finance Director

3. **BUDGET**- Discuss/Consider Budget for:
 - a. Chamber of Commerce/ CVB
 - b. West of the Pecos Museum
 - c. Main Street
4. **HALLOWEEN EVENT** - Discuss/Consider setting date for official Chamber of Commerce Event Halloween trick-or-treat - Venetta Seals, Mayor
5. **VETERAN'S PARK** - Discuss/Consider Veteran's Park Committee - Venetta Seals, Mayor
6. **BUDGET** - Discuss/Consider Approval of the Amended Pecos 4B Economic Development Corporation 2015-2016 Budget - Bill Oglesby, PEDC Executive Director
7. **FIRE DEPARTMENT UPDATE**- Discuss Maintenance/Service Records for Fire Trucks - Freddy Contreras, Fire Chief
8. **UPDATE** - Military Convoy - Venetta Seals, Mayor
9. **SPECIAL MEETING** - Discuss/Consider a Special City Council Meeting on September 21, 2015 - Heather Ramirez
10. **MILITARY** - Discuss the Military Convoy - Venetta Seals, Mayor
11. **MAIN STREET BOARD MEMBERS** - Discuss/Consider approval of 3 new 3 year term Advisory Board Members for Pecos Main Street - Debra Thomas, Main Street Manager
12. **UPDATE** - Discuss Public-Private Partnership for Maxey Park - Conchita Hernandez, Community Development Director
13. **UPDATE** - Discuss GovDeals Auction Website - Jesus Gomez, IT
14. **PRESENTATION** - 2015-2016 Town of Pecos City Budget - Heather Ramirez, Finance Director
15. **STOP SIGN** - Discuss stop sign on 1st near Chamber - Venetta Seals, Mayor
16. **CITY VEHICLES** - Discuss Maintenance/Service Records for all City Owned Vehicles - City Staff

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 September 14, 2015 at 5:30pm