



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
October 13, 2016 5:30 PM

Invocation by Councilman Orona

Pledge of Allegiance by Councilman Moon

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 1. Monthly EMS Report for September 2016
 2. Monthly Municipal Airport Report for September 2016
 3. Monthly Juvenile Report for August 2016
 4. Overtime Report for PP19, PP20 and PP21
 5. Accounts Payable
- F. Non Consent Agenda
 1. **PRESENTATION** - Breast Cancer Awareness Month - Pink the Basin
 2. **PEDC** - Discuss/Consider Pecos Economic Development Corporation, Appointment or Reappointment of 4 expiring board members positions 10/01/2016 - Ken Winkles, PEDC Director
 3. **PEDC** - Discuss PEDC Activity Report for the 3rd Quarter 2016 - Ken Winkles, PEDC Executive Director
 4. **PRESENTATION** - MYEP Custom Homes - Armando Silva, El Paso
 5. **RESOLUTION NO. 16-10-01R** - Discuss/Consider Resolution No. 16-10-01R, a Resolution petitioning TxDOT for authorization to install two Grand Gateway Signs along Interstate 20,

East and West of Pecos, facing Westbound and Eastbound traffic - Eric Honeyfield, City Manager

6. **CONDEMNED PROPERTIES** - Discuss/Consider Condemned Properties considered Fire/Health & Safety Hazards - Jack Brookshire, Fire Marshal
 - a. 623 S Locust Acres: 0.132, S 50 LT 3 BLK 85 ORIGPECOS HERSHA LUCY ORTEGA EST C/O AMANDA TIJERINA \$8,391.43
 - b. 314 South Orange Acres: 0.147, LTS 6-7 BLK 5 NPPECOS TERRY VIRLIE EST C/O DAVID TERRY \$8,803.96
 - c. 419 South Walnut Acres: 0.066, S/2 LT 5 BLK 45 ORIGPECOS GALLARDO ENRIQUETTA EST \$1,958.17
 - d. 714 Bois D Arc Acres: 0.143, N50 LT 3 BLK 62 WPPECOS CONTRERAS CRUZ S ETUX MARGIE M ESTATE C/O MLS INC \$3,278.03
 - e. 306 East 8th St. Acres: 0.073, MID 30 OF LT 1 BLK 124 ORIGPECOS LUJAN RAFAELA R \$1,110.42
 - f. 102 South Plum Acres: 0.264, LTS 10-11 BLK 3 WPPECOS BURTON ESTELLE COLE EST C/O BARBARA SCHNEIDER \$7,194.32
 - g. 1924 W 2nd Acres: 0.119, LTS 19-20 BLK 2 BDWYPECOS GARCIA ERNEST S JR \$33.77
 - h. 223 N Cedar Acres: 0.153, LTS 9-10 BLK 30NP GRANILLO IGNACIO ETUX BEATRICE \$370.01
 - i. #28 Devilla Acres: 0.101, S/34.25 LT 4 & N/4.02 LT 5 BLK 2 WARDSS #60X12R1844 BISHOP A C EST (MURL) C/O CUQUI PUENTE \$6,013.82
 - j. 705 South Ash Acres: 0.132, LT 2 BLK 103 ORIGPECOS PAYAN CARMEN M ESTATE \$723.64
 - k. 1205 East 3rd Acres: 0.328, LTS 24 TO 27 BLK 5 BHPECOS VARELA ALBERT NUNEZ EST C/O STEVE VARELA \$0.00
 - l. 702 South Ash Acres: 0.132, LT 12 BLK 102 ORIGPECOS BAEZA LAZARD R \$0.00
 - m. 212 West 2nd Acres: 0.264, LTS 17 & 18 BLK 13 ORIGPECOS ROQUEMORE SAUL B EST INGLERIA BAUTISTA NUEVO VIDA \$0.00
 - n. 317 South Locust Acres: 0.132, LT 4 BLK 27 ORIGPECOS NELSON LOUISA R \$676.56
 - o. 1401 South Cypress Acres: 0.143, LT 5 BLK B-4 COLPECOS LUJAN SYLVIA \$3,680.81
 - p. 201 South Orange Acres: 0.080, LT 26 BLK 9 NPPECOS ORTIZ RAMON RODRIGUEZ JR \$2,784.42
 - q. 717 South Walnut Acres: 0.132, LT 5 BLK 102 ORIGPECOS LUJAN CELESTINO (GEORGINA R) C/O JUAN C LUJAN \$3,735.49
 - r. 1221 East 2nd Street Acres: 0.198, LTS 12 THRU 14 BLK 4 BHPECOS ORTEGA TRINE V ETUX RITA M EST C/O MARGARITA NATIVIDAD \$7,041.57
 - s. No Address Acres (500 block East 6th Street): 0.075, W65 OF N/2 LT 1 BLK 85 ORIGPECO RAY ADAM W \$0.00

7. **DEEDS** - Discuss/Consider accepting/approving Right-a-Way deeds 3rd/Cedar Intersection Signal Improvements - Eric Honeyfield, City Manager
8. **WARD COUNTY WATER** - Discuss/Consider approval of issuance of Ward County Water RFP - Eric Honeyfield, City Manager
9. **GRANT SERVICES** - Discuss/Consider awarding CDBG Grant Engineering and Administrative Services - Eric Honeyfield, City Manager
10. **CONTRACT APPROVAL** - Discuss/Consider Professional Services Contract to Carlos Colina-Vargas, AICP & Associates 10-year Parks Master Plan for Texas Parks & Wildlife Grants - 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.

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 October 10, 2016 AT 5:00pm