



The Town of Pecos City

Regular City Council Meeting

City Council Chambers

110 E. 6th St.

Pecos, Texas 79772

October 27, 2016 5:30 PM

Invocation by Councilman Gerald Tellez

Pledge of Allegiance by Councilman Chuck Knudsen

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Monthly Juvenile Report for September 2016
 - 2. Overtime Report for PP22
 - 3. Monthly Municipal Court Report for September 2016
 - 4. Accounts Payable
- F. Non Consent Agenda
 - 1. **RESOLUTION NO. 16-10-02R**- Discuss/Consider Resolution No. 16-10-02R, a Resolution authorizing the award of Professional Service Provider contracts for the 2017-2018 Texas Community Development Block Grant Program Community Development Fund Project - Council

2. **CONDEMNED PROPERTIES-** (Continuance from October 13, 2016) Discuss/Consider the following Condemned Property considered Fire/Health & Safety Hazards- Jack Brookshire, Fire Marshal
 - a. 702 S. Ash Acres: 0.132, LT 12 BLK 102 ORIGPECOS BAEZA LAZARD R \$0.00
3. **QUARTERLY INVESTMENT REPORT** Discuss/Consider City Quarterly Investment Report for the 3rd Quarter of 2016- Heather Ramirez, Finance Director
4. **RESOLUTION** Discuss/Consider Resolution No. 16-10-03R, A Resolution from Security Benefit Adopting the Town of Pecos City 457 Plan as amended and restated and a the Summary of 457 Provisions.- 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.

City Secretary

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

POSTED ON Monday October 24, 2016 at 5:30 PM