



The Town of Pecos City
Regular City Council Meeting 01-25-2018
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
January 25, 2018 5:30 PM

Invocation by Councilwoman Baca

Pledge of Allegiance by Councilman Tellez

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 1. Minutes of January 11, 2017 Meeting
 2. Minutes of January 18, 2017 Special Meeting
- F. Non-Consent
 1. **DISCUSS/CONSIDER** The Notice of Election Calling the General Election to be Held on May 5, 2018 for the reauthorization election of local sales and use tax in the city at the rate of three eighths of one percent (.375%) to provide revenue for maintenance and repair of municipal streets – Syra Nichols, City Secretary
 2. **UPDATE** on Splash Pad – Gary Rumbaugh, Public Works Director
 3. **DISCUSS/CONSIDER** Actions to pursue condemnation of dilapidated buildings – Holly Jarocki, Code Enforcement
 4. **DISCUSS/CONSIDER** Choosing a color for retention pond fencing – Gary Rumbaugh, Public Works Director.
 5. **DISCUSS/CONSIDER** A noise variance request for the Lion’s Club Easter Egg Hunt to be held on March 31, 2018 at Maxey Park – Seth Sorensen, City Manager
 6. **DISCUSS/CONSIDER** Sale of 322 N. Alamo Street to the Pecos Economic Development Corporation for \$20,000.00 – Seth Sorensen, City Manager
 7. **DISCUSS/CONSIDER** Implementing an employee bonus program for FY 2018, contingent upon successfully meeting revised estimated sales tax revenues – Seth Sorensen, City Manager

8. **DISCUSS/CONSIDER** Hiring of six new employees – Seth Sorensen, City Manager

9. **RESOLUTION 18-01-01R** FY2018 Budget Amendment #3 – Heather Ramirez, Finance Director

10. **ORDINANCE 18-01-01** Creation of Downtown Overlay and changes to the Zoning Ordinance to allow housing in certain areas, 2nd Reading – Seth Sorensen, City Manager.

11. **DISCUSS** Appointing an ex officio member of the Airport Board to act as a technical liaison– Seth Sorensen, City Manager

12. **DISCUSS** Reconsideration of “Bouncy House” Ordinance – Oscar Ornelas, Councilman

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

Executive Session: Government Code Section 551.072

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 Posted on January 22, 2018 at 5:30 PM