



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
February 8, 2018 5:30 PM

Invocation by Councilman Tellez

Pledge of Allegiance by Councilman Orona

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comments

1. **PROCLAMATION** Designating April 2018 as Fair Housing Month – Venetta Seals, Mayor.
2. **PRESENTATION** of 4th Quarter Financial Reports for FY2018 – Heather Ramirez, Finance Director

E. Consent Agenda

1. Approve the Minutes of the January 25, 2018 Regular City Council Meeting

F. Non-Consent

1. **UPDATE** on Baseball Complex – Seth Sorensen, City Manager
2. **DISCUSS** Creating an MOU with Reeves County concerning each entity's responsibilities in the City's Extra-Territorial Jurisdiction – Syra Nichols, City Secretary
3. **DISCUSS/CONSIDER** Nomination of one (1) member to the Reeves County Appraisal District Board of Directors - Syra Nichols, City Secretary

4. **DISCUSS/CONSIDER** Proposed: Judges, Alternates, Workers, Locations and Two 12 Hour Early Voting Days (April 23 and May 1) for the May 2018 General Election – Syra Nichols, City Secretary
5. **DISCUSS/CONSIDER** Appointing a member to the Pecos Economic Development Corporation Board – Ken Winkles, PEDC Director
6. **DISCUSS/CONSIDER** Approval of the State of Texas-required compilation of the 2017 Traffic Violation Contacts conducted by the Pecos Police Department; categorized by race and ethnicity – Clay McKinney, Chief of Police
7. **DISCUSS/CONSIDER** Amending the Airport Board Rules to create an ex-officio board member position as technical liaison – Seth Sorensen, City Manager
8. **DISCUSS/CONSIDER** Appointing a member to the Airport Board to act as an ex-officio technical liaison– Seth Sorensen, City Manager
9. **DISCUSS/CONSIDER** Approval of Drilling Permit Applications from Rosetta Resources Operating LP for drilling of two wells inside the City Limits – Seth Sorensen, City Manager
10. **DISCUSS/CONSIDER** Entering into a Task Order Master Agreement with KSA Engineers, Inc. for engineering services – Seth Sorensen, City Manager
11. **RESOLUTION 18-02-01R** Discuss/Consider Resolution 18-02-01R to designate authorized signatories for TxCDBG Contract No. 7217351 – Gary Rumbaugh, Public Works Director
12. **RESOLUTION 18-02-02R** Discuss/Consider Resolution 18-02-02R adopting CDBG Civil Rights Policies for TxCDBG Contract No. 7217351 – Gary Rumbaugh, Public Works Director
13. **RESOLUTION 18-02-03R** Discuss/Consider Resolution 18-02-03R adopting FY2018 Budget Amendment #4 – Heather Ramirez, Finance Director
14. **DISCUSS/CONSIDER** Retroactively approving vehicle and equipment purchases as related to new hires approved at the January 25, 2018 Council Meeting – Seth Sorensen, City Manager
15. **RESOLUTION 18-02-04R** Discuss/Consider Resolution 18-02-04R creating and adopting a “Child Safety Fine” of \$5.00 payable upon conviction of each parking violation; Creation of a “Child Safety Fund” – Clay McKinney, Chief of Police

16. **RESOLUTION 18-02-05R** Discuss/Consider Resolution 18-02-05R creating a “Truancy Fine” in the amount of \$2.00 payable upon conviction of each violation, other than an offense related to a pedestrian or the parking of a motor vehicle; Creation of a “Truancy Prevention and Diversion Fund” – Clay McKinney, Chief of Police
17. **RESOLUTION 18-02-06R** Discuss/Consider Resolution 18-02-06R adopting a “Growth and Annexation” Strategy – Seth Sorensen, City Manager
18. **DISCUSS/CONSIDER** Entering into a contract with Synetra in the amount of \$79,771.99 to provide and install a new phone system – Jesus Gomez, Head of Information Technology
19. **DISCUSS/CONSIDER** Approving the purchase of a combined A/C-Heating system for the Wastewater Treatment Plant from First Service 1 in the amount of \$33,028.60 – Gary Rumbaugh, Public Works Director.
20. **DISCUSS/CONSIDER** Approving a quote from Edgardo Madrid & Associates in the amount of \$43,545.50 to install a new water main on Mulberry Street from 2nd Street to 3rd Street – Gary Rumbaugh, Public Works Director
21. **DISCUSS/CONSIDER** Approving a quote from Fabco Industries for replacement of the truck crane in the amount of \$16,460.00 – Gary Rumbaugh, Public Works Director
22. **DISCUSS/CONSIDER** Adopting the Fairview Cemetery Capital Improvement Plan – Seth Sorensen, City Manager
23. **DISCUSS** Establishing a “Dedicated Cemetery Property Tax” – Seth Sorensen, City Manager
24. **DISCUSS/CONSIDER** Q1 Investment Report for FY17-18 – Heather Ramirez, Finance Director.
25. **RESOLUTION 18-02-07R** Discuss/Consider Authorizing Finance Director to open a non-interest bearing checking account for TxCDBG Contract No. 7217351 – Heather Ramirez, Finance Director

Executive Session: Government Code Sections 551.071, 551.072, and 551.087.

1. **Government Code Section 551.071**
 - a. Consultation with City Attorney on Proposed PEDC Bylaws

2. Government Code Section 551.072

- a. Purchase of 513.67 Acres located in AB 1339, Blk 5, Sec 18 and AB 429, Blk 5, Sec 17 of the H&GN RR Survey

3. Government Code Section 551.087

- a. Residential Revolving Loan Fund Development Loan Request
- b. Local Government Corporation and Public-Private Partnership

Open Session: Government Code Section 551.072

26. DISCUSS/CONSIDER Purchase of 513.67 Acres located in AB 1339, Blk 5, Sec 18 and AB 429, Blk 5, Sec 17 of the H&GN RR Survey – Seth Sorensen, City Manager

27. DISCUSS/CONSIDER Creation of a Local Government Corporation to oversee and participate in Public-Private Partnerships – Seth Sorensen, City Manager

28. DISCUSS/CONSIDER Award of a Development Loan from the Residential Revolving Loan Fund – Seth Sorensen, 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.

Syra Nichols, City Secretary

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

POSTED ON February 5, 2018 at 5:30 PM