



**The Town of Pecos City**  
Regular City Council Meeting  
City Council Chambers  
110 E. 6th St.  
Pecos, Texas 79772  
February 22, 2018 5:30 PM

Invocation by Councilman Orona

Pledge of Allegiance by Councilman Ornelas

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comments

E. Consent Agenda

1. Approve the Minutes of the February 08, 2018 Regular City Council Meeting
2. Expenditure Report

F. Non-Consent

1. **PUBLIC HEARING** on Substandard and Condemned Properties
  - i. Presentation – Holly Jarocki, Code Enforcement
  - ii. Public Comments
  - iii. Council Discussion
2. **DISCUSS/CONSIDER** Holding and setting a date for a Community Clean Up– Venetta Seals, Mayor
3. **PRESENTATION** of Town of Pecos City Police Department, Animal Control Services Standard Operating Procedure (SOP) Manual – Clay McKinney, Chief of Police.
4. **RESOLUTION 18-02-09R** Discuss/Consider Nomination of Reeves County Appraisal District Board Member(s) – Syra Nichols, City Secretary.

5. **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
6. **DISCUSS/CONSIDER** Annual Audit Report for 2016-2017 of the Pecos 4B Economic Development Corporation as performed by Doak Painter, CPA – Kenneth Winkles, PEDC Executive Director.
7. **DISCUSS/CONSIDER** Purchase of three vehicles for the Pecos Police Department – Clay McKinney, Chief of Police.
8. **DISCUSS/CONSIDER** Approval of an access easement to COG Operating LLC – Gary Rumbaugh, Public Works Director
9. **DISCUSS/CONSIDER** An amendment to the Ambulance Contract with First Flight – Seth Sorensen, City Manager

**Executive Session: Government Code Sections 551.074**

1. **Government Code Sections 551.074** – Personnel Matters

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.

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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 19, 2018 at 5:30 PM**