



**The Town of Pecos City**  
Regular City Council Meeting  
City Council Chambers  
110 E. 6th St.  
Pecos, Texas 79772  
March 8, 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

1. Community Cleanup on March 17, 2018, 8 AM – Noon

E. Consent Agenda

1. Approve the Minutes of the February 22, 2018 Regular City Council Meeting
2. Expenditure Report

F. Non-Consent

1. **DISCUSS/CONSIDER** Ambulance lease agreement with First Flight – Seth Sorensen, City Manager
2. **UPDATE** on Baseball Complex – Seth Sorensen, City Manager
3. **DISCUSS** Landfill fee established in Ordinance 17-09-03 Master Fee Schedule – Seth Sorensen, City Manager.
4. **DISCUSS/CONSIDER** Approving the purchase of a new brush truck, the cost of which will be reimbursed by Reeves County – Heather Ramirez, Finance Director
5. **RESOLUTION 18-03-01R** Discuss/Consider Resolution 18-03-01R, a Resolution closing a bank account with West Texas National Bank – Heather Ramirez, Finance Director.

6. **RESOLUTION 18-03-02R** Discuss/Consider Resolution 18-03-02R, a Resolution creating a bank account with West Texas National Bank for Criminal Justice Center Reserves – Heather Ramirez, Finance Director.
7. **DISCUSS/CONSIDER** Purchase of three aerators for City Pond – Gary Rumbaugh, Public Works Director.
8. **DISCUSS/CONSIDER** Proposed interlocal agreement with Reeves County pertaining to assignments in the City’s Extra-Territorial Jurisdiction – Rod Ponton, City Attorney
9. **DISCUSS/CONSIDER** Accepting a utility easement from Reeves County – Seth Sorensen, City Manager
10. **DISCUSS/CONSIDER** Accepting a proposal for Planning Services, including submit for a planning grant and conducting planning activities – Seth Sorensen, City Manager
11. **DISCUSS/CONSIDER** Fairview Cemetery Master Plan – Seth Sorensen, City Manager

**Executive Session: Government Code Sections 551.071, 551.072**

1. Consultation with Attorney – Contemplated Litigation
2. Deliberation Regarding Real Property

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 March 5, 2018 at 5:30 PM**