



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
December 8, 2016 5:30 PM

Invocation by Gerald Tellez, Councilman

Pledge of Allegiance by Chuck Knudsen, Councilman

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Overtime Pay for PP23
 - 2. Accounts Payable Report
 - 3. Minutes of Regular City Council Meeting 08-25-2016
 - 4. Minutes of Regular City Council Meeting 09-08-2016
 - 5. Minutes of Regular City Council Meeting 09-15-2016
 - 6. Minutes of Special City Council Meeting 09-20-2016
 - 7. Minutes of Regular City Council Meeting 09-22-2016
 - 8. Minutes of Special City Council Meeting 09-26-2016
 - 9. Minutes of Special City Council Meeting 09-30-2016

10. Minutes of Regular City Council Meeting 10-13-2016
11. Minutes of Regular City Council Meeting 10-27-2016
12. Minutes of Regular City Council Meeting 11-10-2016
13. Minutes of Regular City Council Meeting 11-21-2016

F. Non-Consent Agenda

1. **PRESENTATION**-Update on City Health Inspections-Jack Brookshire, Fire Marshal/Building Official
2. **10 YEARS PARKS MASTER PLAN**- Discuss/Consider Authorize the City Manager to Execute Professional Services Contract with Lee Petty, Turf Specialties inc- Landscape Architecture 10 Year Parks Master Plan for Texas Park & Wildlife Grants- Eric Honeyfield, City Manager
3. **UPDATES**- Discuss Updates on Stop Signs, Gary Rumbaugh, Public Works Director
4. **REEVES COUNTY SPORTS AND RECREATION**-Discuss/Consider one Council and One Community Member Appointment to the Reeves County Sports and Recreation Board. Venetta Seals, Mayor
5. **BUCKET TRUCK**- Discuss/Consider Awarding Bid of \$73,000 for a Refurbished Bucket Truck Bid-Eric Honeyfield, City Manager
6. **FUNDING REQUEST**- Discuss/Consider City Contributions in Aid of Development. Jim Gissler, St. Ives.
7. **ORDINANCE NO. 16-11-02 MAN-CAMP/RV PARK/ MOBILE HOME**- Discuss/Consider Ordinance No. 16-11-02 The Lessening of Restrictions Set in Previous Ordinances, 2nd Reading. Eric Honeyfield.
8. **ORDINANCE NO. 16-12-01 FOOD SERVICE ESTABLISHMENTS**- Discuss/Consider Ordinance No. 16-12-01, amendments to current Ordinance, a New Ordinance Regarding the Regulation of Food Establishments in this Jurisdiction, 1st Reading. Eric Honeyfield, City Manager.
9. **ORDINANCE NO. 16-12-02 OPERATION OF FIREWORK BUSINESSES**- Discuss/Consider Ordinance 16-12-02 and Ordinance Requiring a Paved Parking Lot the Concerning Firework Businesses at Tract Twenty-Two and South Part of Tract Seventeen of the Lipscomb and Warns Subdivision, 1st Reading. Eric Honeyfield, City Manager
10. **PUBLIC HEARING**- Discuss/Consider Public Hearing Regarding the Texas Department of Agriculture's Community Development Block Grant (CDBG) Program. Mary Smith, Grant Works.

11. **RESOLUTION NO. 16-12-01 CDBG PROGRAM-** Discuss/Consider Resolution No. 16-12-01, a Resolution of the City of Pecos, Authorizing the Submission of a Community Development Block Grant Application to the Texas Department of Agriculture for the Community Development Fund. Mary Smith, Grant Works.
12. **SURVEY PLAT-** Discuss/Consider Approving Preliminary Survey Plat of the Blueberry Hill Subdivision Property Legally Described as 2.00 Acre Tract of Land Out of that certain 29.56 Acre Tract of Land Described as Section 68, Block 4, H& G.N. RWY. CO.Eric Honeyfield, City Manager.
13. **SURVEY PLAT-** Discuss/Consider Approving Preliminary Survey Plat of The Pecos 4B Economic Development Corp. property legally described as 5.58 Grid and Surface Acres Tract Described as 2.35 and 3.23 Acres Tracts of Land Out of the NE/4, Section 9 and Abstract Number 522 Blocks 5. H& G.N. Railroad Company. Eric Honeyfield, City Manager.
14. **LANDFILL ZONING AND EXTENDED HOURS-** Discuss/Consider, Review Revisions to Solid Waste Routes and Landfill Opening Hours for Improved Customer Service. Arturo Orona, Councilman.
15. **ORDINANCE NO. 16-11-01 TEXAS GAS SERVICES-**Discuss/Consider Ordinance No. 16-11-01 an Ordinance Setting Rates and Establishing Tariffs for the Provision of Natural Gas Service by the Texas Gas Service Company, 1st Reading. Eric Honeyfield, City Manager.
16. **CONTRACT ADVOCATE/BOOKING AGENT-** Discuss/Consider to Approve the City Manager to Select Contract and Fund a Project Advocate/Booking agent. With regards to HB3774 of the 84th State of Texas Legislature, and for Services to begin January 2, 2017. Rudy Villegas, Council Member.

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

Executive Session: Government Code 551.074

1. Personnel-Annual Evaluation Municipal Court Judge-Council

Open Executive Session: Government Code 551.074

1. Personnel-Annual Evaluation Salary Adjustment Municipal Court Judge-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, December 5, 2016 at 5:30 PM