



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
April 26, 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

1. Syra Nichols, City Secretary, is accepting applications to fill three expiring seats on the Planning and Zoning Commission/Zoning Board of Adjustments
2. Recognition of Cosme Ortega upon his retirement for over 30 Years of Service to the People of Pecos, Texas

E. Consent Agenda

1. Approve the Minutes of the April 12, 2018 Regular City Council Meeting
2. Approve the Minutes of the March 27, 2018 Special City Council Meeting
3. Expenditure Report
4. Approve entering into a Memorandum of Understanding between Reeves County Detention Center and the Pecos Police Department
5. Approve entering into a Memorandum of Understanding between Texas Department of Public Safety and the Town of Pecos City for the Texas Statewide Interoperability Channel Plan

F. Non-Consent

1. **DISCUSS/CONSIDER** Adoption of the Pecos Airport Master Plan
 - a. Presentation – Nathan Polsgrove, Garver Engineering

- b. Public Hearing
 - c. Discuss/Consider
2. **DISCUSS/CONSIDER** Appointing a member to the Airport Advisory Board – Gregg Mitchell, Airport Board President
 3. **DISCUSS/CONSIDER** Approving plans for TxCDBG Sewer Infrastructure Improvements (Orange Street Sewer Collector) and giving approval to Frank X. Spencer Engineering to begin advertising for bids – Victor Enciso, Frank X. Spencer Engineering
 4. **DISCUSS/CONSIDER** Adoption of Proposed Pecos Economic Development Corporation Bylaw Amendments – Rod Ponton, City Attorney
 5. **DISCUSS/CONSIDER** Adoption of Future Land Use Map – Seth Sorensen, City Manager
 6. **DISCUSS/CONSIDER** Accepting or Rejecting the bid for construction of the Pecos Baseball Complex – Seth Sorensen, City Manager
 7. **DISCUSS/CONSIDER** Consideration of mid-year pay raises as discussed during the FY2018 Budget Retreat – Arthur Orona, Councilman
 8. **DISCUSS/CONSIDER** Recognizing and Designating Pavement Restoration, Inc. as a “Sole Provider” for the installation of Asphalt Rejuvenator (“Reclamite”) – Gary Rumbaugh, Public Works Director
 9. **DISCUSS/CONSIDER** Awarding a roadway maintenance contract to Pavement Restoration, Inc. in an amount not to exceed \$250,000.00 – Gary Rumbaugh, Public Works Director
 10. **DISCUSS/CONSIDER** Purchase of a new trash truck – Gary Rumbaugh, Public Works Director
 11. **DISCUSS/CONSIDER** Awarding an engineering services contract to WTC Engineers for additional data collection for the WWTP effluent permit – Seth Sorensen, City Manager
 12. **DISCUSS/CONSIDER** Awarding an engineering services contract to WTC Engineers for design of a roadway maintenance project for 7th Street east of Hwy 285 – Seth Sorensen, City Manager

13. **DISCUSS/CONSIDER** Awarding a surveying services contract to Payne Industries, LLC for surveying of the West Pecos Development – Seth Sorensen, City Manager
14. **DISCUSS/CONSIDER** Awarding a contract to Professional Document Systems for document archiving – Syra Nichols, City Secretary
15. **DISCUSS/CONSIDER** Pecos Economic Development Corporation request for financial assistance from the Town of Pecos City for construction of residential streets: Willow, Mimosa, Redbud, Monroe, and Jackson – Ken Winkles, PEDC Director
16. **ORDINANCE 18-04-01** Discuss/Consider Ordinance 18-04-01, updating the requirements for Temporary Non-Conforming Use Permits (TNCUPs), 2nd reading – Syndi Fuentez, Permits Director
17. **ORDINANCE 18-04-02** Discuss/Consider Ordinance 18-04-02, Texas suspending the proposed gas reliability infrastructure program interim rate adjustment of Texas Gas Service company, 1st Reading - Seth Sorensen, City Manager
18. **DISCUSS/CONSIDER** Violations of handicap parking and littering in parking lots – Arthur Orona, Councilman
19. **DISCUSS** Commercial vehicles which are failing to utilize designated truck routes – Arthur Orona, Councilman
20. **DISCUSS** Ordinance 17-06-06, Peddlers Ordinance, regarding Mobile Vendor Permits – Wally Moon, Councilman
21. **DISCUSS** Creation of a Permit and Easement Rate Schedule – Gary Rumbaugh, Public Works Director
22. **DISCUSS** A proposal from Stratton Securities to allow a new mancamp inside City Limits – Seth Sorensen, City Manager

Executive Session under Tex. Gov't Code §

Open Executive Session:

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

H. Adjournment

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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 April 23, 2018 at 5:30 PM