



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
December 19, 2016 5:30 PM

Invocation by Councilman Wally Moon

Pledge of Allegiance by Gerald Tellez, Mayor Pro Tem

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Monthly Juvenile Report for November 2016
 - 2. Monthly EMS Report for November 2016
 - 3. Monthly ACO Report for November 2016
 - 4. Monthly Municipal Court Report for November 2016
 - 5. Monthly Municipal Airport Report for November 2016
 - 6. Minutes of Regular City Council Meeting for 12-08-2016
- F. Non-Consent Agenda
 - 1. **PRESENTATION**- Landfill Permitting Update- Nickolas Ibarra, Parkhill, Smith and Cooper.
 - 2. **DILAPIDATED PROPERTIES**- Discuss/Consider Condemnation of Properties Considered Fire/Health & Safety Hazards- Jack Brookshire, Fire Marshall.

118 S. OAK ACRES:0.132,LTS15-16 BLK 6ORIG PECOS Renteria, Sandra
 122 S. OAK ACRES:0.061, ALL LT 14 EXC S6 OF E32BLK 6 ORIG PECOS Renteria,
 Sandra
 124 S. OAK ACRES:0.048, W83 LT 13 BLK 6 ORIGPECOS Roberson Kevin M &
 Renteria Sandra
 NO ADDRESS ACRES:0.023, E32 LT 13 & S6 E32 LT 14BLK ORIGINALBLDG
 Garduno, Carol
 227 N. ASH ACRES:0.496, LTS 27-37 & N/2 LT 26 BLK 30 NP PECOS (180 DAY
 REQUEST TO RENOVATE) Marmolejo, Jose
 206 N. ASH ACRES:0.147, LTS 5 &6 BLK31NORTH PECOS Withers Edna Louise
 401 E. D ST ACRES:0.184, W 64 LTS 1-5 BLK 62 NPPECOS Armendariz Hortencia-
 Tax Deferral
 614 W. 3RD ACRES:0.264, LTS 11,12 BLK 24 WPPECOS Rio Grande Distr., Inc. C/O
 Janet N.
 711 W. 3RD ACRES:0.264, LTS 7-8 BLK 19 WPPECOS (WEST 50' LOT 7 AND LOT
 8 BLK 19) Martinez, Luis ETUX Rosie
 405 ALBERTA ACRES:0.132, LT 2 BLK 1 AHPECOS Navarette Greg III
 608 N. ASH ACRE:0.331, LTS 1 TO 4 & S/2 LT 5 BLK 89NP PECOS Cordova, Efren

3. **CITY HALL NEW LOCATION**-Discuss Possible New City Hall Location Near Old Troy Vines Site on Stafford. Eric Honeyfield, City Manager
4. **RAW WATER SALE** - Discuss/Consider Award of Ward County Water Proposal, Eric Honeyfield, City Manager,
5. **BALLPARK PROPOSAL**- Discuss/Consider Proposal for Architectural Work on Pecos Baseball Park Field. Ramon V. Carrasco, Klienman Consultants, PLLC
6. **ENGINEERING SERVICES AGREEMENT**- Discuss/Consider Authorizing City Manager to Execute Contract for Engineering Services for Pecos WWTP Discharge Permit and Phase III Plant Improvements. River-Discharge Engineering services for \$300,000. Eric Honeyfield, City Manager
7. **PRESENTATION**- Discussion/Report On Reinvestment Zones and Entering Into an "MOU" Agreement With The Town of Pecos and Alpha Omega Development, LLC for utilizing the existing Economic Development tool in the "TOPC Transportation Reinvestment Zones #1 & #2" for future expansions, monitoring, coding and reporting on a yearly basis. John Kennon, Alpha Omega Dev. LLC.
8. **VETERANS MEMORIAL**- Discuss/Consider Phase 1 and Phase 2 of Veterans Memorial Park, Gerald Tellez, Mayor Pro Tem.
9. **ORDINANCE NO. 13-07-01 AND ORDINANCE 13-08-03**- Discuss Ordinance No.

13-07-01, an Ordinance repealing section 28-201 of Code Ordinances; Prohibiting Thru-Truck Commercial Traffic and Ordinance 13-08-03 an Ordinance repealing section 28-201; Deleting current commercial vehicle parking regulations and enforcement and creating exceptions for certain temporary commercial vehicle parking. Arthur Orona, Councilman.

10. **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, 3rd and Final Reading. Eric Honeyfield.
11. **ORDINANCE NO. 16-12-01 FOOD SERVICE ESTABLISHMENTS-**
Discuss/Consider Ordinance No. 16-12-01, amendments to current Ordinance, regarding the Regulation of Food Establishments in this Jurisdiction, 2nd Reading. Eric Honeyfield, City Manager.
12. **ORDINANCE NO. 16-12-02 OPERATION OF FIREWORK BUSINESSES-**
Discuss/Consider Ordinance 16-12-02 an Ordinance Requiring a Paved Parking Lot Concerning Firework Businesses at Tract Twenty-Two and South Part of Tract Seventeen of the Lipscomb and Warns Subdivision, 2nd Reading. Eric Honeyfield, City Manager
13. **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, 2nd Reading. Eric Honeyfield, City Manager.
14. **ORDINANCE NO. 16-12-03 PERSONNEL RULE CHANGES-**Discuss/Consider Ordinance No. 16-12-03, an Ordinance, an Ordinance Amending Personnel Handbook and Personnel Rule for the Town of Pecos City, 1st Reading, Heather Ramirez, Finance Director.
15. **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.

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

Executive Session: Government Code Section 551.074

1. Personnel-Annual Evaluation Municipal Court Judge-Council

Open Executive Session: Government Code Section 551.074

1. Personnel-Annual Evaluation Salary Adjustment Municipal Court Judge-Council

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 December 16, 2016 @ _____ PM