



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
110 E. 6th St. Pecos, Texas 79772
May 10, 2018 5:30 PM

Invocation by Councilman Tellez

Pledge of Allegiance by Councilman Baca

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comments

1. Hotel Occupancy Tax Training May 15, 2018 6pm-8pm at City Hall
2. Police Memorial Dedication May 17, 2018 10 am at Police Department Building

E. Consent Agenda

1. Approve the Minutes of the April 26, 2018 Regular City Council Meeting
2. Expenditure Report

F. Non-Consent

1. **UPDATE** on Fundview Software Implementation – Heather Ramirez, Finance Director
2. **DISCUSS/CONSIDER** Investment Report for Calendar Year 2018, First Quarter (Q1) - Heather Ramirez, Finance Director
3. **DISCUSS/CONSIDER** Financial Report for Fiscal Year 2017-2018, Second Quarter (Q2) – Heather Ramirez, Finance Director
4. **DISCUSS/CONSIDER** Funding request from Revolving Residential Loan Fund – Seth Sorensen, City Manager
5. **DISCUSS/CONSIDER** Permit and Easement Rate Schedule – Seth Sorensen, City Manager

6. **DISCUSS/CONSIDER** Granting Road Access Permit to Diamondback Energy – Seth Sorensen, City Manager
7. **DISCUSS/CONSIDER** Accepting a quote for concrete cooling paint at splash pad – Seth Sorensen, City Manager
8. **DISCUSS/CONSIDER** Generator Purchase – Seth Sorensen, City Manager
9. **DISCUSS/CONSIDER** Pump Repairs to Ward County wellfield booster pump station – Seth Sorensen, City Manager
10. **DISCUSS/CONSIDER** Approval of Drilling Permit Applications from Rosetta Resources Operating LP for drilling two wells inside the City Limits – Seth Sorensen, City Manager
11. **RESOLUTION 18-05-01R** Discuss/Consider A Resolution Canvassing the May 5, 2018 Election Results – Syra Nichols, City Secretary
12. **RESOLUTION 18-05-02R** Discuss/Consider A Resolution to sell/abandon Right of Way as part of the Newsome Developers apartment complex– Seth Sorensen, City Manager
13. **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, 2nd Reading - Seth Sorensen, City Manager
14. **ORDINANCE 18-05-01** Discuss/Consider Ordinance 18-05-01, Texas approving the decrease in rates due to the change in Federal Corporate Income, 1st reading – Seth Sorensen, City Manager
15. **ORDINANCE 18-05-02** Discuss/Consider Ordinance 18-05-02, an ordinance amending the City Code of Ordinances regarding Peddlers, 1st reading – Syndi Fuentez, Permits Director
16. **ORDINANCE 18-05-03** Discuss/Consider Ordinance 18-05-03, Voluntary Annexation of approximately 2.74 acres out of the west 8.21 acres tract of land out of Section 8, Block 5, H.C. Withers Survey, Abstract 926 and approximately 5.521 acre tract out of Section 7, Block 5, H&G.N. R.R. Co. Survey, Abstract 425 located entirely in Reeves County, 1st reading – Syra Nichols, City Secretary
17. **ORDINANCE 18-05-04** Discuss/Consider Ordinance 18-05-04, Voluntary Annexation of approximately 145.23 acre tract of land out of Section 24, Block 5, H&G.N. R.R. Co. Survey located in Reeves County, 1st reading – Syra Nichols, City Secretary

18. **ORDINANCE 18-05-05** Discuss/Consider Ordinance 18-05-05, Voluntary Annexation of approximately 513.67 acres located in Section 76, Block 4, W.M. Higgins Survey, Abstract 3661 and Section 18, Block 5, G.S. Johnson Survey, Abstract 1332 and Section 17, Block 5, H&G.N. R.R. Co. Survey, Abstract 429, All in Reeves County, 1st reading – Syra Nichols, City Secretary

19. **ORDINANCE 18-05-06** Discuss/Consider Ordinance 18-05-06, Adoption of a Short-Term Annexation Plan, 1st reading – Seth Sorensen, City Manager

20. **ORDINANCE 18-05-07** Discuss/Consider Ordinance 18-05-07, an ordinance amending the City Code of Ordinances regarding Sidewalks, 1st reading – Seth Sorensen, City Manager

21. **DISCUSS** The sale of effluent water from the wastewater treatment plant – Seth Sorensen, City Manager

Executive Session under Tex. Gov't Code § 551.072, 551.073, 551.074

1. § 551.072, Deliberation regarding real property
2. § 551.073, Deliberation regarding prospective gift
3. § 551.074, Deliberation regarding the evaluation of a public employee

Open Executive Session:

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.

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 May 7, 2018 at 5:30 PM