



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St. Pecos, Texas 79772
May 24, 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

E. Consent Agenda

1. Approve the Minutes of the May 14, 2018 Regular City Council Meeting
2. Approve the Minutes of the May 23, 2018 Joint Meeting
3. Expenditure Report

F. Non-Consent

1. **DISCUSS/CONSIDER** Appointing three candidates to the Planning and Zoning Board/Zoning Board of Adjustments to fill vacant seats – Syra Nichols, City Secretary
2. **PRESENTATION/UPDATE** On the proposed West Pecos Development – Rod Ponton, City Attorney
3. **DISCUSS/CONSIDER** Entering into a contract with ABHR for legal consulting related to creation of a Municipal Management District for the West Pecos Development, and authorizing the City Manager to execute the Engagement Letter – Seth Sorensen, City Manager

4. **DISCUSS/CONSIDER** Entering into a contract with Perryman to conduct an economic feasibility study related to creation of a Master-Planned Community for the West Pecos Development, and authorizing the City Manager to execute the Engagement Letter – Seth Sorensen, City Manager
5. **DISCUSS/CONSIDER** Entering into a contract with Gateway Planning to provide planning services related to creation of a Master-Planned Community for the West Pecos Development, and authorizing the City Manager to execute the Engagement Letter – Seth Sorensen, City Manager
6. **PRESENTATION** On Historic Preservation Tax Credits and Historic District Overlays – Rod Ponton, City Attorney
7. **DISCUSS/CONSIDER** Submitting an application to the National Historic Register for the Pecos Downtown Historic Overlay – Rod Ponton, City Attorney
8. **DISCUSS/CONSIDER** Approval of Task Order #2 with KSA Engineers for work related to filing an updated Certificate of Convenience and Necessity (CCN) – Seth Sorensen, City Manager
9. **DISCUSS/CONSIDER** Sale or donation of two properties:
 - a. 413 S. Mulberry, Lots 5-6, Block 51 Original Pecos, Town of Pecos City
 - b. Lot 34, Block 6, Martinez Addition to the Town of Pecos CityTo the Pecos Economic Development Corporation – Seth Sorensen, City Manager
10. **DISCUSS/CONSIDER** Purchase of a chipspreader – Gary Rumbaugh, Public Works Director
11. **DISCUSS/CONSIDER** Entering into a lease with Gomez Peak Towers for emergency radio responder and payment for previous years lease – Seth Sorensen, City Manager
12. **DISCUSS/CONSIDER** Funding request from Rod Ponton, City Attorney but acting as a private citizen, for a Revolving Residential Loan for creation of apartments in the historic downtown district – Seth Sorensen, City Manager
13. **ORDINANCE 18-05-01** Discuss/Consider Ordinance 18-05-01, Texas approving the decrease in rates due to the change in Federal Corporate Income, 2nd reading – Seth Sorensen, City Manager
14. **ORDINANCE 18-05-02** Discuss/Consider Ordinance 18-05-02, an ordinance amending the City Code of Ordinances regarding Peddlers, 1st reading – Syndi Fuentes, Permits Director

15. **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, 2nd reading – Syra Nichols, City Secretary
16. **ORDINANCE 18-05-05** Discuss/Consider Ordinance 18-05-05, Voluntary Annexation of approximately 341.43 acres located in Section 76, Block 4, W.M. Higgins Survey, Abstract 3661 and Section 18, Block 5, G.S. Johnson Survey, Abstract 1332, All in Reeves County, 2nd reading – Syra Nichols, City Secretary
17. **ORDINANCE 18-05-06** Discuss/Consider Ordinance 18-05-06, Adoption of a Short-Term Annexation Plan, 2nd reading – Seth Sorensen, City Manager
18. **ORDINANCE 18-05-07** Discuss/Consider Ordinance 18-05-07, an ordinance amending the City Code of Ordinances regarding Sidewalks, 2nd reading – Seth Sorensen, City Manager
19. **DISCUSS/CONSIDER** Rescheduling or cancellation of the June 28, 2018 Regular City Council Meeting due to the West of the Pecos Rodeo – Venetta Seals, Mayor
20. **DISCUSS** Tentative dates for Budget Retreats – 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 21, 2018 at 5:30 PM