



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
January 12, 2017 5:30 PM

Invocation by Councilman Arthur Orona

Pledge of Allegiance by Councilman Wally Moon

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Accounts Payable Report
 - 2. Overtime Report for PP26
 - 3. Overtime Report for PP01
 - 4. Monthly ACO Report for December 2016
 - 5. Monthly Municipal Airport Report for December 2016
 - 6. Monthly Municipal Court Report for December 2016
 - 7. Minutes for Regular City Council Meeting on December 19, 2016
- F. Non-Consent Agenda

1. **PRESENTATION**-Landfill Permitting Update- Nikolas Ibarra, Parkhill Smith and Cooper.
2. **POSSIBLE EXPLOSIONS**-Discuss/Consider possible polling of affected city residents experiencing recent explosions/earthquakes to help determine what is occurring. Joel Chavez, City Resident
3. **AIRPORT MANAGER POSITION**-Discuss/Consider Airport Manager position recommendation - Greg Mitchell, Airport Board President.
4. **PECOS LITTLE LEAGUE**- Discuss/Consider use of Jim Sample and Junior League/Pony Fields for Pecos Little League. - Venetta Seals, Mayor
5. **EDDY STREET FIRE SUBSTATION**- Discuss/Consider the transfer of tract of land owned by the Town of Pecos City to the Pecos 4B Economic Development Corporation on the corner of Stafford and Eddy for a possible retail location.-Ken Winkles- Executive Director of PEDC.
6. **PEDC**-Discuss PEDC Activity Report for the 4th Quarter- Ken Winkles, PEDC Executive Director
7. **MEMORANDUM OF AGREEMENT**- Discuss/Consider memorandum of understanding between the Town of Pecos City and Alpha Omega Development, LLC on ongoing yearly administrative service in providing administrative duties to assist the Town of Pecos City in utilizing and managing the Economic Development Tool "Tax Increment Reinvestment Zones. - John Kennon, Alpha Omega Development, LLC.
8. **STOP SIGNS** – Discuss/Consider Ordinance No 17-01-01, an Ordinance to Place New Stop Signs and Replace Existing Yield Signs with Stop Signs at the following Intersection Locations, First Reading – Gary Rumbaugh, Public Works Director
 - 1) 12TH & MESQUITE (NW)
 - 2) EIGHTH & ALMOND (NW & SE)
 - 3) 12TH & ORANGE (NW)
 - 4) 5TH & ELM (NW & SE)
 - 5) 8TH & ELM (NW & SE)
 - 6) 9TH & ELM (NW & SE)
 - 7) 12TH & HICKORY (NW & SE)
 - 8) 6TH & WILLOW (NW & SE)
 - 9) 11TH & CHERRY (NW & SE)
 - 10) 8TH & PLUM (NW & SE)
 - 11) MONROE & MISSOURI (NE)
 - 12) MADISON & MISSOURI (NE)
 - 13) TEXAS & MONROE (NE)
 - 14) TEXAS & WINDING WAY (NORTH) (SW)
 - 15) TEXAS & WINDING WAY (SOUTH) (SW)
 - 16) (NEW) OIL MILL & WESTERN AVE (NW)
 - 17) (NEW) BI 20 & OIL MILL (SE)

- 18) (NEW) KERR & EASTERBROOK (SW)
 - 19) (NEW) 5TH & MAGNOLIA (NW)
 - 20) (NEW) 11TH & ORANGE (SE)
 - 21) (NEW) 5TH & SUNSET (NW)
 - 22) (NEW) 4TH & SUNSET (SE)
 - 23) (NEW) 4TH & PINE (NE)
 - 24) (NEW) PINE & LEADER (NE)
 - 25) (NEW) PARK & LUNDAY (NW)
 - 26) (NEW) ALAMO & LUNDAY (NW)
 - 27) (NEW) HACKBERRY & LUNDAY (NW)
 - 28) (NEW) MARY & MUNROE (NW)
9. **SPEED LIMIT SIGNS** – Discuss/Consider Ordinance No 17-01-02, an Ordinance to Place 30 MPH Speed Limit Signs at CR 116, Western Avenue (CR 201), Evergreen Drive (CR 203), and Oil Mill Road, 1st Reading – Gary Rumbaugh, Public Works Director
 10. **DUMPSTERS**- Discuss/Consider authorizing City Manager to purchase dumpsters from Downing Sales and Services Inc.- Gary Rumbaugh, Public Works Director.
 11. **RAW WATER SALES**- Discuss/Consider award/authorize City Manager to negotiate with respondents to RFP of Ward County Water Proposal, Eric Honeyfield, City Manager.
 12. **ORDINANCE 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- City Manager
 13. **ORDINANCE NO. 13-07-01 AND ORDINANCE NO. 13-08-03**- Discuss/Consider 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.
 14. **PERSONNEL RULE CHANGES**- Discuss/Consider Amending personnel handbook and personnel rules for the Town of Pecos City. Heather Ramirez, Director of Finance.
 15. **NEW CITY HALL**- Discuss/Consider location of proposed new City Hall at corner of Stafford and Moore Street. Eric Honeyfield, City Manager

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

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).

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