



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St. Pecos, Texas 79772
July 12, 2018 5:30 PM

Invocation by Councilman Moon

Pledge of Allegiance by Councilwoman Baca

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comments

1. Skateboard Park Grant Award with 50/50 Match – Seth Sorensen, City Manager

E. Consent Agenda

1. Approve the Minutes of the June 21, 2018 Regular City Council Meeting
2. Approve the Minutes of the June 21, 2018 Budget Workshop
3. Expenditure Report
4. Ambulance Call and Police Report

F. Non-Consent

1. **DISCUSS/CONSIDER** Accepting a bid for CMAR Services for the Pecos Baseball Complex – Seth Sorensen, City Manager
2. **DISCUSS/CONSIDER** The purchase of MUSCO lights for the Pecos Baseball Complex – Seth Sorensen, City Manager
3. **DISCUSS/CONSIDER** Selection of an Architect for the Pecos Baseball Complex – Seth Sorensen, City Manager
4. **DISCUSS/CONSIDER** Selection of a third-party Project Manager for the Pecos Baseball Complex – Seth Sorensen, City Manager
5. **DISCUSS/CONSIDER** Accepting an easement from the PEDC to cross 145.23 Acres to provide utilities for the Pecos Baseball Complex – Seth Sorensen, City Manager
6. **DISCUSS/CONSIDER** Retaining a Lobbyist for the 2019 Legislative Session – Seth Sorensen, City Manager

7. **DISCUSS/CONSIDER** Entering into a lease with Gomez Peak Towers for emergency radio responder space rental – Rod Ponton, City Attorney
8. **DISCUSS/CONSIDER** A Special Use Permit request made by Richard Hayes for an RV Park on the property commonly known as the Hillcrest Trailer Park legally described as LTS 1-10 & N24.1 OF 11 BLK 5, HILLCREST PECOS TO THE TOWN OF PECOS CITY, REEVES COUNTY, TEXAS – Syra Nichols, City Secretary.
 - a. Public Hearing
 - b. Discuss/Consider
9. **DISCUSS/CONSIDER** a Zone Change request made by the Pecos Economic Development for a Zone Change from General Retail (C-2) to Industrial (I-1) on the property legally described as a 30.34 acre Section out of the Southeastern corner of a 145.23 Acre parcel in Section 24, Block 5, H & G.N., RR Survey Reeves County, Texas– Syra Nichols, City Secretary.
 - a. Public Hearing
 - b. Discuss/Consider
10. **DISCUSS/CONSIDER** for a Zone Change request made by the Town of Pecos City, for a Zone Change from Medium-Density Family Residence District (R-2) to Industrial District (I-1) on property legally described as All of Blocks 1, 2, 3, of University Park Subdivision 1 and All of Blocks 1, 2, 3 of University Park Subdivision 2, additions of the Town of Pecos City, Reeves County Texas– Syra Nichols, City Secretary.
 - a. Public Hearing
 - b. Discuss/Consider
11. **DISCUSS/CONSIDER** Pecos 4B Economic Development Corporation 2nd Quarter Activity Report – Ken Winkles, PEDC Director
12. **DISCUSS/CONSIDER** Accepting a quote for Cemetery Fencing – Seth Sorensen, City Manager.
13. **DISCUSS/CONSIDER** Approving a quote for Criminal Justice Center Roof Repairs – Lisa Tarango, Interim Chief of Police
14. **DISCUSS/CONSIDER** A proposal for creation of a well at the Wastewater Lagoons and sale of the extracted water – Seth Sorensen, City Manager
15. **DISCUSS/CONSIDER** Retaining a P3 Consultant on behalf of the LGC for the West Pecos Development – Seth Sorensen, City Manager
16. **DISCUSS/CONSIDER** Retaining a Financial Advisor on behalf of the LGC for the West Pecos Development – Seth Sorensen, City Manager
17. **DISCUSS/CONSIDER** Accepting a quote for electrical work at the Mata Skate/Girl Scout Park – Gary Rumbaugh, Public Works Director
18. **DISCUSS/CONSIDER** Purchasing property from the PEDC \$11,227.41 as part of the Eddy Street/Country Club connector road project – Seth Sorensen, City Manager.

19. **ORDINANCE 18-05-02** Discuss/Consider Ordinance 18-05-02, an Ordinance Amending the City Code of Ordinances regarding Peddlers, 2nd Reading – Syndi Fuentez, Permits Director.
20. **ORDINANCE 18-06-01** Discuss/Consider the voluntary annexation of approximately 2 acres located in the S ½ of Survey No. 521 of the subdivision of Section 68, Block 4, H&GN RR Co. Survey, Reeves County, Texas, 2nd Reading – Syra Nichols, City Secretary
21. **DISCUSS** Code Enforcement at all City Entrance Corridors – Councilman Wally Moon
22. **DISCUSS** Entrance Corridor Overlay – Seth Sorensen, City Manager
23. **DISCUSS** Reinstating The Youth Advisory Council – Councilman Oscar Ornelas
24. **DISCUSS** The Use of Eddy Street as a “Truck Route” Councilman Arturo Orona
25. **DISCUSS** FY18/19 Budget Calendar – Seth Sorensen, City Manager

Executive Session under Tex. Gov’t Code § 551.072

1. § 551.072, Deliberation regarding real property

Open Executive Session § 551.072:

1. § 551.072, Deliberation regarding real property

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 July 9, 2018 at 5:30 PM