



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
110 E. 6th St. Pecos, Texas 79772
August 09, 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

1. Introduction of new Town of Pecos City Employees

E. Consent Agenda

1. Approve the Minutes of the July 12, 2018 Regular City Council Meeting
2. Expenditure Report
3. Call Report

F. Non-Consent

1. **DISCUSS/CONSIDER** Request by Mario Villarreal for Extension of Temporary Non-Conforming Use Permit (TNCUP) issued to Mario Villarreal to convert Boulder Motel into an RV Park – Seth Sorensen, City Manager
2. **DISCUSS/CONSIDER** Disposition of Dilapidated or Substandard Buildings – Holly Jarocki, Code Enforcement Supervisor

a. PUBLIC HEARINGS for:

- i. 923 S Cedar Acres 0.264, LTS 5-6 BLK 20 COLPECOS Lot 5 Blk 20 COLPECOS ESTRADA MIGUEL ETUX CECILIA
- ii. 1510 S Eddy Acres 0.169, LT 6 BLK 1 EALHPECOS JURADO ADELAIDA
- iii. 602 N Cedar Acres 0.198, BLK 87 NP ALL EXC 1&2PECOS LU STEPHANIE & PHOLA MO
- iv. 418 Vernon and 420 Acres 0.320, S/91 OF LTS 6, 7, 8 & E/5 OFLT 8 BLK 2 BEL SERRANO TEODORO & CARMEN SERRANO
- v. 901 S Locust Acres 0.132, LT 1 BLK 24 COLPECOS FITZGERALD GLORIA
- vi. 911 S Locust Acres 0.132, LT 3 BLK 24 COLPECOS FITZGERALD GLORIA
- vii. 1005 S Ash Acres 0.132, LT 2 BLK 28 COLPECOS" TAX DEFERRAL " CALANCHI, MARIA S

3. **DISCUSS/CONSIDER** A Plat Approval request made by Westfield Yards LLC, for a survey on the property legally described as LOTS 1-8, BLK 1, OF THE WESTFIELD YARDS SUBDIVISION – Syra Nichols, City Secretary
4. **UPDATE** on Landfill Equipment Purchases – Gary Rumbaugh, Public Works Director
5. **UPDATE** on Hiring of Police Officers – Lisa Tarango, Interim Police Chief
6. **REPORT** on Police Department Statistics – Lisa Tarango, Interim Police Chief
7. **DISCUSS/CONSIDER** Entering into an agreement with Muniservices to perform a Sales Tax Audit – Seth Sorensen, City Manager
8. **DISCUSS/CONSIDER** Entering into an agreement with the Texas Hotel Lodging Association for Advertising and additional services – Seth Sorensen, City Manager
9. **DISCUSS/CONSIDER** Entering into a contract with Blackridge for Lobbying Services for the 2019 Legislative Session – Seth Sorensen, City Manager
10. **DISCUSS/CONSIDER** Authorizing the City Manager to execute Memorandum(s) of Understanding and Interlocal Agreement(s) with various taxing entities regarding lobbying efforts – Seth Sorensen, City Manager
11. **DISCUSS/CONSIDER** Velocity Water Solutions Proposed SWD Lease – Seth Sorensen, City Manager
12. **DISCUSS** Code Enforcement Plan for area north of railroad tracks – Holly Jarocki, Code Enforcement/ Project Manager
13. **DISCUSS** The Use of Eddy Street as a “Truck Route” – Art Orona, Councilman
14. **DISCUSS/CONSIDER** the sale of the North 75 ft. of Lot 2, Block 25, Original Pecos Addition (C1 Zone) for \$929.27 and satisfy the lien dated October 4, 1966, to the Pecos Economic Development Corporation – Seth Sorensen, City Manager
15. **DISCUSS/CONSIDER** Forgiveness of 50% of the \$11,935.50 lien placed on 1212 S. Hickory, Lots 7 & 8, Block 56, College Addition to the Pecos Economic Development Corporation – Seth Sorensen, City Manager
16. **DISCUSS/CONSIDER RESOLUTION 18-08-01R**, Entering into an Agreement with the Texas Department of Transportation (TxDOT) for improvements at the Pecos Municipal Airport – Seth Sorensen, City Manager
17. **DISCUSS/CONSIDER RESOLUTION 18-08-02R**, Entering into an Agreement with the Texas Department of Transportation (TxDOT) for the construction of a new Pecos Municipal Airport Terminal Building – Seth Sorensen, City Manager
18. **DISCUSS/CONSIDER RESOLUTION 18-08-03R**, a Resolution Appointing Board of Directors of Reinvestment Zone #1 – Rod Ponton, City Attorney

19. **DISCUSS/CONSIDER Ordinance 18-08-01**, Creation of a Corridor Overlay and implementing corridor overlay regulations, 1st Reading – Seth Sorensen, City Manager
20. **DISCUSS/CONSIDER Ordinance 18-08-02**, Eliminating Game Rooms, 1st Reading – Seth Sorensen, City Manager
21. **DISCUSS/CONSIDER Ordinance 18-08-03**, Approving Texas Gas Service, use of Financial Instruments for the 18/19 Heating Season – Seth Sorensen, City Manager.
22. **DISCUSS/CONSIDER** Selection of an Architect for the Pecos Baseball Complex – Seth Sorensen, City Manager
23. **DISCUSS/CONSIDER** Selection of a Project Manager for the Pecos Baseball Complex – Seth Sorensen, City Manager
24. **DISCUSS/CONSIDER** Approving the FY 2018 Third Quarter (Q3) Expenditure Report – Heather Ramirez, Finance Director
25. **DISCUSS/CONSIDER** Approving the FY 2018 Second Quarter (Q2) Investment Report – Heather Ramirez, Finance Director
26. **DISCUSS** the Local Government Corporation entering into Agreements for a Financial Advisor and for a Public-Private Partnership Consultant – Seth Sorensen, City Manager
27. **DISCUSS** Budget Calendar – Seth Sorensen, City Manager

Executive Session under Tex. Gov't Code § 551.071, 551.072, 551.074

1. **Consultation with Attorney**
2. **Regarding Real Property**
3. **Personnel Matters**

Open Executive Session § 551.071, 551.072, 551.074

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2. **Regarding Real Property**
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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 August 6, 2018 at 5:30 PM