



**The Town of Pecos City**  
Regular City Council Meeting City  
Council Chambers  
110 E. 6th St. Pecos, Texas 79772  
August 23, 2018 5:30 PM

Invocation by Councilman Ornelas

Pledge of Allegiance by Councilman Moon

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comments

1. Thank Councilman Wally Moon & Badger BMB for Trash Trailer Donation

E. Consent Agenda

1. Approve the Minutes of the August 9, 2018 Regular City Council Meeting
2. Expenditure Report
3. Call Report

F. Non-Consent

1. **UPDATE** Dilapidated Structures Report – Holly Jarocki, Project Manager.
2. **UPDATE** On progress of construction at 901 S. Locust – Holly Jarocki, Project Manager.
3. **UPDATE** Final closeout of equipment lease – Gary Rumbaugh, Public Works Director.
4. **PRESENTATION** on Ballfields proposal – Mike Almunia
5. **DISCUSS/CONSIDER** entering into a Memorandum of Understanding with PBTISD to carry the commission for three school resource officers – Dr. Jonathan Fuentes, Assistant Superintendent, PBTISD
6. **DISCUSS/CONSIDER** Adding two additional jailer positions – Lisa Tarango, Interim Chief of Police.
7. **DISCUSS** Candidates for the TIRZ #1 Board – Seth Sorensen, City Manager.
8. **DISCUSS/CONSIDER** Authorizing Financial Consultant services for West Pecos and issuing a loan to the Local Government Corporation – Seth Sorensen, City Manager.

9. **DISCUSS/CONSIDER** Authorizing P3 Consultants services for West Pecos and issuing a loan to the Local Government Corporation – Seth Sorensen, City Manager.
10. **DISCUSS/CONSIDER** Awarding 7<sup>th</sup> Street Mill and Overlay Project – Gary Rumbaugh, Public Works Director.
11. **DISCUSS/CONSIDER Resolution 18-08-04R**, a Resolution designating All City Streets as Integral County Roads – Gary Rumbaugh, Public Works Director.
12. **DISCUSS/CONSIDER Resolution 18-08-05R**, a Resolution providing for the Maximum Property Tax Rate for FY2019 and setting public hearing dates on the matter – Syra Nichols, City Secretary.
13. **DISCUSS/CONSIDER Resolution 18-08-06R**, a Resolution authorizing the City Manager to execute documents related to the leasing of equipment for use at the landfill – Gary Rumbaugh, Public Works Director.
14. **DISCUSS/CONSIDER Ordinance 18-08-01**, Creation of a Corridor Overlay and implementing corridor overlay regulations, 2<sup>nd</sup> Reading – Seth Sorensen, City Manager
15. **DISCUSS/CONSIDER Ordinance 18-08-02**, Eliminating Game Rooms, 2<sup>nd</sup> Reading – Seth Sorensen, City Manager
16. **DISCUSS/CONSIDER Ordinance 18-08-03**, Approving Texas Gas Service, use of Financial Instruments for the 18/19 Heating Season, 2<sup>nd</sup> Reading – Seth Sorensen, City Manager.
17. **DISCUSS/CONSIDER Ordinance 18-08-04**, Enacting an additional two cents to be collected on the Hotel Occupancy Tax – Venetta Seals, Mayor.
18. **DISCUSS/CONSIDER** Selection of a Project Manager for the Pecos Baseball Complex – Seth Sorensen, City Manager
19. **DISCUSS/CONSIDER** Approving the FY 2018 Second Quarter (Q2) Investment Report – Heather Ramirez, Finance Director

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

**Open Executive Session § 551.071, 551.072, 551.074**

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 20, 2018 at 5:30 PM**