



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
110 E. 6th St. Pecos, Texas 79772
September 13, 2018 5:30 PM

Invocation by Councilman Moon

Pledge of Allegiance by Councilman Baca

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comments

E. Consent Agenda

1. Approve the Minutes of the August 23, 2018 Regular City Council Meeting
2. Approve Minutes of the August 30, 2018 Special Council Meeting
3. Expenditure Report
4. Call Report

F. Non-Consent

1. **DISCUSS/CONSIDER** Review of Letters of Interest and appointment or reappointment to fill four (4) expiring PEDC Board member positions as of September 30, 2018 – Ken Winkles, PEDC Executive Director.
2. **UPDATE** Dilapidated Structures Report – Holly Jarocki, Project Manager.
3. **1ST PUBLIC HEARING** Tax Rate 2018-2019 Fiscal Year - Heather Ramirez, Finance Director
4. **DISCUSS/CONSIDER ORDINANCE 18-09-01** Setting Tax Rate for the 2018-2019 Fiscal Budget Year, 1st Reading, Heather Ramirez, Finance Director.
5. **DISCUSS/CONSIDER ORDINANCE 18-09-02** Adopting the 2018-2019 Fiscal Budget Year, 1st Reading - Heather Ramirez, Finance Director.
6. **PRESENTATION** Code Enforcement Plan for area north of railroad tracks – Holly Jarocki, Code Enforcement/ Project Manager
7. **UPDATE** on Hiring of Police Officers – Lisa Tarango, Interim Police Chief
8. **REPORT** on Police Department Statistics – Lisa Tarango, Interim Police Chief

9. **DISCUSS/CONSIDER** Setting Date for Trick or Treat Activities and Set Curfew – Syra Nichols, City Secretary.
10. **DISCUSS/CONSIDER** Changing dates of Regularly Scheduled City Council Meetings, scheduled for Thursday, October 11, 2018 and Thursday, November 22, 2018 – Syra Nichols, City Secretary.
11. **DISCUSS/CONSIDER** Month to Month Ambulance Lease with Pecos Ambulance – Heather Ramirez, Finance Director.
12. **DISCUSS/CONSIDER** Approving Renewal of Annual TNMP Easement Access – Gary Rumbaugh, Public Works Director.
13. **DISCUSS/CONSIDER** Authorizing the purchase of a Flygt Pump in the amount of \$22,514.00 for the Waste Water Treatment Plant – Gary Rumbaugh, Public Works Director.
14. **DISCUSS/CONSIDER** Making the intersection of 12th and Willow Streets a 4-Way stop – Gary Rumbaugh, Public Works Director.
15. **DISCUSS/CONSIDER Resolution 18-09-01R** A Resolution Responding to a Request from Reeves County to be included in the Territory of Emergency Service District No. 1, For Fire Services – Seth Sorensen, City Manager.
16. **DISCUSS/CONSIDER Resolution 18-09-02R** A Resolution Responding to a Request from Reeves County to be included in the Territory of Emergency Service District No. 2, For Ambulance Services – Seth Sorensen, City Manager.
17. **DISCUSS/CONSIDER Resolution 18-09-03R** A Resolution Denying Texas- New Mexico Power Company’s Requested Rate Increase – Seth Sorensen, City Manager.
18. **DISCUSS/CONSIDER Resolution 18-09-04R** A Resolution Appointing Board of Directors of Reinvestment Zone #1 – Rod Ponton, City Attorney
19. **DISCUSS/CONSIDER Ordinance 18-08-04** Enacting an additional two cents to be collected on the Hotel Occupancy Tax, 2nd Reading – Venetta Seals, Mayor.
20. **DISCUSS/CONSIDER Ordinance 18-09-03** An Ordinance regulating the permitted manufacturing date for Manufactured Homes, 1st Reading – Syndi Fuentez, Permit Director.
21. **DISCUSS/CONSIDER Ordinance 18-09-04** an Ordinance Adopting the 2017 International Electrical Code (NEC), 1st Reading – Jack Brookshire, Building Official.
22. **DISCUSS** Discontinuing the Use of Eddy Street as a “Truck Route” – Art Orona, Councilman
23. **DISCUSS/CONSIDER** Approving the FY 2018 Third Quarter (Q3) Expenditure Report – Heather Ramirez, Finance Director

Executive Session under Tex. Gov’t Code § 551.072

1. **Regarding Real Property: Baseball Complex**
2. **Regarding Real Property: Highway 285 Property**

Open Executive Session § 551.072

- 1. Regarding Real Property: Baseball Complex**
- 2. Regarding Real Property: Highway 285 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 September 10, 2018 at 5:30 PM