



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
110 E. 6th St. Pecos, Texas 79772
September 27, 2018 5:30 PM

Invocation by Councilwoman Baca
Pledge of Allegiance by Councilman Moon

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda

- 1. Approve the Minutes of the September 13, 2018 Regular City Council Meeting
- 2. Approve Minutes of the September 20, 2018 Special Council Meeting
- 3. Expenditure Report
- 4. Call Report

F. Non-Consent

- 1. **PRESENTATION** Breast Cancer Awareness by Pink the Basin - Bridgette Meyers, PTB Executive Director.
- 2. **UPDATE** Dilapidated Structures Report – Holly Jarocki, Project Manager.
- 3. **UPDATE** Corridor Overlay Public Comment Meeting – Seth Sorensen, City Manager
- 4. **DISCUSS/CONSIDER** Correction Deed for property legally described as The North Eighteen feet (N/18') of Lot 17, and all of Lots 18 – 24, Block 8, ORIGINAL TOWN of Pecos City, Reeves County, Texas – Venetta Seals, Mayor.
- 5. **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.
- 6. **DISCUSS/CONSIDER** Approving Renewal of Annual TNMP Easement Access – Gary Rumbaugh, Public Works Director.
- 7. **DISCUSS/CONSIDER** Authorizing the purchase of a Spare Pump in the amount of \$39,467.00 for the Stafford Lift Station – Gary Rumbaugh, Public Works Director.
- 8. **DISCUSS/CONSIDER** Granting a proposed 3rd extension for Noble Energy Inc. of the Oil, Gas & Mineral Lease for Section 20, Block C-6, PSL – Seth Sorensen, City Manager.
- 9. **DISCUSS/CONSIDER** Awarding bid for the CDBG Contract #7217351, Sanitary Sewer Systems Improvement Project – Frank Spencer, Frank X Spencer.

10. **DISCUSS/CONSIDER ORDINANCE 18-09-01** Setting Tax Rate for the 2018-2019 Fiscal Budget Year, 2nd Reading, Heather Ramirez, Finance Director.
11. **DISCUSS/CONSIDER ORDINANCE 18-09-02** Adopting the 2018-2019 Fiscal Budget Year, 2nd Reading - Heather Ramirez, Finance Director.
12. **DISCUSS/CONSIDER Ordinance 18-09-04** an Ordinance Adopting the 2017 International Electrical Code (NEC), 2nd Reading – Jack Brookshire, Building Official.
13. **DISCUSS/CONSIDER Resolution 18-09-05R** Adopting Budget Amendment #5 for FY 2017-2018 – Heather Ramirez, Finance Director
14. **DISCUSS/CONSIDER Resolution 18-09-06R** Adopting an updated Fee Schedule – Heather Ramirez, Finance Director
15. **DISCUSS/CONSIDER Resolution 18-09-07R** Adopting the FY2019 Strategic Map – Seth Sorensen, City Manager
16. **DISCUSS/CONSIDER Resolution 18-09-08R** a Resolution to provide for the possible extension of the Pecos municipal boundaries by annexation and to set public hearing dates – Seth Sorensen, City Manager.

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

1. **Regarding Real Property: Discuss potential sale of downtown property**
2. **Regarding Real Property: Purchase of land for Baseball Complex**
3. **Personnel Matters**

Open Executive Session § 551.072, 551.074

1. **DISCUSS/CONSIDER** Sale of downtown property – Seth Sorensen, City Manager
2. **DISCUSS/CONSIDER** Purchase of 69.40 Acres for the Pecos Baseball Complex – Seth Sorensen, City Manager
3. **DISCUSS/CONSIDER** Personnel Matters

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 24, 2018 at 5:30 PM