



**The Town of Pecos City**  
Regular City Council Meeting City  
Council Chambers  
110 E. 6th St. Pecos, Texas 79772  
October 25, 2018 5:30 PM

Invocation by Councilwoman Baca

Pledge of Allegiance by Councilman Ornelas

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comments

1. Retirement of Tony Dawdy after 27 Years of Service to the Town of Pecos City

E. Consent Agenda

1. Approve the Minutes of the October 8, 2018 Regular City Council Meeting
2. Expenditure Report
3. Purchase of Four Police vehicles from Defender Supply in the Amount of \$181,336.00.
4. Authorizing City Staff to register as part of (i.e. join) the US Communities Purchasing Cooperative

F. Non-Consent

1. **PUBLIC HEARING** Proposed Extension of the City Municipal Boundaries by Annexation of property legally described as:

- APPROXIMATE AREA 1) 677.96 ACRE TRACT OF LAND, OUT OF SECTION 77, ABSTRACT 419 AND SECTION 80, ABSTRACT 1335, BLOCK 4, H.&G.N. RAILROAD COMPANY SURVEY, REEVES COUNTY, TEXAS;
- APPROXIMATE AREA 2) 455.24 ACRES IN SECTION 18, BLOCK 5, ABSTRACT 1332, SECTION 77, BLOCK 4, ABSTRACT 419, AND SECTION 76, BLOCK 4, ABSTRACT 3661, H.&G.N. RAILROAD COMPANY SURVEY, REEVES COUNTY, TEXAS;
- APPROXIMATE AREA 3) 72.61 ACRES OUT OF SECTION 76, ABSTRACT 3661 AND SECTION 73, ABSTRACT 417 IN BLOCK 4, H.&G.N. RAILROAD COMPANY SURVEY, REEVES COUNTY, TEXAS;
- APPROXIMATE AREA 4) 224.77 ACRES IN SECTION 24, BLOCK 5, ABSTRACT 3958, H.&G.N. RAILROAD COMPANY SURVEY, REEVES COUNTY, TEXAS;
- APPROXIMATE AREA 5) 509.01 ACRE TRACT OF LAND, OUT OF SECTIONS 12 AND 14, BLOCK 5, H.&G.N. RAILROAD COMPANY SURVEY, REEVES COUNTY, TEXAS;
- AND APPROXIMATE AREA 6) 322.24 ACRE TRACT OF LAND, OUT OF SECTION 2, ABSTRACT 5608 AND SECTION 3, ABSTRACT 423, BLOCK 5, H.&G.N. RAILROAD COMPANY SURVEY, REEVES COUNTY, TEXAS

2. **REPORT** on the October City-wide Cleanup and "Pecos Cares" Campaign – Holly Jarocki, Code Enforcement Supervisor

3. **DISCUSS/CONSIDER** Dilapidated Structures at 602 N. Cedar, 901 S. Locust and 911 S. Locust – Holly Jarocki, Code Enforcement Supervisor
4. **DISCUSS/CONSIDER** Appointing interested candidates to the TIRZ #1 Board – Syra Nichols, City Secretary
5. **DISCUSS/CONSIDER** Public-Private Partnership Consultant – Seth Sorensen, City Manager
  - a. Company Presentation - Infravest
  - b. Company Interview
6. **DISCUSS/CONSIDER** allocating \$100,000 and approving entering into a contract with a Public-Private Partnership Consultant – Seth Sorensen, City Manager
7. **DISCUSS/CONSIDER** Approving a monetary credit to H2O Partners to be applied to their next pre-payment – Seth Sorensen, City Manager
8. **DISCUSS/CONSIDER** Purchase of Lots 15,16,17, Block 6, Original Pecos in the amount of \$45,000 and accepting Lot 14, Block 6, Original Pecos as a gift to the city – Seth Sorensen, City Manager
9. **DISCUSS/CONSIDER** Purchase of 12 manufactured homes – Seth Sorensen, City Manager
10. **DISCUSS/CONSIDER** Judge Bang contract and compensation as City Health Officer – Seth Sorensen, City Manager
11. **DISCUSS** City Beautification Plan Outline – Seth Sorensen, City Manager

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

1. **551.072** – Discuss Potential Purchase of Real Property
2. **551.074** – Personnel Matters
  - a. Hiring of Assistant City Manager
  - b. Appointment to fill the Police Chief position
  - c. City Manager Annual review

**Open Executive Session § 551.072, 551.074**

11. **DISCUSS/CONSIDER** Appointment to fill the Police Chief position – Venetta Seals, Mayor

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.

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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 October 22, 2018 at 5:30 PM**