



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
110 E. 6th St. Pecos, Texas 79772
November 8, 2018 5:30 PM

Invocation by Councilwoman Tellez

Pledge of Allegiance by Councilman Orona

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
 1. Present White Shark Energy with the “KEEP PECOS PROUD” Trophy for collecting the greatest amount of trash during the Fall 2018 Community Clean Up
- E. Consent Agenda
 1. Approve the Minutes of the October 25, 2018 Regular City Council Meeting
 2. Expenditure Report
- F. Non-Consent
 1. **OATH TO OFFICE** Swear in newly appointed Chief of Police Lisa Tarango – Venetta Seals, Mayor.
 2. **2nd 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
3. **PUBLIC HEARING** of Properties considered Fire/Health & Safety Hazards – Holly Jarocki, Code Enforcement Supervisor
 - 1) 1205 S HICKORY , Acres 0.132, LT 3 BLK 57 COLPECOS RODRIQUEZ VERA "ESTATE"
 - 2) 314 S PARK, Acres 0.132, LT 9 BLK 28 WP PECOS ORONA RICARDO
 - 3) LOCATED BETWEEN 2ND & 3RD Acres 0.641, LOTS 11,12 & PT OF 1,2,9 & 10BLK 14 WP JIM WAFER OIL (CONTAMINATED) PECOSNW COR TRI
 - 4) 202 S OAK Acres 0.132, LTS 23-24 BLK 15 ORIGPECOS HERRERA ALVARO ETUX CONNIE F
 - 5) 228 W C , Acres 0.092, E 40 LTS 15 THRU 17 BLK 41 NPPECOS LETLOW RUSS
 - 6) 209 S Pecan, Acres 0.132, LT 3 BLK 18 ORIGPECOS ARREDONDO FELIPE ETUX JUANITA
 - 7) 715 S Ash, Acres 0.132, LT 4 BLK 103 ORIGPECOS SALGADO SERGIO ETUX MARIBEL
 - 8) 323 N Ash, Acres 0.153, LTS 31-32 BLK 44 NPPECOS ABILA PEDRO EST % ETUX PAULA
 - 9) 314 S Orange, Acres 0.147, LTS 6-7 BLK 5 NPPECOS MARTINEZ MARIO
 - 10) 1300 E 3rd, Acres 0.093, LT 29 & E/2 LT 30 BLK 9-ABANKHEAD PECOS GARCIA S EVANGELINA
 - 11) 124 S Peach, Acres 0.176, LT 1 & 2 BLK 13 NORTH PECOSPECOS YBARRA GUSTAVO M
 - 12) 1324 S Cypress, Acres 0.155, LT 11 BLK B-1 COLPECOS MILLAN GREGORIO L ETAL
 - 13) 1205 S. Hickory, Acres 0.132, LT 3 BLK 57 COLPECOS Rodriguez Vera “Estate”
 4. **DISCUSS/CONSIDER** Dilapidated Structures at 602 N. Cedar, 901 S. Locust and 911 S. Locust – Holly Jarocki, Code Enforcement Supervisor
 5. **DISCUSS/CONSIDER** Appointing interested candidates to the TIRZ #1 Board – Syra Nichols, City Secretary
 6. **DISCUSS/CONSIDER** Approving Federal Signal as preferred vendor for Emergency Sirens equipment – Gary Rumbaugh, Public Works Director
 7. **DISCUSS/CONSIDER** Awarding bid for the purchase of Emergency Siren Equipment – Gary Rumbaugh, Public Works Director
 8. **DISCUSS/CONSIDER** Approving Temporary Road Agreement Access to Salt Creek Midstream, LLC. – Gary Rumbaugh, Public Works Director
 9. **DISCUSS/CONSIDER** Selection of manufactured home provider and approving the purchase of 12 manufactured homes – Rod Ponton, City Attorney.
 10. **DISCUSS/CONSIDER** Approving monetary credit to H2O Partners to be applied to their next pre-payment – Rod Ponton, City Attorney.

11. **DISCUSS/CONSIDER** allocating \$100,000 for a Public-Private Partnership Consultant – Rod Ponton, City Attorney
12. **DISCUSS/CONSIDER** Approving Project Control as Public-Private Partnership Consultant – Rod Ponton, City Attorney
13. **DISCUSS/CONSIDER** Waiving the cost of curb and gutter replacement installed at and charged to the Pecos Housing Authority in the amount of \$30,661.70 – Arturo Orona, Councilman

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

1. **551.072** –Consultation with Attorney
 - a. Negotiations
2. **551.072** –Real Property
 - a. Potential Sale of Property
3. **551.074** – Personnel Matters
 - a. City Manager Annual review

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 November 5, 2018 at 5:30 PM