



**The Town of Pecos City**  
Regular City Council Meeting City  
Council Chambers  
110 E. 6th St. Pecos, Texas 79772  
November 29, 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
- E. Consent Agenda
  - 1. Approve the Minutes of the November 08, 2018 Regular City Council Meeting
  - 2. Expenditure Report
  - 3. Call Report
  - 4. Approving the Purchase of 18 vehicles from Caldwell Country Chevrolet in the amount of \$589,616.00 through the BuyBoard, as appropriated in the FY2019 Budget
  - 5. Approving the purchase of 2019 Kenworth Fire Truck Pumper in the amount of \$320,000 through the BuyBoard.
- F. Non-Consent
  - 1. **DISCUSS/CONSIDER ORDINANCE 18-11-01**, Extending the City's Municipal Boundaries by Annexation of property legally described as:
    - a) 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; EXCEPT FOR THAT PORTION OF LAND OWNED BY TODD PEARSON WHICH WAS PREVIOUSLY INCLUDED IN THE PROPOSED ANNEXATION, KNOWN AS A PORTION OF THE 175.29 ACRE TRACT AS RECORDED AND DESCRIBED IN VOLUME 1272, PAGE 330, OFFICIAL PUBLIC RECORDS OF REEVES COUNTY, TEXAS
    - b) 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;
    - c) 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;
    - d) APPROXIMATE AREA 4) 224.77 ACRES IN SECTION 24, BLOCK 5, ABSTRACT 3958, H.&G.N. RAILROAD COMPANY SURVEY, REEVES COUNTY, TEXAS;
    - e) 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;
    - f) 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

AND Adopting a Service Plan for the proposed Annexed Areas.

2. **DISCUSS/CONSIDER** Approving Interlocal Agreement to participate in the Tarrant County Cooperative Purchasing Program – Heather Ramirez, Finance Director.
3. **DISCUSS/CONSIDER** Approving the purchase of 2018 Special Fire Command Truck in the amount of \$67,718.94 from Reliable Chevrolet through the Tarrant County Purchasing Program – Freddy Contreras, Fire Chief
4. **PRESENTATION** of the FY2017 Financial Audit – Heather Ramirez, Finance Director
5. **DISCUSS/CONSIDER RESOLUTION 18-11-01R** Accepting the FY2017 Financial Audit – Heather Ramirez, Finance Director
6. **PRESENTATION** of Economic Study – Dr. Ray Perryman
7. **PRESENTATION** of West Pecos Master Plan – Gateway Planning
8. **PRESENTATION** of WWTP Options Report – Seth Sorensen, City Manager
9. **DISCUSS/CONSIDER** Approving monetary credit to H2O Partners to be applied to their next pre-payment – Rod Ponton, City Attorney
10. **DISCUSS/CONSIDER** Adopting bylaws for the Tax Increment Reinvestment District Number 1 Board - Rod Ponton, City Attorney
11. **DISCUSS** Abandoning Right-Of-Way on Meadowbrook Street – Seth Sorensen, City Manager

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

1. **551.072** –Real Property
  - a. Potential Sale of Property
2. **551.074** – Personnel Matters
  - a. Human Resource Director
  - b. 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

Regular City Council

November 29, 2018

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 November 26, 2018 at 5:30 PM**