



**The Town of Pecos City Regular
City Council Meeting City Council
Chambers**

110 E. 6th St. Pecos, Texas 79772
December 13, 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. Recognize the Pecos High School Mighty Eagle Band for making it to the State Band Competition
2. Recognize Volunteers from the Pecos High School Freshmen Class for their work painting playground equipment at Maxey Park
3. Introduce Howdy Lisenbee, Assistant City Manager

E. Consent Agenda

1. Approve the Minutes of the November 29, 2018 Regular City Council Meeting
2. Expenditure Report
3. Approving the purchase and installation of a shade structure for Orange Street Park from Heartland Parks & Recreation, LLC through the TIPS Purchasing Cooperative, in the amount of \$82,212.36, as appropriated in the FY2019 Budget
4. Approving the purchase of 20 vehicles from Caldwell Country Chevrolet through the BuyBoard Purchasing Cooperative, in the amount of \$591,311.00, as appropriated in the FY2019 Budget

F. Non-Consent

1. **DISCUSS/CONSIDER** Entering into and approving Development Agreements related to the Annexation proposed under Ordinance 18-11-01 – Rod Ponton, City Attorney
2. **DISCUSS/CONSIDER ORDINANCE 18-11-01A, SECOND READING** - Extending the City's Municipal Boundaries by Annexation of property legally described as:
 - a) 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;

AND Adopting a Service Plan for the proposed Annexed Area – Seth Sorensen, City Manager.

3. **DISCUSS/CONSIDER ORDINANCE 18-11-01B, SECOND READING** - 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 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;
- c) APPROXIMATE AREA 4) 224.77 ACRES IN SECTION 24, BLOCK 5, ABSTRACT 3958, H.&G.N. RAILROAD COMPANY SURVEY, REEVES COUNTY, TEXAS;
- d) 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;
- e) 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 – Seth Sorensen, City Manager.

4. **DISCUSS/CONSIDER** Plat approval request made to the Planning and Zoning Commission by First Keystone Property Group, for a survey of an Industrial Property legally described as BEING 75.834 ACRES OUT OF A 153.588 ACRE TRACT OF LAND OUT OF SECTION 22, BLOCK 5, H.&G.N., RR CO. SURVEY, TOWN OF PECOS CITY, REEVES COUNTY – Syra Nichols, City Secretary
5. **DISCUSS/CONSIDER** Entering into a cost-sharing agreement with ECCO to provide water service to F Street and CR 404 – Seth Sorensen, City Manager
6. **DISCUSS/CONSIDER RESOLUTION 18-12-05R** Abandonment of Right-Of-Way on Meadowbrook Street – Seth Sorensen, City Manager
7. **PRESENTATION** on Biodomes and Grant Funds – Chad Windham, WTC Inc.
8. **DISCUSS/CONSIDER** acceptance or denial of Biodome Grant Funds – Seth Sorensen, City Manager
9. **DISCUSS/CONSIDER RESOLUTION 18-12-01R** Adopting the West Pecos Master Plan – Seth Sorensen, City Manager
10. **DISCUSS/CONSIDER RESOLUTION 18-12-02R** Adopting the College Tuition Reimbursement Policy for Town of Pecos City Employees – Seth Sorensen, City Manager
11. **DISCUSS/CONSIDER RESOLUTION 18-12-03R** Expanding the boundaries of Tax Increment Reinvestment District Number 1 – Seth Sorensen, City Manager
12. **DISCUSS/CONSIDER RESOLUTION 18-12-04R** Adopting bylaws for the Tax Increment Reinvestment District Number 1 Board - Rod Ponton, City Attorney
13. **DISCUSS/CONSIDER** Payment of vacation and sick pay and updating the Paid Time-Off (PTO) Policy – Seth Sorensen, City Manager

14. **DISCUSS/CONSIDER** Issuing a 10 year Road Lease to Texas New Mexico Power – Gary Rumbaugh, Public Works Director
15. **DISCUSS/CONSIDER** Issuing lease(s) to Diamondback Energy for the Percheron wellsite– Gary Rumbaugh, Public Works Director
16. **DISCUSS/CONSIDER** Extension of deadlines for Dilapidated Structures at 602 N. Cedar, 901 S. Locust and 911 S. Locust – Holly Jarocki, Code Enforcement Supervisor
17. **DISCUSS/CONSIDER** Change or Cancellation of regularly scheduled City Council meeting for December 27, 2018 – Syra Nichols, City Secretary
18. **UPDATE** on Baseball Field Complex – Seth Sorensen, City Manager

Executive Session under Tex. Gov’t Code § 551.072, 551.087

1. **551.072** – Real Estate
 - a. Master Planned Community
2. **551.087** – Economic Development
 - a. Apartment Complex

Open Executive Session § 551.072, 551.087

1. **551.072** – Real Estate for Master Planned Community
2. **551.087** – Economic Development Negotiations related to a Proposed Apartment Complex

- 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 December 10, 2018 at 5:30 PM