



**The Town of Pecos City**  
Regular City Council Meeting City  
Council Chambers  
110 E. 6th St. Pecos, Texas 79772  
January 10, 2019 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 December 13, 2018 Regular City Council Meeting
  2. Expenditure Report
  3. Call Report
  4. Introduce Kristen Irely, Human Resource Director
- F. Non-Consent
  1. **PRESENTATION** on the Police Officer Recruit Program – Lisa Tarango, Police Chief
  2. **DISCUSS/CONSIDER** a request from Civeo for forgiveness of Hotel Occupancy Taxes – Heather Ramirez, Finance Director
  3. **DISCUSS/CONSIDER** entering into an Agreement with Diamondback Energy for annual lease of road access per standard city rate for the Percheron drill site – Rod Ponton, City Attorney
  4. **DISCUSS/CONSIDER** entering into an Agreement with TNMP for annual lease of road access per standard city rate – Rod Ponton, City Attorney
  5. **DISCUSS/CONSIDER** a request to install stop signs at the intersection of Lunday and Park Street – Seth Sorensen, City Manager
  6. **DISCUSS/CONSIDER** entering into a letter agreement with Envirolink, Inc. concerning sewer utilities – Seth Sorensen, City Manager
  7. **DISCUSS/CONSIDER** entering into a letter agreement with First Keystone for First Keystone to be included in the West Pecos Municipal Management District – Seth Sorensen, City Manager
  8. **DISCUSS/CONSIDER RESOLUTION 19-01-01R** Renewing a lease with the UPRR for rights to use the land under the Train Depot – Howdy Lisenbee, Assistant City Manager

9. **DISCUSS/CONSIDER RESOLUTION 19-01-02R** Approving the proposed legislation for the West Pecos Municipal Management District and directing City Staff to submit the legislation to the Texas Legislature to request that the Texas Legislature create the West Pecos Municipal Management District – Rod Ponton, City Attorney
10. **DISCUSS/CONSIDER Ordinance 19-01-01** An Ordinance regulating the permitted manufacturing date for Manufactured Homes, 1<sup>st</sup> Reading – Syndi Fuentez, Permit Director.
11. **DISCUSS/CONSIDER Ordinance 19-01-02** An Ordinance to reconcile the Subdivision and Zoning Appendices concerning parking requirements, 1<sup>st</sup> Reading – Holly Jarocki, Project Manager

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

1. **551.072** –Real Property
  - a. Potential Purchase of Property

**Open Executive Session § 551.072**

12. **DISCUSS/CONSIDER RESOLUTION 19-01-03R** Approving to enter into a one-year loan from West Pecos Development Partners to the Town of Pecos City in the amount of \$3.2 Million for the purchase of 620 acres – Seth Sorensen, City Manager and Rod Ponton, City Attorney
13. **DISCUSS/CONSIDER RESOLUTION 19-01-04R** Approving entering into a Deed of Trust between West Pecos Development Partners and the Town of Pecos City for the short term loan of \$3.2 Million for the purchase of 620 acres – Seth Sorensen, City Manager and Rod Ponton, City Attorney
14. **DISCUSS/CONSIDER RESOLUTION 19-01-05R** Approving the purchase of and accepting the deed for 620 acres located in the H&GN RR Co. Survey, Block 5, Section 19, Abstract 430 in Reeves County, Texas for an amount not to exceed \$3.2 Million – Seth Sorensen, City Manager and Rod Ponton, City Attorney

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 January 7, 2019 at 5:30 PM**