



**The Town of Pecos City**  
Regular City Council Meeting City  
Council Chambers  
110 E. 6th St. Pecos, Texas 79772  
January 24, 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
  1. Introduce Joshua Ortiz, IT Technician
  2. Introduce Kristen Irely, Human Resource Director
- E. Consent Agenda
  1. Approve the Minutes of the January 10, 2019 Regular City Council Meeting
  2. Approve the Minutes of the January 14, 2019 Special City Council Meeting
  3. Expenditure Report
- F. Non-Consent
  1. **PRESENTATION** of the FY2017 Financial Audit – Heather Ramirez, Finance Director
  2. **DISCUSS/CONSIDER RESOLUTION 19-01-06R** Accepting the FY2017 Financial Audit – Heather Ramirez, Finance Director
  3. **DISCUSS/CONSIDER RESOLUTION 19-01-07R** Ordering the May 4, 2019 City Council Election to elect the Mayor and two Council Members (Seat 1 and Seat 4) for 4 year terms each – Seth Sorensen, City Manager
  4. **DISCUSS/CONSIDER** Pecos Economic Development Corporation 4th Quarter Report for 2018 - Ken Winkles, PEDC Director
  5. **UPDATE** on Baseball Complex – Seth Sorensen, City Manager
  6. **DISCUSS/CONSIDER** Entering into a contract with Payne Industries for surveying related to the Proposed 2019 Annexation – Seth Sorensen, City Manager
  7. **DISCUSS/CONSIDER** a request from Civeo for forgiveness of Hotel Occupancy Taxes – Heather Ramirez, Finance Director

8. **DISCUSS/CONSIDER** Allowing a building variance for the Reeves County Appraisal District office building – Holly Jarocki, Project Manager
9. **DISCUSS/CONSIDER** Entering into a Lease Agreement with Arrow Land – Gary Rumbaugh, Public Works Director
10. **DISCUSS/CONSIDER** Approving the purchase of an oil storage tank and associated expenditures – Gary Rumbaugh, Public Works Director
11. **DISCUSS/CONSIDER RESOLUTION 19-01-08R** Approving the purchase of a Project Management Software – Howdy Lisenbee, Assistant City Manager
12. **DISCUSS/CONSIDER RESOLUTION 19-01-09R** Approving the purchase of an Asset Management Software – Howdy Lisenbee, Assistant City Manager
13. **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
14. **DISCUSS/CONSIDER** Participating in sewer and water utility upsizing under Ordinance 17-06-01, *City Utility Extension Policy* for utilities to be installed on FM 1216 – Seth Sorensen, City Manager
15. **DISCUSS/CONSIDER Ordinance 19-01-01** An Ordinance regulating the permitted manufacturing date for Manufactured Homes, 2<sup>nd</sup> Reading – Syndi Fuentez, Permit Director
16. **DISCUSS/CONSIDER Ordinance 19-01-02** An Ordinance to reconcile the Subdivision and Zoning Appendices concerning parking requirements, 2<sup>nd</sup> Reading – Holly Jarocki, Project Manager
17. **DISCUSS/CONSIDER Ordinance 19-01-03** An Ordinance to define “Boarding Houses” within the City’s Zoning Ordinance – Holly Jarocki, Code Enforcement Supervisor
18. **DISCUSS/CONSIDER Ordinance 19-01-04** Voluntary Annexation by the Town of Pecos City of 620 acres located in the H&GN RR Co. Survey, Block 5, Section 19, Abstract 430 in Reeves County, Texas– Seth Sorensen, City Manager
19. **DISCUSS/CONSIDER** Extending the current contract with First Flight for ambulance services – Mayor Venetta Seals
20. **DISCUSS** Capital Improvement Plan for Cemetery – Mayor Venetta Seals
21. **DISCUSS/CONSIDER** Variance requests for Noise, Hours of Operation and Alcohol Sales for the April 13, 2019 Rotary Clubs Easter “Eggs”travaganva - Oscar Ornelas, Councilman

**Executive Session under Tex. Gov’t Code**  
**Open Executive Session**

- 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 21, 2019 at 5:30 PM**