



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
110 E. 6th St. Pecos, Texas 79772
February 14, 2019 5:30 PM

Invocation by Councilman Tellez

Pledge of Allegiance by Councilman Orona

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comments

1. **PROCLAMATION** Designating April as Fair Housing Month in the Town of Pecos City – Venetta Seals, Mayor

E. Consent Agenda

1. Approve the Minutes of the January 24, 2019 Regular City Council Meeting
2. Expenditure Report
3. Call Report

F. Non-Consent

1. **DISCUSS/CONSIDER** Changing the date of the Regularly Scheduled City Council Meeting of February 28, 2019 – Venetta Seals, Mayor
2. **PRESENTATION** on Handicapped Parking and Fines – Lisa Tarango, Police Chief
3. **UPDATE** on the property located at 502 N. Cedar, known as the Boulder Motel – Holly Jarocki, Code Enforcement Supervisor
4. **DISCUSS/CONSIDER** action to be taken on the dilapidated structure located at 602 N. Cedar – Holly Jarocki, Code Enforcement Supervisor
5. **DISCUSS/CONSIDER** 4th Quarter Investment Report for Calendar Year 2018 – Heather Ramirez, Finance Director
6. **DISCUSS/CONSIDER** Authorizing City Staff to pursue actions related to establishing a toll road in Reeves County – Rod Ponton, City Attorney
7. **DISCUSS/CONSIDER** Contributing \$5000.00 and Donating Advertising Materials to a Political Action Committee for the purpose of promoting Emergency Service Districts #1 and #2 – Seth Sorensen, City Manager

8. **DISCUSS/CONSIDER** a change order on the 7th Street Rehabilitation Project in the amount of \$335,402.00 – Howdy Lisenbee, Assistant City Manager
9. **DISCUSS/CONSIDER** Entering into an Agreement with Spyglass to perform an audit of telecommunication expenditures – Seth Sorensen, City Manager
10. **DISCUSS /CONSIDER** Purchasing 4 patrol units from Defender Supply in the amount of \$196,536.00 - Lisa Tarango, Police Chief
11. **DISCUSS /CONSIDER** Purchasing body cameras and associated hardware from Watch Guard in the amount of \$52,755.00 - Lisa Tarango, Police Chief
12. **DISCUSS/CONSIDER RESOLUTION 19-02-01R** Designating a preferred vendor to supply dumpsters and rollofs and authorizing the expenditure of up to \$300,000 for the purchase of dumpsters and roll-offs – Gary Rumbaugh, Public Works Director
13. **DISCUSS/CONSIDER RESOLUTION 19-02-02R** Updating the City’s Fee Schedule with regards to Easement Rates – Gary Rumbaugh, Public Works Director
14. **DISCUSS/CONSIDER RESOLUTION 19-02-03R** Designating authorized signatories for the Texas CDBG Program Planning Contract No. 7218104 – Seth Sorensen, City Manager
15. **DISCUSS/CONSIDER RESOLUTION 19-02-04R** Adopting Civil Rights policies as required for the Community Development Block Grant for Planning – Seth Sorensen, City Manager
16. **DISCUSS/CONSIDER RESOLUTION 19-02-05R** Authorizing Staff to submit a grant application for rifle resistant body armor – Lisa Tarango, Police Chief
17. **DISCUSS/CONSIDER RESOLUTION 19-02-06R** in support of HB 564, clarifying the definition of “heavy equipment” for the purposes of ad valorem taxation – John Huddleston, Appraisal District
18. **DISCUSS/CONSIDER RESOLUTION 19-02-07R** In opposition to any proposed legislation to cap ad valorem tax rollback rates – Seth Sorensen, City Manager
19. **DISCUSS/CONSIDER Ordinance 19-02-01** 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, 1st Reading– Seth Sorensen, City Manager

Executive Session under Tex. Gov’t Code § 551.072

1. Potential Sale of City Property
2. Potential Purchase of Property
 - a. Certificate of Convenience and Necessity
 - b. Downtown Building
3. **DISCUSS** Status of Property Acquisition for West Pecos
 - a. Continuing Petitions in Condemnation

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

1. **DISCUSS/CONSIDER** Potential Sale of City Property – Seth Sorensen, City Manager
2. **DISCUSS/CONSIDER** Action to be taken on the Purchase of Certificate of Convenience and Necessity – Seth Sorensen, City Manager
3. **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
4. **DISCUSS/CONSIDER** Making a formal offer for a Downtown Building – Seth Sorensen, City Manager
5. **DISCUSS/CONSIDER** Status of Property Acquisition for West Pecos; Approve Continuing Petitions in Condemnation

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 February 11, 2019 at 5:30 PM