



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
110 E. 6th St. Pecos, Texas 79772
February 25, 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 February 14, 2019 Regular City Council Meeting
 2. Expenditure Report
- F. Non-Consent
 1. **PRESENTATION** on 2018 Racial Profiling Report – Lisa Tarango, Chief of Police
 2. **PRESENTATION** Dilapidated Structures Progress Report- Holly Jarocki, Project Manager
 3. **DISCUSS/CONSIDER** Defining Boarding Houses and authorizing staff to hold public forums to discuss the issue prior to bringing back an ordinance - Holly Jarocki, Project Manager
 4. **DISCUSS/CONSIDER** Revisions to the City’s Paid Time Off Policy – Kristen Irely, Human Resource Director
 5. **DISCUSS/CONSIDER** An Easement Request from Oryx – Gary Rumbaugh, Public Works Director
 6. **DISCUSS/CONSIDER** An Easement Request from Oxy– Gary Rumbaugh, Public Works Director
 7. **DISCUSS/CONSIDER** A request to abandon the alleyway from 2nd and 3rd Street between Mesquite and Sycamore Streets – Gary Rumbaugh, Public Works Director
 8. **DISCUSS/CONSIDER** Approving the purchase of a Broom Sweeper from Yellowhouse Machinery Co. in the amount of \$61,000.00, as appropriated in the FY2019 Budget (\$60,000) – Gary Rumbaugh, Public Works Director
 9. **DISCUSS/CONSIDER** Approving the purchase of a Forklift from Sunbelt in the amount of \$30,000.00, as appropriated in the FY2019 Budget (\$40,000) – Gary Rumbaugh, Public Works Director

10. **DISCUSS/CONSIDER** Approving the purchase of a Kioti Tractor from Metro Equipment & Rental Co., Inc. in the amount of \$38,156.00, as appropriated in the FY2019 Budget (\$45,000) – Gary Rumbaugh, Public Works Director
11. **DISCUSS/CONSIDER** Approving the purchase of a Ditch Witch from EKA Government Sales Experts for the amount of \$53,702.76, as appropriated in the FY2019 Budget (\$46,000) – Gary Rumbaugh, Public Works Director
12. **DISCUSS/CONSIDER** Approving the purchase of a Grapple Truck from Freightliner of Austin for the amount of \$215,244.00, as appropriated in the FY2019 Budget (\$260,000) – Gary Rumbaugh, Public Works Director
13. **DISCUSS/CONSIDER** Approving the purchase of a Pneumatic Roller from Yellowhouse Machinery Co. for the amount of \$96,537.10, as appropriated in the FY2019 Budget (\$175,000) – Gary Rumbaugh, Public Works Director
14. **DISCUSS/CONSIDER** Approving the purchase of a Steel Wheel Roller from Yellowhouse Machinery Co. for the amount of \$130,000.00, as appropriated in the FY2019 Budget (\$130,000) – Gary Rumbaugh, Public Works Director
15. **DISCUSS/CONSIDER** Designating certain positions as “Critical”; updates to the Personnel Manual and approving a retention plan – Seth Sorensen, City Manager
16. **DISCUSS/CONSIDER** Adding Personnel to Town of Pecos City Staff – Seth Sorensen, City Manager
17. **DISCUSS/CONSIDER** Entering into an Interim Agreement with Madera Valley to provide water service to customers within Madera Valley’s CCN – Seth Sorensen, City Manager
18. **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, 2nd Reading – Seth Sorensen, City Manager

Executive Session under Tex. Gov’t Code §

Open Executive Session under Tex. Gov’t Code §

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 22, 2019 at 5:30 PM