



**The Town of Pecos City**  
Regular City Council Meeting City  
Council Chambers  
110 E. 6th St. Pecos, Texas 79772  
March 14, 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 25, 2019 Regular City Council Meeting
  2. Emergency Services Report
  3. Expenditure Report
- F. Non-Consent
  1. **PRESENTATION** by American Medical Response (AMR) and AeroCare - James Stefka, Director of Operations and Robert Sanchez, Program Director
  2. **PRESENTATION** on proposed Veteran's Memorial and Veteran's Hall at Maxey Park – Kenneth Russell, Director, Reeves County Veterans Services
  3. **DISCUSS/CONSIDER** Action on the Dilapidated Structure located at 602 N. Cedar Street – Holly Jarocki, Project Manager
  4. **UPDATE** on 7<sup>th</sup> Street Reconstruction Project – Gary Rumbaugh, Public Works Director
  5. **DISCUSS/CONSIDER** An Easement Request from Oryx – Gary Rumbaugh, Public Works Director
  6. **DISCUSS/CONSIDER** Accepting the Third Quarter (Q3) Investment Report for 2018 – Heather Ramirez, Finance Director
  7. **DISCUSS/CONSIDER** Accepting the Fourth Quarter (Q4) Investment Report for 2018 – Heather Ramirez, Finance Director
  8. **DISCUSS/CONSIDER** Accepting a quote to install artificial turf at the Splash Park – Howdy Lisenbee, Assistant City Manager
  9. **DISCUSS/CONSIDER** Accepting a bid to install fencing at Fairview Cemetery – Howdy Lisenbee, Assistant City Manager

- 10. DISCUSS/CONSIDER** Entering into an Engineering Agreement with Parkhill, Smith & Cooper for services related to the design of Lincoln Street Improvements – Seth Sorensen, City Manager
- 11. DISCUSS/CONSIDER** Entering into a Letter of Intent with LakeLand, LLC to explore options for City employee housing – Seth Sorensen, City Manager
- 12. DISCUSS/CONSIDER RESOLUTION 19-03-01R** A Reimbursement Resolution for work associated with work on the Pecos Baseball Complex – Howdy Lisenbee, Assistant City Manager
- 13. DISCUSS/CONSIDER RESOLUTION 19-03-02R** Supporting Bill Number TX86RHB 4280, providing a funding mechanism for roadways impacted by oil and gas activities – Seth Sorensen, City Manager

**Executive Session under Tex. Gov't Code § 551.071, 551.072, 551.086, 551.087**

- 1. 551.071, 551.086 – Municipally Owned Utility**
  - a. Discuss water and sewer rates for the Reeves County Detention Center
- 2. 551.071, 551.087 – Economic Development Negotiations**
  - a. Economic Development incentives and financial prospects for property located at or around the Summit 11 Development
- 3. 551.071, 551.072 – Deliberation regarding real property**
  - a. Baseball Complex
  - b. Sale of City Property located in the downtown
  - c. Purchase of property located in the downtown area

**Open Executive Session under Tex. Gov't Code § 551.071, 551.072, 551.086, 551.087**

- 14. DISCUSS/CONSIDER RESOLUTION 19-03-03R** Establishing Conditional Water and Sewer Rates specific to the Reeves County Detention Center – Seth Sorensen, City Manager
- 15. DISCUSS/CONSIDER** authorizing the City Manager to enter into negotiations for Economic Development Incentives for property located at or around the Summit 11 Development – Seth Sorensen, City Manager
- 16. DISCUSS/CONSIDER** Selling the property located at 110 E. 6<sup>th</sup> Street and authorizing staff to enter into a purchasing contract with the purchasing party – Seth Sorensen, City Manager
- 17. DISCUSS/CONSIDER** Purchasing the property located at 115 W. 3<sup>rd</sup> Street and authorizing staff to enter into a purchasing contract with the selling party – Seth Sorensen, City Manager
- 18. DISCUSS/CONSIDER** Location of Baseball Complex – Gerald Tellez, Council Member

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 March 11, 2019 at 5:30 PM**