



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
110 E. 6th St. Pecos, Texas 79772
March 28, 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. Letter of Recognition to PDC Energy for their work at Fairview Cemetery – Mayor Venetta Seals
- E. Consent Agenda
 1. Approve the Minutes of the March 14, 2019 Regular City Council Meeting
 2. Expenditure Report
- F. Non-Consent
 1. **PRESENTATION** by Delmar Ambulance – Dustin Hoffpauir, Managing Director, OHSI
 2. **DISCUSS/CONSIDER** Action on the Dilapidated Structure located at 602 N. Cedar Street – Holly Jarocki, Project Manager
 3. **DISCUSS/CONSIDER RESOLUTION 19-03-03R** Authorizing Notice of Intent to Issue Certificates of Obligation and any Matters Incident Thereto for Construction of a Baseball Complex – Howdy Lisenbee, Assistant City Manager
 4. **DISCUSS/CONSIDER RESOLUTION 19-03-04R** Change Order #1 in the amount of \$49,816.00 for the Orange Street Sanitary Sewer System Improvement Project – Howdy Lisenbee, Assistant City Manager
 5. **DISCUSS/CONSIDER** Entering into an agreement with Bouycher, Morgan and Young for Accounting Services and authorizing the expenditure of funds – Seth Sorensen, City Manager
 6. **DISCUSS/CONSIDER** Agreeing to a Surface Rights Waiver for property in the Wellspring Addition, Town of Pecos City, Reeves County, Texas, related to proposed HUD Apartments – Seth Sorensen, City Manager
 7. **DISCUSS/CONSIDER** Entering into a Master Services Agreement with Lamb-Star Engineering, L.P. for engineering services – Seth Sorensen, City Manager

8. **DISCUSS/CONSIDER** Task Order #1 with Lamb-Star Engineering, L.P. in the amount of \$1,173,373 for preliminary design related to Highway 17 Improvements and approving the expenditure of funds – 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 March 25, 2019 at 5:30 PM