



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
110 E. 6th St. Pecos, Texas 79772
April 11, 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. Boarding House Forums – Donnie McKinney, Chief Building Official
- E. Consent Agenda
 1. Approve the Minutes of the March 28, 2019 Regular City Council Meeting
 2. Approve the Minutes of the April 01, 2019 Special City Council Meeting
 3. Emergency Services Report
 4. Expenditure Report
- F. Non-Consent
 1. **PROCLAMATION** Declaring April as Safe Digging Month – Venetta Seals, Mayor
 2. **PRESENTATION** of Award to White Shark Energy for collecting the most trash during the Spring 2019 Community Cleanup – Holly Jarocki, Project Manager
 3. **PRESENTATION** of Town of Pecos City Staff Leadership Philosophy Statement – Kristen Irely, Human Resources Director
 4. **PRESENTATION** on the property located at 502 N. Cedar, known as the Boulder Motel – Sonny Kunwar, Property Owner
 5. **UPDATE** on Orange Street Park Renovations – Howdy Lisenbee, Assistant City Manager
 6. **DISCUSS/CONSIDER** Entering into a Reimbursement Agreement with the Pecos Economic Development Corporation for the Meadowbrook Addition Infrastructure Project – Seth Sorensen, City Manager
 7. **DISCUSS/CONSIDER** Accepting a bid from Edgardo Madrid & Associates in the Amount of \$2,469,587.90 for the Meadowbrook Addition Infrastructure Project – Howdy Lisenbee, Assistant City Manager

8. **DISCUSS/CONSIDER** Accepting and agreeing to enter into a Restated and Updated Development Agreement between the Pecos Economic Development Corporation , Reeves County, and the Town of Pecos City for 187 ± acres located near SH 285 South and CR 115 – Seth Sorensen, City Manager
9. **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

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 April 08, 2019 at 5:30 PM