



**The Town of Pecos City**  
Regular City Council Meeting City  
Council Chambers  
110 E. 6th St. Pecos, Texas 79772  
April 25, 2019 5:30 PM

Invocation by Councilman Ornelas

Pledge of Allegiance by Councilman Moon

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comments

1. Present Award to Israel Marrufo for serving 22 Years with the Town of Pecos City upon his retirement– Gary Rumbaugh, Public Works Director.
2. Accepting A Donation for the Veterans Memorial Park from The American Legion Riders – Kenneth Russell, Director of Veterans Affairs.

E. Consent Agenda

1. Approve the Minutes of the April 11, 2019 Regular City Council Meeting
2. Expenditure Report

F. Non-Consent

1. **DISCUSS/CONSIDER ORDINANCE 19-04-01** An Ordinance Approving the Water Conservation & Drought Contingency Plan, 1<sup>st</sup> Reading - Gary Rumbaugh, Public Works Director.
2. **PRESENTATION** by First Flight for Emergency Services – Red Gerhart, First Flight Director.
3. **DISCUSS/CONSIDER** Contract with First Flight Emergency Services – Oscar Ornelas, Councilman.
4. **DISCUSS** Pecos Economic Development Corporation Activity Report for 1<sup>st</sup> Quarter of 2019 – Kenneth Winkles, PEDC Director.
5. **UPDATE** On Progress of Boarding House Public Meetings that were held on April 23<sup>rd</sup> and 24<sup>th</sup> of 2019 – Donnie McKinney, Chief Building Official.
6. **UPDATE** on the Finance Department – Melanie Purcell, Finance Director.

7. **DISCUSS/CONSIDER** Granting a Payment in Lieu of Taxes (PILOT) to the Pecos Housing Authority for the Fiscal Year of 2017 – John Salcido, Pecos Housing Authority Executive Director.
8. **DISCUSS/CONSIDER** Progress and possible actions to be taken on Dilapidated Structure 602 N. Cedar St. – Holly Jarocki, Project Manager.
9. **DISCUSS/CONSIDER** The Process of Removing Two Planning and Zoning Board Members due to Absence of over 90% of Board Meetings. Also, Granting City Staff to make Recommendations for the Appointment of Replacements – Syra Nichols, City Secretary.
10. **DISCUSS/CONSIDER** The Placement of Stop Signs at the Intersections of:
  - a. W. Adams St. and Cowan St.
  - b. W. Adams St. and S. Cherry St.
  - c. W. Adams St. and S. Willow St.

Making them 4-Way-Stops – Oscar Ornelas, Councilman

11. **DISCUSS/CONSIDER** The Purchase of a Forklift for the Water Department from SkyTrack as appropriated in the FY2019 Budget (\$40,000) - Gary Rumbaugh, Public Works Director.
12. **DISCUSS/CONSIDER** The Purchase of a Tractor and Batwing Mower for the Parks Department for the from Metro Equipment Rental Co. Inc for the amount of as appropriated in the FY2019 Budget (\$45,000.00) - Gary Rumbaugh, Public Works Director.
13. **DISCUSS/CONSIDER** Approval of the Purchase of a Trash Vacuum for the Landfill Department from Exprolink as Appropriated in the FY2019 Budget (\$99,500.00) – Gary Rumbaugh, Public Works Director.

#### **Executive Session under Tex. Gov't Code §551.074, 551.071**

1. Personnel Matters at the Pecos Municipal Criminal Justice Center
2. Consultation With Attorney

#### **Open Executive Session under Tex. Gov't Code § 551.074, 551.071**

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 22, 2019 at 5:30 PM**