



**The Town of Pecos City**  
Regular City Council Meeting City  
Council Chambers  
110 E. 6th St. Pecos, Texas 79772  
May 09, 2019 5:30 PM

Invocation by Councilman Moon

Pledge of Allegiance by Councilwoman Baca

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comments

1. **RESOLUTION** Celebrating Reeves County Day at the Texas Capital from Pancho Nevarez, State Representative District 74 – Venetta Seals, Mayor.
2. **PROCLAMATION** – Proclaiming May 12<sup>th</sup>-18<sup>th</sup> Police Week – Venetta Seals, Mayor.

E. Consent Agenda

1. Approve the Minutes of the April 25, 2019 Regular City Council Meeting
2. Expenditure Report
3. Call Report

F. Non-Consent

1. **DISCUSS/CONSIDER RESOLUTION 19-05-01R** Canvass the May 4, 2019 Election Returns and Calling the Run-Off Election Date for June 08, 2019 – Syra Nichols, City Secretary.
2. **OATH TO OFFICES** Swear in Newly Elected Councilor for Four Year Terms – Syra Nichols, City Secretary.
3. **DISCUSS/CONSIDER ORDINANCE 19-05-01** An Ordinance Authorizing the Issuance of “Town of Pecos City, Texas Certificates of Obligation, Series 2019”; Entering into a Purchase and Investment Letter and a Paying Agent/Registrar Agreement; an Approving all other Matters Related Thereto, 1<sup>st</sup> Reading – Howdy Lisenbee, Assistant City Manager.
4. **DISCUSS/CONSIDER** Approving an Amendment to an Easement Request from Oxy – Rod Ponton, City Attorney.
5. **UPDATE** Retention Pond Fence on Washington Street – Howdy Lisenbee, Assistant City Manager.
6. **UPDATE** Numerical Street Signs – Gary Rumbaugh, Public Works Director.
7. **UPDATE** Planning and Zoning Board Members – Syra Nichols, City Secretary.

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

**1. Consultation With Attorney**

**Open Executive Session under Tex. Gov't Code § 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.

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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 May 06, 2019 at 5:30 PM**