



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
110 E. 6th St. Pecos, Texas 79772
May 23, 2019 5:30 PM

Invocation by Councilwoman Baca

Pledge of Allegiance by Councilman Tellez

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comments

E. Consent Agenda

1. Approve the Minutes of the May 9, 2019 Regular City Council Meeting
2. Approve the Minutes of the May 16, 2019 Special City Council Meeting
3. Expenditure Report
4. PAC Expenses Closeout

F. Non-Consent

1. **DISCUSS/CONSIDER** Amendments to the surface rights waiver agreement with Newsome Development – Seth Sorensen, City Manager
2. **DISCUSS/CONSIDER** Granting Specific Surface Rights and Easements to Noble Energy in association with the Newsome Development Apartment Complex - Seth Sorensen, City Manager.
3. **UPDATE** Progress at Dilapidated Structure 602 N. Cedar St. – Donnie McKinney, Chief Building Official.
4. **UPDATE** - Orange Street Park Project – Howdy Lisenbee, Assistant City Manager.
5. **UPDATE** - Baseball Complex – Howdy Lisenbee, Assistant City Manager.
6. **UPDATE** - Fencing and Turf for Splash Park – Howdy Lisenbee, Assistant City Manager.
7. **UPDATE** on Changing the Official City Name from Town of Pecos City – Seth Sorensen, City Manager.
8. **DISCUSSION** on locating a food court at Maxey Park – Seth Sorensen, City Manager

9. **PRESENTATION and DISCUSSION** on Council Purchasing Approval Procedures – Melanie Purcell, Finance Director
10. **DISCUSS/CONSIDER** Entering into a reimbursement agreement with the Pecos Economic Development Corporation for engineering and construction services for the design of 6th Street from Peach Street to Sycamore Street – Seth Sorensen, City Manager
11. **DISCUSS/CONSIDER RESOLUTION 19-05-04R** Closure of Roberson Road from Highway 285 to F Street and abandonment of right-of-way – Seth Sorensen, City Manager
12. **DISCUSS/CONSIDER** Approving a Drilling Permit Application submitted by Noble Energy – Rod Ponton, City Attorney.
13. **DISCUSS/CONSIDER** Approving an Easement request by Waterbridge Midstream – Rod Ponton, City Attorney.
14. **DISCUSS/CONSIDER** The Purchase of a Tractor and Batwing Mower for the Parks Department for the from John Deere Tractor for the amount of as appropriated in the FY2019 Budget (\$45,000.00) - Gary Rumbaugh, Public Works Director.
15. **DISCUSS/CONSIDER** Approval of the Purchase of a Trash Vacuum for the Landfill Department from Innovative Equipment Solutions Inc. as Appropriated in the FY2019 Budget (\$99,500.00) – Gary Rumbaugh, Public Works Director.
16. **DISCUSS/CONSIDER** Approval of the Purchase of a Diesel Semi truck from Bruckner’s Truck Sales, Inc. in the amount of \$164,924.00 – Gary Rumbaugh, Public Works Director.
17. **DISCUSS/CONSIDER** Approval of the Purchase of a 2019 Eager Beaver Lowboy Gooseneck Trailer with 4th flip axle from American Equipment & Trailer in the amount of \$85,000.00 – Gary Rumbaugh, Public Works Director.

Executive Session under Tex. Gov’t Code § 551.071, 551.072

1. Consultation With Attorney
2. Deliberation regarding real property

Open Executive Session under Tex. Gov’t Code § 551.071, 551.072

1. Deliberation regarding real property

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

Regular City Council

May 23, 2019

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 May 20, 2019 at 5:30 PM