



**The Town of Pecos City**  
Regular City Council Meeting City  
Council Chambers  
110 E. 6th St. Pecos, Texas 79772  
June 13, 2019 5:30 PM

Invocation by Councilman Orona

Pledge of Allegiance by Councilman Ornelas

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
  1. Approve the Minutes of the May 23, 2019 Regular City Council Meeting
  2. Expenditure Report
  3. Call Report
- F. Non-Consent
  1. **DISCUSS/CONSIDER RESOLUTION 19-06-01R** Canvassing the June 8, 2019 Run Off Election results – Heather Ramirez, Assistant Finance Director
  2. **OATH TO OFFICE** to swear in Newly Elected Mayor and Councilor, Seat 1, for Four Year Terms – Heather Ramirez, Assistant Finance Director
  3. **DISCUSS/CONSIDER** Approving HOT Board budget recommendations and appropriating funds – Seth Sorensen, City Manager
  4. **DISCUSS/CONSIDER RESOLUTION 19-06-03R** Approving a 20% Homestead Exemption on property tax – Seth Sorensen, City Manager
  5. **DISCUSS/CONSIDER** Extension on Dilapidated Structures located at 901 and 911 Locust St. – Holly Jarocki, Project Manager
  6. **DISCUSS/CONSIDER RESOLUTION 19-06-02R** Amending the City Fee Schedule for Building Code Fees – Donnie McKinney, Building Official
  7. **DISCUSS/CONSIDER** A Zoning Change request made by George and Maria Villanueva from C-2 (General Retail District) to R-2 (Medium Density Family Residence District) on the property legally described as all of block twenty (20) of the Palo Verde Addition to the town of Pecos City, Reeves

County, Texas. According to plats of said Addition of records in volume 481 page 458 and volume 3, page 123 respectively – Donnie McKinney, Building Official

8. **DISCUSS/CONSIDER** A Zoning Change request made by Frank X. Spencer & Associates Inc., Cruz Residential Construction LLC and The Town of Pecos City from R-1 (Low Density Family Residence District) to C-1 (Local Retail District) on property legally described as Lots 13-18, Block 80, Original Pecos and Lots 1-6, Block 105, Original Pecos – Donnie McKinney, Building Official
9. **DISCUSS/CONSIDER** Setting Budget Hearing Calendar for FY19-20 – Melanie Purcell, Finance Director
10. **PRESENTATION** of Financial Policies for future Council consideration – Melanie Purcell, Finance Director
11. **DISCUSS/CONSIDER** Approving an Easement request by Waterbridge Midstream – Rod Ponton, City Attorney
12. **DISCUSS/CONSIDER** approving five oil and gas permits for Noble Energy – Rod Ponton, City Attorney
13. **DISCUSS/CONSIDER** Approving a Public-Private partnership structure for land leases and construction of hangars at the Pecos Municipal Airport – Howdy Lisenbee, Assistant City Manager
14. **DISCUSS/CONSIDER** Approval of Airport Hangar Land Lease #1 – Howdy Lisenbee, Assistant City Manager
15. **DISCUSS/CONSIDER** Operations of Maxey Park Pool – Howdy Lisenbee, Assistant City Manager
16. **DISCUSS/CONSIDER** the Scope of Work for the Pecos Regional Baseball Complex Project – Howdy Lisenbee, Assistant City Manager
17. **DISCUSS/CONSIDER** Revisions to Bulk Water Contracts to Include Water Reduction Language in accordance with the Water Conservation Plan – Seth Sorensen, City Manager
18. **DISCUSS/CONSIDER** Abandoning the easement for the golf course well site to allow for development – Seth Sorensen, City Manager
19. **DISCUSS/CONSIDER** Approving a Residential Revolving Loan in the amount of \$200,000 for the purpose of constructing two quadplexes – Seth Sorensen, City Manager
20. **DISCUSS/CONSIDER** Entering into a Utility Cost-Share Agreement with ECCO Services, Inc. for construction of a new sewer line and appropriating funds in the amount of \$650,000.00 for construction – Seth Sorensen, City Manager

21. **DISCUSS** Interest of a Council member to Volunteer to serve on the TCEQ Solid Waste Advisory Board – Seth Sorensen, City Manager
22. **DISCUSS/CONSIDER** Changing the date of the Regularly Scheduled City Council Meeting for Thursday, June 27, 2019 – Seth Sorensen, City Manager
23. **DISCUSS** the Scheduling of an Introductory Workshop – Seth Sorensen, City Manager

**Executive Session under Tex. Gov't Code § 551.071, 551.072 551.074**

1. Consultation with Attorney
2. Personnel Matters
3. Real Estate Negotiations

**Open Executive Session under Tex. Gov't Code § 551.071, 551.072 551.074**

1. Real Estate Negotiations

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 OR BEFORE June 10, 2019 at 5:30 PM**