

June 20, 2019

Regular City Council



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
110 E. 6th St. Pecos, Texas 79772
June 20, 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 June 13, 2019 Regular City Council Meeting
 2. Expenditure Report
 3. MOU Between Pecos EMS Department and Reeves County Detention Center Facility
 4. MOU Between Pecos Volunteer Fire Department and Reeves County Detention Center Facility
- F. Non-Consent
 1. **DISCUSS/CONSIDER** Possible termination of contract with Estrada, Hinojosa, and Company LLC., Financial Advisors- Arthur Orona, Councilmember.
 2. **DISCUSS/CONSIDER** Initiating contract with Tijerina, Galvan, Lawrence LLC., as Financial Advisors for the Town of Pecos City- Arthur Orona, Councilmember.
 3. **DISCUSS/CONSIDER** Accepting a quote from Arcadis for wellfield studies - Howdy Lisenbee, Assistant City Manager
 4. **DISCUSS/CONSIDER** Adoption of Financial Policies - Melanie Purcell, Finance Director
 5. **DISCUSS/CONSIDER RESOLUTION 19-06-04R** Various purchases - Melanie Purcell, Finance Director
 - a. **RESOLUTION 19-06-04(a)R** 8 Chevrolet Tahoe Vehicles for Police Department
 - b. **RESOLUTION 19-06-04(b)R** 1 Chevrolet Van for Police Department
 - c. **RESOLUTION 19-06-04(c)R** WatchGuard Equipment for Police Department
 - d. **RESOLUTION 19-06-04(d)R** Replacement Cameras for PMCJC
 6. **DISCUSS/CONSIDER** Directing the City Manager to submit funding requests to PBTISD, RCHD and Reeves County - Seth Sorensen, City Manager

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

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 OR BEFORE June 17, 2019 at 5:30 PM