



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

Invocation by Councilman Orna

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 July 11, 2019 Regular City Council Meeting
2. Approve the Minutes of the July 11, 2019 City Council Budget Workshop
3. Approve the Minutes of the July 25, 2019 Regular City Council Meeting
4. Expenditure Report

F. Non-Consent

1. **DISCUSS** Pecos Economic Development Corporation 2019 2nd Quarter Activity Report and timeline for United Supermarkets – Kenneth Winkles, PEDC Director
2. **DISCUSS/CONSIDER RESOLUTION 19-08-01R** In Support of funding for construction of a Traffic Loop around Pecos – Seth Sorensen, City Manager
3. **DISCUSS/CONSIDER** Approval of FY2020 health insurance rates- Kristen Irej Esq., Human Resources Director
4. **DISCUSS/CONSIDER RESOLUTION 19-08-02R** Compensation Plan equity adjustments and associated FY2018-19 budget amendment- Kristen Irej Esq., Human Resources Director
5. **DISCUSS/CONSIDER RESOLUTION 19-08-03R** Various Purchases – Melanie Purcell, Finance Director
 - a. **RESOLUTION 19-08-03(a)R** Purchase of Certificate of Convenience and Necessity (service area) and infrastructure from Madera Valley
 - b. **RESOLUTION 19-08-03(b)R** WWTP System Improvements - Engineering - Phase I
 - c. **RESOLUTION 19-08-03(c)R** East Elevated Water Storage Tank Rehab - Engineering
 - d. **RESOLUTION 19-08-03(d)R** North Ground Water Storage Tank - Engineering
 - e. **RESOLUTION 19-08-03(e)R** SCADA System Design - Engineering
 - f. **RESOLUTION 19-08-03(f)R** Municipal Solid Waste Master Plan
 - g. **RESOLUTION 19-08-03(g)R** Inclusive playground Purchase

6. **DISCUSS/CONSIDER RESOLUTION 19-08-04R** Presentation of Baseball Project update and Budget Request for additional Engineering services with FY2018-19 budget amendment - Howdy Lisenbee, Assistant City Manager
7. **DISCUSS/CONSIDER ORDINANCE 19-07-01** An Ordinance Approving the Water Conservation & Drought Contingency Plan, 2nd Reading – Howdy Lisenbee, Assistant City Manager
8. **DISCUSS/CONSIDER ORDINANCE 19-08-01** to address various development requirements associated with parking requirements; traffic/trip generation studies, entrances required and accommodations for sanitation, 1st Reading – Donnie McKinney, Chief Building Official
9. **DISCUSS/CONSIDER RESOLUTION 19-08-05R** Approving an Interlocal Agreement with the West Pecos Municipal Management District for property tax reinvestment – Seth Sorensen, City Manager
10. **DISCUSS/CONSIDER RESOLUTION 19-08-06R** Calling for an election in November 2019
 - a. Reauthorizing the dedicated Street Maintenance Tax
 - b. Creation of a Cemetery Property Tax
– Seth Sorensen, City Manager
11. **DISCUSS/CONSIDER RESOLUTION 19-08-07R** Entering into an Interlocal Agreement with the Permian Basin Regional Planning Commission for E9-1-1 Public Safety Answering Point Services for 2019-2021 – Lisa Tarango, Police Chief
12. **DISCUSS/CONSIDER** Directing the City Manager to renegotiate the First Flight Contract for ambulance services – Gerald Tellez, Mayor Pro-Tem

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

1. Consultation with Attorney
2. Personnel Matters
 - a. Review contract of City Attorney
3. Real Estate Negotiations
 - a. Property adjacent to Maxey Park
 - b. Purchase of a Duplex for Employee Housing

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

13. **DISCUSS/CONSIDER** Action on Real Estate Negotiations – Seth Sorensen, City Manager

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 August 2, 2019 at 5:30 PM