



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
110 E. 6th St.
Pecos, Texas 79772
August 8, 2019 5:30 PM

Invocation by Councilman Ornelas

Pledge of Allegiance by Councilman Saldana

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comments

E. Consent Agenda

1. Approve the Minutes of the August 5, 2019 Regular City Council Meeting
2. Expenditure Report
3. Call Report

F. Non-Consent

1. **DISCUSS/CONSIDER** A request of filing for a Survey Plat submitted by the Pecos 4B Economic Development Corporation for a survey plat of Lots 1 through 12, Block 59 and Lots 1 through 12, Block 87, being the Replat of Blocks 59 and 87, Original Town- Syra Nichols, City Secretary
2. **DISCUSS/CONSIDER** A Zoning Change request made by Robert and Delia Nunez from C-1 (Local Retail Commercial District) to C-2 (General Retail District) on property commonly known as Wild West Liquor, 1445 S. Cedar St., legally described as Lot 12, Block 4 of the Fred H. Miller Subdivision of Block Cee(C), College Addition of Town of Pecos City, Reeves County - Syra Nichols, City Secretary
3. **DISCUSS/CONSIDER** 90-Day Update on Dilapidated Structure 602 N. Cedar – Howdy Lisenbee, Assistant City Manager
4. **DISCUSS/CONSIDER** 60-Day update on Dilapidated Structures located at 901 and 911 Locust St. – Howdy Lisenbee, Assistant City Manager
5. **DISCUSS/CONSIDER RESOLUTION 19-08-08R** Various Purchases – Melanie Purcell, Finance Director
 - a. **RESOLUTION 19-08-08(a)R** Purchase of Skidsteer
 - b. **RESOLUTION 19-08-08(b)R** Purchase of Mobile Radio Repeater
 - c. **RESOLUTION 19-08-08(c)R** Purchase of Dump Truck

6. **DISCUSS/CONSIDER RESOLUTION 19-08-09R** Entering into a contract with MBS Development Services, LLC for Engineering Services for water and sewer design along CR 118 in connection with the construction of the new baseball complex; associated FY2019 budget amendment (HOT Funds) – Seth Sorensen, City Manager
7. **DISCUSS/CONSIDER RESOLUTION 19-08-10R** Appointing Members to the Municipal Management District (MMD) Board – Seth Sorensen, City Manager
8. **DISCUSS/CONSIDER** Naming of the City’s new Dog Park – Seth Sorensen, City Manager
9. **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, 2nd Reading – Howdy Lisenbee, Assistant City Manager.
10. **DISCUSS/CONSIDER** Presentation of the Fiscal Year 2019-2020 Budget – Melanie Purcell, Finance Director
11. **DISCUSS/CONSIDER RESOLUTION 19-08-11R** Providing for the Maximum Property Tax Rate for Fiscal Year 2019-2020, setting public hearing dates on the matter, and authorizing publication thereof – Melanie Purcell, Finance Director.
12. **DISCUSS/CONSIDER** Potential Changes to Ambulance Contract – Arthur Orona, Councilmember.

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

1. Consultation with Attorney
2. Personnel Matters
 - a. City Attorney Contract
 - b. Interview Temporary Municipal Judges
 - c. Code Enforcement Department
 - d. ESD Board
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 August 5, 2019 at 5:30 PM