



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
110 E. 6th St.
Pecos, Texas 79772
August 22, 2019 5:30 PM

Invocation by Councilman Saldana

Pledge of Allegiance by Councilwoman Baca

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comments

E. Consent Agenda

1. Approve the Minutes of the August 8, 2019 Regular City Council Meeting
2. Expenditure Report

F. Non-Consent

1. **UPDATE** on Code Enforcement efforts – Donnie McKinney, Chief Building Official
2. **UPDATE** on Capital Improvement Projects - Holly Jarocki, Parks and Recreation Director
3. **DISCUSS/CONSIDER** Pipeline easement request from Waterbridge for water pipeline route in West Pecos – Rod Ponton, City Attorney
4. **DISCUSS/CONSIDER** Appointment of a board member to the Airport Advisory Board- Howdy Lisenbee, Assistant City Manager
5. **DISCUSS/CONSIDER** Appointment of two board members to the Pecos Housing Authority Board – Howdy Lisenbee, Assistant City Manager
6. **DISCUSS/CONSIDER** Advertising to interested persons to fill position on the TIRZ #1 Board – Seth Sorensen, City Manager
7. **DISCUSS/CONSIDER** Appointment of a Council Member to the 2x4 Group - Seth Sorensen, City Manager
8. **DISCUSS/CONSIDER** The abandonment of alleyway on Block 81 ORIGINAL PECOS (West Texas National Bank) – Seth Sorensen, City Manager
9. **DISCUSS/CONSIDER** Sale or Donation of 3.83 acres of land located in Section 16, Block 5, H&GN Railroad Company Survey to Reeves County for expansion of the Recreation Center near Maxey Park- Seth Sorensen, City Manager

10. **DISCUSS/CONSIDER** Exchange of 0.29 acres of land for 0.35 acres in Block 5, Revised West Airport Addition behind the PMCJC - Seth Sorensen, City Manager
11. **DISCUSS/CONSIDER RESOLUTION 19-08-12R** Appointing the Reeves County Tax Assessor-Collector to serve as the assessor and collector for the Town of Pecos City- Melanie Purcell, Finance Director
12. **DISCUSS/CONSIDER RESOLUTION 19-08-13R** Approval of contract between the Town of Pecos City, Texas and McCreary, Veselka, Bragg and Allen, P.C. for the collection of delinquent property taxes- Melanie Purcell, Finance Director
13. **DISCUSS/CONSIDER RESOLUTION 19-08-14R** Approval of imposing the additional penalty to defray the cost of collection of delinquent taxes pursuant to Texas Tax Code, sections 33.07 and 33.08.- Melanie Purcell, Finance Director
14. **DISCUSS/CONSIDER RESOLUTION 19-08-15R** Various Purchasing – Melanie Purcell, Finance Director
 - a. **RESOLUTION 19-08-15(a)R** VGI/Montgomery Tech - Jail Cameras
 - b. **RESOLUTION 19-08-15(b)R** Foreverlawn – Artificial Turf for Veteran’s Park
15. **DISCUSS/CONSIDER ORDINANCE 19-08-02** FY2019-2020 Budget, 1st Reading – Melanie Purcell, Finance Director
 - a) Public Hearing
 - b) Discuss/Consider
15. **DISCUSS/CONSIDER ORDINANCE 19-08-03** Adoption of Tax Rate for FY2019-2020, 1st Reading – Melanie Purcell, Finance Director
 - a) Public Hearing
 - b) Discuss/Consider
16. **DISCUSS/CONSIDER ORDINANCE 19-08-04** Amending the Transportation Chapter of the 2015 Comprehensive Plan, 1st Reading - Seth Sorensen, City Manager
17. **DISCUSS/CONSIDER ORDINANCE 19-08-05** Adopting the Long Range Transportation Plan, 1st Reading - Seth Sorensen, City Manager
18. **DISCUSS/CONSIDER ORDINANCE 19-08-06** repealing all masonry ordinances to be effective September 1, 1st Reading- Donnie McKinney, Chief Building Official
19. **DISCUSS/CONSIDER ORDINANCE 19-08-07** Amend City Code of Ordinances, Section 46-25 “Dogs, Cats” to allow dogs in Dog Park; removal of items related to city zoo, 1st Reading- Holly Jarocki, Parks and Recreation Director
20. **DISCUSS/CONSIDER** Placement of a 4-way stop at the intersection of Plum and Lincoln – Oscar Ornelas, Councilman
21. **DISCUSS** Dumpsters on F Street – Art Orona, Councilman

22. **DISCUSS** Making a donation to a memorial for the shooting victims in El Paso – Art Orona, Councilman

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

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 19, 2019 at 5:30 PM