



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
115 W. 3rd St.
Pecos, Texas 79772
September 26, 2019 5:30 PM

Invocation by Councilman Tellez

Pledge of Allegiance by Councilman Orona

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comments

E. Consent Agenda

1. Approve the Minutes of the September 12, 2019 Regular City Council Meeting
2. Approve the Minutes of the September 16, 2019 Special City Council Meeting
3. Designating Trick-or-Treat Activities to take place on Halloween Day annually and designating a 10 PM curfew
4. Expenditure Report

F. Non-Consent

1. **UPDATE** on Proposed Veteran's Home – Rogelio Bautista
2. **UPDATE** on Parks Projects- Holly Jarocki, Parks and Recreation Director
3. **DISCUSS/CONSIDER** Review of Letter of Interest and appointment or reappointment to fill three (3) expiring PEDC Board Member positions as of September 30, 2019- Kenneth Winkles, PEDC Director
4. **DISCUSS/CONSIDER** Amendment to Reimbursement agreement with PEDC for Change Order to Meadowbrook Addition Infrastructure, Phase I Project- Seth Sorensen, City Manager
5. **DISCUSS/CONSIDER** Change Order #3 for Meadowbrook Addition Infrastructure, Phase I Project in the amount of \$378,525.56 - Seth Sorensen, City Manager
6. **DISCUSS/CONSIDER** Appointing one (1) new TIRZ Board Member- Syra Nichols, City Secretary
7. **DISCUSS/CONSIDER** Pecos Housing Authority outstanding water bill and utility rates- Seth Sorensen, City Manager
8. **DISCUSS/CONSIDER RESOLUTION 19-09-07R** Accepting the resignation of Norma Matta-Enciso as Municipal Judge- David Flores, Mayor
9. **DISCUSS/CONSIDER RESOLUTION 19-09-08R** Appointing an interim Municipal Judge, Alternate Municipal Judge(s), and hiring of Municipal Court Clerk – David Flores, Mayor

10. **DISCUSS/CONSIDER RESOLUTION 19-09-09R** 2018 Audit – Melanie Purcell, Finance Director
 1. Presentation
 2. Discuss/Consider Accepting Audit
11. **DISCUSS/CONSIDER RESOLUTION 19-09-10R** Approving Various Purchases – Melanie Purcell, Finance Director
 - a. **RESOLUTION 19-09-10(a)R** WatchGuard Camera Equipment for Police Department (\$129,110.00)
 - b. **RESOLUTION 19-09-10(b)R** YellowHouse Backhoe Lease for Public Works Department (\$71,474.40)
 - c. **RESOLUTION 19-09-10(c)R** WasteEquip for Sanitation Department (\$200,000.00)
 - d. **RESOLUTION 19-09-10(d)R** Triple T Fence for Sanitation Department (\$267,435.00)
 - e. **RESOLUTION 19-09-10(e)R** FY2019-2020 Blanket Purchase Orders for all departments all funds
12. **DISCUSS/CONSIDER RESOLUTION 19-09-11R** Amending the Master Fee Schedule – Melanie Purcell, Finance Director
13. **DISCUSS/CONSIDER RESOLUTION 19-09-12R** Establishing a Police Forfeiture Fund – Melanie Purcell, Finance Director
14. **DISCUSS/CONSIDER ORDINANCE 19-08-02** FY 2019-2020 Budget, 2nd Reading – Melanie Purcell, Finance Director
 1. Presentation
 2. Discuss/Consider
15. **DISCUSS/CONSIDER ORDINANCE 19-08-03** Adoption of Tax Rate for FY 2019-2020, 2nd Reading – Melanie Purcell, Finance Director
16. **DISCUSS/CONSIDER RESOLUTION 19-09-13R** Authorizing the City Manager to submit an application for financial assistance to the Texas Water Development Board - Clean Water State Revolving Fund for the Wastewater Treatment Plant Expansion Project – Howdy Lisenbee, Assistant City Manager
17. **DISCUSS/CONSIDER RESOLUTION 19-09-14R** Establishing the Town of Pecos City as the Designated Management Agency for wastewater collection and treatment services – Howdy Lisenbee, Assistant City Manager
18. **DISCUSS/CONSIDER ORDINANCE 19-09-01** Defining the allowance of Beer and Alcohol Sales in the Local Retail Commercial District (C1), 2nd Reading – Howdy Lisenbee, Assistant City Manager
19. **DISCUSS/CONSIDER ORDINANCE 19-09-03** Defining and Regulating the Allowance of Boarding Houses, 1st Reading- Howdy Lisenbee, Assistant City Manager
20. **DISCUSSION** on new bylaws for the Pecos Economic Development Corporation - Councilwoman Baca

- 21. **DISCUSSION** on Mobile Food Vendor Locations- Seth Sorensen, City Manager
- 22. **PRESENTATION** Customer Questionnaire results- Seth Sorensen, City Manager
- 23. **PRESENTATION** 4th Quarter Legislative Agenda- 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

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 September 23, 2019 at 5:30 PM