



**The Town of Pecos City**  
Regular City Council Meeting City  
Council Chambers  
115 W. 3<sup>rd</sup> St.  
Pecos, Texas 79772  
October 7, 2019 5:30 PM

Invocation by Councilman Orona

Pledge of Allegiance by Councilman Ornelas

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comments

1. City-wide Cleanup on October 19th

E. Consent Agenda

1. Approve the Minutes of the September 26, 2019 Regular City Council Meeting
2. Approving the updated Development Agreement between Reeves County, Pecos Economic Development Corporation and Town of Pecos City for 187+ acres
3. Notification to Council of Bank Transfers
4. Expenditure Report

F. Non-Consent

1. **PUBLIC HEARING** – First Public Hearing on the Proposed Extension of the City municipal boundaries by Annexation of **THE FOLLOWING AREAS LOCATED IN THE H. & G.N. RAILROAD COMPANY SURVEY:**
  - **APPROXIMATELY 97.29 ACRES OUT OF SECTIONS 69 (BLOCK 4) AND 72 (BLOCK 4), AND SECTION 8, (BLOCK 5),**
  - **A 30.51 ACRE TRACT OF LAND, OUT OF SECTION 72 (BLOCK 4), SECTION 7 (BLOCK 5), AND SECTION 8, (BLOCK 5),**
  - **A 484.37 ACRE TRACT OF LAND, OUT OF SECTIONS 73 (BLOCK 4) AND 76 (BLOCK 4), SECTIONS 7 (BLOCK 5) AND 18 (BLOCK 5),**
  - **A 205.99 ACRE TRACT OF LAND, OUT OF SECTION 1 (BLOCKS 5 AND 6),**
  - **A 957.39 ACRE TRACT OF LAND, OUT OF SECTIONS 23 (BLOCK 5), 25 (BLOCK 5) AND 31 (BLOCK 5),**
  - **A 318.28 ACRE TRACT OF LAND, OUT OF SECTIONS 17 (BLOCK 5), 21 (BLOCK 5), 22 (BLOCK 5), AND 32 (BLOCK 5),**
  - **A 599.03 ACRE TRACT OF LAND, OUT OF SECTIONS 80 (BLOCK 4) AND 81 (BLOCK 4),**
  - **A 589.35 ACRE TRACT OF LAND, OUT OF SECTIONS 81 (BLOCK 4) AND 82 (BLOCK 4); AND**
  - **SECTION 26 (BLOCK C-9), PUBLIC SCHOOL LAND SURVEY,**
  - **ALL LOCATED IN REEVES COUNTY, TEXAS.**

*The City Council encourages the public to attend and participate in expressing opinion and concerns of the proposed annexation plan for the Town of Pecos City. – Syra Nichols, City Secretary*

2. **DISCUSS/CONSIDER** Demolition of five dilapidated properties – Donnie McKinney, Building Official
  - a. 314 S. Orange Street; Acres 0.147, LTS 6-7 BLK 5 NPPECOS Martinez, Mario
  - b. 323 N. Ash Street; Acres 0.153, LTS 31-32 BLK 44 NPPECOS Abila Pedro EST % ETUX Paula
  - c. 228 W C Street; Acres 0.092, E 40 LTS 15 THRU 18 BLK 41 NPPECOS Orosco Gloria Franco
  - d. 1300 E 3<sup>rd</sup> Street; Acres 0.093, LT 29 & E/2 LT 30 BLK 9-ABANKHEAD PECOS Lopez Rosario
  - e. 923 S Cedar Street; Acres 0.264, LTS 5-6 BLK 20 COLPECOS Estrada Miguel ETUX Cecilia
3. **DISCUSS/CONSIDER** Action to be taken on Dilapidated Structure located at 602 N Cedar – Donnie McKinney, Chief Building Official
4. **DISCUSS/CONSIDER** A request of filing for a Survey Plat submitted by Consort Inc. for a survey plat of property legally described as the Chihuahuan-Hudson Plat, being 39.20 surface acres (39.18 grid acres), 0.39 acres within Reeves County Road 203 right of way out of the N/3 of section 17, the Hudson Family Company, L.L.C. Document No. 18-06442 Ref. Vol. 363, PG. 520, Dr. – Donnie McKinney, Chief Building Official
5. **DISCUSS/CONSIDER RESOLUTION 19-10-01R** Approving Various Purchases – Melanie Purcell, Finance Director
  - a. **RESOLUTION 19-10-01(a)R** Engineering Contract with Stephens Engineering for Design of Mata/Rodriguez (skate) Park, not to exceed \$25,000
  - b. **RESOLUTION 19-10-01(b)R** Purchase of playground equipment and installation for Mata/Rodriguez (skate) Park through TIPS-USA Co-op Purchasing from Heartland (\$459,601.54)
  - c. **RESOLUTION 19-10-01(c)R** Appropriating an additional \$30,000 for CR 404/ ECCO water and sewer Project
  - d. **RESOLUTION 19-10-01(d)R** Approving Task Order #2 for Hwy 17 design with Lamb-Star Engineering (\$804,314)
  - e. **RESOLUTION 19-10-01(e)R** Amendment to agreement with Tyler Technologies (\$17,200)
  - f. **RESOLUTION 19-10-01(f)R** Amendment to agreement with GeoLogic (\$11,340)
  - g. **RESOLUTION 19-10-01(g)R** Blanket PO for Reeves County Electric (\$100,000)
6. **DISCUSS/CONSIDER RESOLUTION 19-10-02R** Approving and Authorizing the opening of an account with TexPool (Local Government Investment Pools) - Melanie Purcell, Finance Director
7. **DISCUSS/CONSIDER ORDINANCE 19-09-03** Defining and Regulating the Allowance of Boarding Houses, 2<sup>nd</sup> Reading- Howdy Lisenbee, Assistant City Manager
8. **DISCUSS/CONSIDER ORDINANCE 19-10-01** Adopting the City Communications Plan, 1<sup>st</sup> Reading – Seth Sorensen, City Manager
9. **DISCUSS/CONSIDER ORDINANCE 19-10-02** Zone Change along Lincoln Street to align with deed restrictions specific to use for “residential purposes only”, 1<sup>st</sup> and Final Reading – Seth Sorensen, City Manager

10. **PRESENTATION** of FY2019 Year End Staff Report – Seth Sorensen, City Manager

11. **DISCUSS** Potential dates for a Town Hall Meeting to discuss Customer Questionnaire results - 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.

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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 Friday, October 4, 2019 at 5:30 PM**