



**The Town of Pecos City**  
Regular City Council Meeting City  
Council Chambers  
115 W. 3<sup>rd</sup> St.  
Pecos, Texas 79772  
October 24, 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

1. Upcoming Community Events – Holly Jarocki, Director of Parks and Facilities

E. Consent Agenda

1. Approve the Minutes of the October 7, 2019 Regular City Council Meeting
2. Notification to Council of FY2019 “Write-off”
3. Expenditure Report

F. Non-Consent

1. **PRESENTATION** – Announcing the winner of the Semi-Annual Community Clean-up and presentation of trophy – Holly Jarocki, Director of Parks and Facilities
2. **PUBLIC HEARING** – Second 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*

### 3. **UPDATES**

- a. Saragosa Park – Holly Jarocki, Director of Parks and Facilities
  - b. 3<sup>rd</sup> Street Water line replacement and boil order results – Ross Blackketter, Public Works Director
  - c. Baseball Complex – Howdy Lisenbee, Assistant City Manager
  - d. Traffic Signal Warrant Study – Howdy Lisenbee, Assistant City Manager
  - e. City Hall Remodel – Howdy Lisenbee, Assistant City Manager
  - f. Naming of a city park located at Orange and 5<sup>th</sup> Streets – Seth Sorensen, City Manager
4. **DISCUSS/CONSIDER ORDINANCE 19-10-01** Adopting the City Communications Plan, 2<sup>nd</sup> Reading – Seth Sorensen, City Manager
  5. **DISCUSS/CONSIDER** Potential dates for a Town Hall Meeting to discuss 2019 Customer Questionnaire results - Seth Sorensen, City Manager – Seth Sorensen, City Manager
  6. **PRESENTATION** Year End (FY2019) Staff Report – Seth Sorensen, City Manager

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

1. Consultation with Attorney
2. Personnel Matters
  - a. City Manager Annual Review
3. Real Estate Negotiations
  - a. Potential Purchase of approximately 1300 acres

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

1. Consultation with Attorney
2. Personnel Matters
  - a. City Manager Annual Review
3. Real Estate Negotiations
  - a. Potential Purchase of approximately 1300 acres

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 115 W 3<sup>rd</sup> 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 BEFORE October 21, 2019 at 5:30 PM**