



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
115 W. 3rd St.
Pecos, Texas 79772
November 14, 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 October 24, 2019 Regular City Council Meeting
2. Expenditure Report
3. Emergency Calls

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. **DISCUSS/CONSIDER** Pecos Housing Authority outstanding water bill- Seth Sorensen, City Manager
3. **DISCUSS/CONSIDER ORDINANCE 19-11-01** Adopting 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,**
- **PROVIDING FOR DEVELOPMENT AGREEMENTS WITH: Don Collie, Ed Armstrong Ranches and David Layden**
- **ALL LOCATED IN REEVES COUNTY, TEXAS.**

1st Reading – Syra Nichols, City Secretary

4. **DISCUSS/CONSIDER** Conveyance of Lot 3, Block 6, Revised West Airport Addition to the Pecos Economic Development Corporation with certain deed restrictions – Ken Winkles, PEDC Director
5. **DISCUSS/CONSIDER** Action to be taken on Dilapidated Structure located at 602 N Cedar – Donnie McKinney, Chief Building Official
6. **DISCUSS/CONSIDER** Demolition of Five (5) Dilapidated Homes- Donnie McKinney, Chief Building Official
 - a. **Between 2nd and 3rd** (Lots 11 &12 & part of 1,2,9, & 10, Block 14 WP Pecos)
 - b. **124 S. Peach** (Lots 1&2 Block 13 North Pecos)
 - c. **1205 Hickory** (Lot 3 Block 57 ColPecos)
 - d. **406 E. 2nd** (Lots 11-12 Block 18 Original Pecos)
 - e. **314 S. Park** (Lot 9 Block 28 WP Pecos)
7. **DISCUSS/CONSIDER** Appointment of Municipal Court Judge – Seth Sorensen, City Manager
8. **DISCUSS/CONSIDER RESOLUTION 19-11-01R** A Resolution Canvassing the results of the November 5, 2019 Special Election – Syra Nichols, City Secretary
9. **DISCUSS/CONSIDER RESOLUTION 19-11-02R** A Resolution Authorizing the sale of real property known as lots four (4), five (5), six (6), seven (7), eight (8), nine (9), ten (10), eleven (11), twelve (12), seventeen (17), eighteen (18), nineteen (19), twenty (20), twenty-one (21), and twenty-two (22), block sixty-five (65), original Town of Pecos City, Reeves County, Texas, commonly known as the old city hall located at 110 E. 6th Street to Reeves County, Texas – Rod Ponton City Attorney
10. **DISCUSS/CONSIDER RESOLUTION 19-11-03R** A Resolution Authorizing the City to pursue a “Trespass to Try Title” to obtain official possession of and authorizing the subsequent sale of real property known as lots three (3), thirteen (13), fourteen (14), fifteen (15) and sixteen (16), original Town of Pecos City, Reeves County, Texas, commonly known as the old city hall located at 110 E. 6th Street to Reeves County, Texas – Rod Ponton City Attorney

11. **DISCUSS/CONSIDER RESOLUTION 19-11-04R** Approving Various Purchases – Seth Sorensen, City Manager
 - a. **19-11-04(a)R** Payne Industries LLC surveying of proposed 2020 Annexation (\$58,200)
 - b. **19-11-04(b)R** Payne Industries LLC surveying along Plum St. (\$78,500)
11. **DISCUSS/CONSIDER ORDINANCE 19-11-02** Implementation of a “Resident Parking Only” Policy Around the Pecos High School Campus, 1st Reading – Oscar Ornelas, Councilman
12. **DISCUSSION** On Ordinance 13-12-06, regarding Shipping Containers – Conrad Saldana, Councilman
13. **DISCUSS** Potential dates and location 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

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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 3rd 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 BEOFRE November 11, 2019 at 5:30 PM