



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
115 W. 3rd St.
Pecos, Texas 79772
November 21, 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 November 14, 2019 Regular City Council Meeting
2. Expenditure Report

F. Non-Consent

1. **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, Shaw Family

- **ALL LOCATED IN REEVES COUNTY, TEXAS.**

2nd Reading – Syra Nichols, City Secretary

2. **UPDATE** on Speed Control within the Pecos City Limits along Highway 285- Howdy Lisenbee, Assistant City Manager.
3. **UPDATE** on Pecos Regional Baseball Complex with initial Pricing Estimates – Howdy Lisenbee, Assistant City Manager
4. **UPDATE** on City Hall Redesign and Remodel – Howdy Lisenbee, Assistant City Manager
5. **DISCUSS/CONSIDER** First Quarter (Q1), Second Quarter (Q2), and Third Quarter (Q3) Investment Reports for 2019 – Melanie Purcell, Finance Director
6. **DISCUSS/CONSIDER RESOLUTION 19-11-05R** Appointing Martina Mendoza as Municipal Court Judge – Melanie Purcell, Finance Director
7. **DISCUSS/CONSIDER RESOLUTION 19-11-06R Purchasing** – Melanie Purcell, Finance Director
 - a. **19-11-06(a)R** Z-Tech for Concrete and Earthwork at Veterans Park (\$150,00)
 - b. **19-11-06(b)R** ForeverLawn West Texas Artificial Turf Amendment for Veterans Park (\$316,874.24)
6. **DISCUSS/CONSIDER ORDINANCE 19-11-02** Implementation of a “Resident Parking Only” Policy Around the Pecos High School Campus, 2nd Reading – Oscar Ornelas, Councilman
7. **DISCUSS/CONSIDER ORDINANCE 19-11-03** Amending the Dilapidated Building Ordinance, 1st Reading – Rod Ponton, City Attorney
8. **DISCUSS/CONSIDER** Accepting the Resignation of Councilman Oscar Ornelas – Mayor David Flores
9. **DISCUSS** Appointing a replacement to fill Seat 5 on the City Council for the remainder of its current term – Mayor David Flores
10. **DISCUSS** Chapter 10 of the City Code of Ordinances; Animals – Mayor David Flores

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

1. Consultation with Attorney
2. Personnel Matters

3. Real Estate Negotiations

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

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 18, 2019 at 5:30 PM