



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
January 26, 2017 5:30 PM

Invocation by Rudy Villegas

Pledge of Allegiance by Chuck Knudsen

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Accounts Payable Report
 - 2. Overtime Report for PP02
 - 3. Monthly Juvenile Report for December 2016
 - 4. Monthly EMS Report for December 2016
 - 5. Minutes of Regular City Council Meeting on 01-12-2017
- F. Non-Consent Agenda
 - 1. **PRESENTATION** Update on City Health Inspections - Jack Brookshire, Fire Marshall/Building Official
 - 2. **PRESENTATION** Discuss Seismicity in Texas and Texas Response - Peter Henning and

Alexandros Savvaidis, TXNet

3. **SCOUT FINAL PROJECT** Discuss/Consider Allowing Addition to Aesthetics of Veterans Memorial as Final Project to Become an Eagle Scout - Devan Bradfield, Student.
4. **UPDATE** Project Status on Sergio Hernandez, Maxey Park, Dwayne Patterson, Misc. Residential Projects - Eric Honeyfield, City Manager
5. **UPDATE** Parks Master Plan - Eric Honeyfield, City Manager
6. **WATER TOWER LEASE** Discuss/Consider Authorizing the City Manager to Negotiate Terms of Water Tower Lease Agreements with Verizon, Delcom and Rural Texas Broadband - Eric Honeyfields, City Manager
7. **ELECTIONS** Discuss/Consider General Election proposed Judge, Alternatives, Workers, Locations and Two 12 Hour Early Voting Days (April 24 and May 2) - Debbie Thomas, Elections Coordinator
8. **ELECTIONS** Discuss/Consider The Notice of Election Calling the General Election to be Held on May 6, 2017 to Elect Council Member Seat (2), Council Member Seat (3) and Council Member Seat (5) for 4 year terms - Heather Ramirez, Finance Director
9. **BID AWARD** Discuss/Consider Sealed Bids for 600,000 Gallon Elevated Water Tank - Eric Honeyfield, City Manager
10. **STOP SIGNS** – Discuss/Consider Ordinance No 17-01-01, an Ordinance to Place New Stop Signs and Replace Existing Yield Signs with Stop Signs at the following Intersection Locations, 2nd Reading – Gary Rumbaugh, Public Works Director
 - 1) 12TH & MESQUITE (NW)
 - 2) EIGHTH & ALMOND (NW & SE)
 - 3) 12TH & ORANGE (NW)
 - 4) 5TH & ELM (NW & SE)
 - 5) 8TH & ELM (NW & SE)
 - 6) 9TH & ELM (NW & SE)
 - 7) 12TH & HICKORY (NW & SE)
 - 8) 6TH & WILLOW (NW & SE)
 - 9) 11TH & CHERRY (NW & SE)
 - 10) 8TH & PLUM (NW & SE)
 - 11) MONROE & MISSOURI (NE)
 - 12) MADISON & MISSOURI (NE)
 - 13) TEXAS & MONROE (NE)
 - 14) TEXAS & WINDING WAY (NORTH) (SW)
 - 15) TEXAS & WINDING WAY (SOUTH) (SW)
 - 16) (NEW) OIL MILL & WESTERN AVE (NW)
 - 17) (NEW) BI 20 & OIL MILL (SE)

- 18) (NEW) KERR & EASTERBROOK (SW)
 - 19) (NEW) 5TH & MAGNOLIA (NW)
 - 20) (NEW) 11TH & ORANGE (SE)
 - 21) (NEW) 5TH & SUNSET (NW)
 - 22) (NEW) 4TH & SUNSET (SE)
 - 23) (NEW) 4TH & PINE (NE)
 - 24) (NEW) PINE & LEADER (NE)
 - 25) (NEW) PARK & LUNDAY (NW)
 - 26) (NEW) ALAMO & LUNDAY (NW)
 - 27) (NEW) HACKBERRY & LUNDAY (NW)
 - 28) (NEW) MARY & MUNROE (NW)
- 11. **SPEED LIMIT SIGNS** – Discuss/Consider Ordinance No 17-01-02, an Ordinance to Place 30 MPH Speed Limit Signs at CR 116, Western Avenue (CR 201), Evergreen Drive (CR 203), and Oil Mill Road, 2nd Reading – Gary Rumbaugh, Public Works Director
 - 12. **PRESENTATION** New City Board Rating, Moodys - Heather Ramirez, Finance Director
 - 13. **TRAFFIC VIOLATION CONTACTS**-Discuss/Consider Approval of the State of Texas required compilation of the 2016 Traffic Violation Contacts Conducted by Police and Categorized by Ethnicity- Clay D. McKinney, Chief of Police.
 - 14. **TEXAS RETIREMENT AGREEMENT** Discuss/Consider Texas Municipal Retirement System City Portal Use Agreement - Heather Ramirez, Finance Director
 - 15. **PERSONNEL RULE CHANGES**- Discuss/Consider Amending personnel handbook and personnel rules for the Town of Pecos City. Heather Ramirez, Director of Finance.
 - 16. **ORDINANCE 16-11-02 MAN CAMP/RV PARK/MOBILE HOME** Discuss/Consider Ordinance No. 16-11-02, an Ordinance Lessening the Restrictions Set in Previous Ordinances, 2nd Reading- Eric Honeyfield, City Manager
 - 17. **UPDATE** Discuss Update on Traffic Lights on the Corners of 3rd and Cedar Streets - Eric Honeyfield, City Manager
 - 18. **UPDATE** Discuss Union Pacific Blocking Traffic on Highway 285 - Eric Honeyfield, City Manager

G. Discuss Items for Next City Council Agenda – City Council

Executive Session: Government Code Section 551.074, 551.072

- 1) Personnel- Annual Evaluation of Municipal Court Judge-Council
- 2) Real Property- Blending Tank Site Possible Lease- Council

Open Executive Session: Government Code Section 551.074, 551.072

- 1) Personnel- Annual Evaluation of Municipal Court Judge-Council
- 2) Real Property- Blending Tank Site Possible Lease- 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.

City Secretary

This notice is posted pursuant to the Texas Open Meeting. (GOVERNMENT CODE SECTION 551.001.E.T.SEQ).

POSTED ON January 23, 2017 at 5:30 PM