



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
115 W. 3rd St.
Pecos, Texas 79772
December 12, 2019 5:30 PM

Invocation by Councilwoman Baca

Pledge of Allegiance by Councilman Orona

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments

Howdy Lisenbee- Presentation of Donnie McKinney, Chief Building Official, on passing the Building Code and Standards Test.

E. Consent Agenda

- 1. Approve the Minutes of the November 21, 2019 Regular City Council Meeting
- 2. Emergency Call Report
- 3. Expenditure Report

F. Non-Consent

- 1. **DISCUSS/CONSIDER ORDINANCE 19-11-03** Amending the Dilapidated Building Ordinance, 2nd Reading – Rod Ponton, City Attorney
- 2. **DISCUSS/CONSIDER** City Staff serving on Boards for Emergency Service Districts #1 and #2 – Mayor David Flores
- 3. **DISCUSS/CONSIDER RESOLUTION 19-12-06R** Appointment to fill Seat 5 on the City Council for the remainder of its current term, set to expire May 2021 – Mayor David Flores
- 4. **OATH TO OFFICE** to Swear in Newly Appointed City Councilor, Seat 5, for the remainder of existing 4-year term, to end May of 2021 – Syra Nichols, City Secretary
- 5. **PRESENTATION** of Award of Appreciation for Service to Councilman Oscar Ornelas – David Flores, Mayor
- 6. **PRESENTATION** of Personnel Promoted within the Pecos Police Department and Criminal Justice Center- Lisa Tarango, Chief of Police

7. **DISCUSS/CONSIDER** Accepting the Donation of an Emergency Siren by Apache Corporation – Jerry Bullard, Reeves County Emergency Management Coordinator
8. **DISCUSS/CONSIDER** Demolition of One (1) Dilapidated Homes- Donnie McKinney, Chief Building Official
 - a. Block 87 NP All EXC 1 and 2 Pecos Addition (602 N Cedar)
9. **DISCUSS/CONSIDER** Adopting proposed changes to the Pecos Economic Development Corporation Bylaws- Ken Winkles, PEDC Director
10. **DISCUSS/CONSIDER** Memorandum of Understanding between the Pecos Police Department and the PBTISD Police Department – Lisa Tarango, Chief of Police
11. **DISCUSS/CONSIDER RESOLUTION 19-12-01R** Accepting the Resignation of an Alternate Municipal Judge – Melanie Purcell, Finance Director
12. **DISCUSS/CONSIDER RESOLUTION 19-12-02R** Appointment of a Municipal Court Clerk and an Alternate Municipal Judge – Melanie Purcell, Finance Director
13. **DISCUSS** – Hotel Occupancy Tax fund balance and scope of work and financing of the Pecos Regional Baseball Complex – Melanie Purcell, Finance Director and Howdy Lisenbee, Assistant City Manager
14. **DISCUSS/CONSIDER** Accepting a Development Agreement from Derek Pearson in Association with Ordinance 19-11-01, 2019 Annexation – Rod Ponton, City Manager
15. **DISCUSS/CONSIDER RESOLUTION 19-12-03R** Approving MMD Master Developer/RFP Results – Seth Sorensen, City Manager
16. **DISCUSS/CONSIDER RESOLUTION 19-12-04R** FY19/20 Budget Amendment #1– Melanie Purcell, Finance Director
 - a. **19-12-04(a)R** Utility Revenues and Expenditure Adjustments
 - b. **19-12-04(b)R** City Shirts for Employees
 - c. **19-12-04(c)R** Pecos Well Services
17. **DISCUSS/CONSIDER RESOLUTION 19-12-05R** Approving Various Purchases and Leases – Melanie Purcell, Finance Director
 - a. **RESOLUTION 19-12-05(a)R** City Shirts for Employees
 - b. **RESOLUTION 19-12-05(b)R** 1x NORAM 65ET Maintainer; Yellowhouse Machinery Co., purchase \$158,500 (Streets Fund)
 - c. **RESOLUTION 19-12-05(c)R** 3x 2019 John Deere 310SL HL Backhoe Loaders; Yellowhouse Machinery Co. including preventative maintenance, 60 month leases \$6926.23 per month; total lease value \$415,573.80 (Water/Sewer Fund, Streets Fund)
 - d. **RESOLUTION 19-12-05(d)R** 1x Series 500 Landfill Compactor; Al-Jon by C7C MFG, LLC; 60 month lease (5 annual payments) of \$134,764.73; total lease cost \$673,823.65 (Sanitation Fund)
 - e. **RESOLUTION 19-12-05(e)R** Pecos Well Services not to exceed \$100,000 (Water/Sewer Fund)

18. DISCUSS/CONSIDER ORDINANCE 19-12-01 Regarding Sewer Rate Calculations, 1st Reading –
Melanie Purcell, Finance Director

Executive Session under Tex. Gov't Code § 551.071, 551.072 551.074, 551.087

1. Consultation with Attorney
2. Personnel Matters
3. Real Estate Negotiations
 - a. Property located on 4th Street for potential City Employee Housing
 - b. Property located in Blocks 1 & 8, Clarke Addition on B Street
4. Economic Development
 - a. Attracting a Major Employer

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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

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 December 9, 2019 at 5:30 PM