



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
115 W 3rd St. Pecos, Texas 79772
January 09, 2020 5:30 PM

Invocation by Councilman Orna

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 December 12, 2019 Regular City Council Meeting
 2. Expenditure Report
- F. Non-Consent
 1. **PUBLIC HEARING** Regarding the Completed TxCDBG Contract No. 7217351 Sewer System Improvements Project – Mary Alice Smith, GrantWorks Senior Consultant
 2. **DISCUSS** Results of Planning and Zoning Board discussion on Shipping Containers – Howdy Lisenbee, Assistant City Manager
 3. **DISCUSS** Results of Planning and Zoning Board discussion on Shipping Containers – Howdy Lisenbee, Assistant City Manager
 4. **DISCUSS/CONSIDER** Demolition of Dilapidated Homes – Donnie McKinney, Chief Building Official
 - a) Block 87 NP all EXC 1 and 2 Pecos Addition (602 N Cedar)
 5. **UPDATE** PEDC 2019 4th Quarter Report – Ken Winkles, PEDC Director
 6. **PRESENTATION** on Grant applications on behalf of the Pecos Volunteer Fire Department and Pecos Police Department - Howdy Lisenbee, Assistant City Manager
 7. **UPDATE** on Ongoing Projects – Howdy Lisenbee, Assistant City Manager and Holly Jarocki, Parks and Recreation Director
 - a) Baseball Complex
 - b) Veteran’s Park
 - c) Cemetery Fence
 - d) Orange Street Park
 - e) Meadowbrook Subdivision

8. **PRESENTATION** Update on Certificate of Convenience and Necessity (CCN) purchase – Seth Sorensen, City Manager
9. **PRESENTATION** of Draft of Certain Right-Of-Way Manual Chapters – Seth Sorensen, City Manager
 - a) Complete streets policy
 - b) ADA Policy
 - c) Access control policy
 - d) Traffic Policies
 - e) Encroachments Policy
 - f) Utility Construction Policy
10. **DISCUSS/CONSIDER RESOLUTION 20-01-01R** Approve MMD Master Developer/RFP Results- – Seth Sorensen, City Manager
11. **DISCUSS/CONSIDER RESOLUTION 20-01-02R** Approving Disposal of Assets: Silent Auction in January – Melanie Purcell, Finance Director
12. **DISCUSS/CONSIDER RESOLUTION 20-01-03R** Engineer, Bond Counsel, Finance Advisor for TWDB – Howdy Lisenbee, Assistant City Manager
13. **RESOLUTION 20-01-04R(a-b) DISCUSS/CONSIDER** Contract Amendments;
 - a) **RESOLUTION 20-01-04(a)R** Discuss/Consider - Amendment to the Professional Services Agreement for the North Ground Storage Tank Rehabilitation for additional construction phase services in the amount of \$69,375 – Howdy Lisenbee, Assistant City Manager
 - b) **RESOLUTION 20-01-04(b)R** Discuss/Consider - Amendment to the Professional Services Agreement with Parkhill, Smith & Cooper for the Lincoln Street Design Project for traffic signal design costs in the amount of \$63,100.00 – Howdy Lisenbee, Assistant City Manager
14. **DISCUSS/CONSIDER RESOLUTION 20-01-05(a-c)R** Budget Amendment – Melanie Purcell, Finance Director
 - a) **RESOLUTION 20-01-05(a)R** Purchase of Tornado Siren Equipment
 - b) **RESOLUTION 20-01-05(b)R** Accept donations from Chevron
 - c) **RESOLUTION 20-01-05(c)R** Project amendments
15. **DISCUSS/CONSIDER ORDINANCE 19-12-01** Regarding Sewer Rate Calculations, 2nd Reading - Melanie Purcell, Finance Director
16. **DISCUSS/CONSIDER ORDINANCE 20-01-01** Amending Chapter 10 - Animals of the City Code of Ordinances, 1st Reading – Seth Sorensen, City Manager
17. **DISCUSS** Transition of Ambulance Services to the ESD/elimination of Ambulance Fee – Seth Sorensen, City Manager

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
4. Economic Development

a. **DISCUSS** Possible Pre-Annexation Agreement – Seth Sorensen, City Manager

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

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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 West 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 January 6, 2020 at 5:30 PM