



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
115 W 3rd St. Pecos, Texas 79772
January 23, 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

1. Recognition of Kristen Irey for becoming certified as an IPMA-HR (Public Manager of Human Resources)

2. Introduction of New City Employees

E. Consent Agenda

1. Approve the Minutes of the January 9, 2020 Regular City Council Meeting

2. Expenditure Report

3. Emergency Call Report

F. Non-Consent

1. **PRESENTATION** of Human Resource Department Strategic Plan – Kristen Irey, Human Resources Director

2. **PRESENTATION** of Racial Profiling Report for 2019 – Chief Lisa Tarango, PMCJC

3. **DISCUSS/CONSIDER** Approving an appointment to the Pecos Economic Development Corporation Board – Ken Winkles, PEDC Director

4. **DISCUSS/CONSIDER RESOLUTION 20-01-06R** Ordering the May 2, 2020 Special City Council Election to elect a Council Member (Seat 5) for a 1 year term - Syra Nichols, City Secretary

5. **DISCUSS/CONSIDER RESOLUTION 20-01-07R** Adopting a Social Media Policy for the City – Oscar Ornelas, Community Engagement Specialist

6. **DISCUSS/CONSIDER RESOLUTION 20-01-08R** Creating the Pecos Youth Advisory Committee and Adopting new Bylaws – Oscar Ornelas, Community Engagement Specialist

7. **DISCUSS/CONSIDER RESOLUTION 20-01-09R** Change Order for CR 404 Water and Sewer Project – Seth Sorensen, City Manager

8. **DISCUSS/CONSIDER RESOLUTION 20-01-10(a-b)R** Budget Amendment – Melanie Purcell, Finance Director
 - a) **RESOLUTION 20-01-10(a)R** Additional Annexation Surveying (General Fund)
 - b) **RESOLUTION 20-01-10(b)R** Change Order for CR 404 Water and Sewer Project
9. **DISCUSS/CONSIDER RESOLUTION 20-01-11(a-b)R** Approving Various Purchases – Melanie Purcell, Finance Director
 - a) **RESOLUTION 20-01-11(a)R** Purchase of Tornado Siren Equipment (General Fund)
 - b) **RESOLUTION 20-01-11(b)R** Energy Contract extension
10. **DISCUSS/CONSIDER RESOLUTION 20-01-12R** Approve and Award of a contract for construction of a Landfill Waste Transfer Station - Howdy Lisenbee, Assistant City Manager
11. **DISCUSS/CONSIDER RESOLUTION 20-01-13R** Approve entering into a contract with PSC for Engineering Services related to the construction of a Landfill Waste Transfer Station - Howdy Lisenbee, Assistant City Manager
12. **DISCUSS/CONSIDER ORDINANCE 20-01-01** Amending Chapter 10 - Animals of the City Code of Ordinances, 2nd Reading – Seth Sorensen, City Manager
13. **DISCUSS/CONSIDER ORDINANCE 20-01-02** Adopting Policies and Procedures for Economic Development Incentives, 1st Reading – Seth Sorensen, City Manager
14. **DISCUSS/CONSIDER ORDINANCE 20-01-03** Providing for Changes to Various Outdated Portions of the City Code of Ordinances, 1st Reading – 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

Open 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

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

Regular City Council

January 23, 2020

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 16, 2020 at 5:30 PM