



The Town of Pecos City
Regular City Council Meeting City
Council Chambers
115 W 3rd St. Pecos, Texas 79772
February 13, 2020 5:30 PM

Invocation by Councilwoman Trujillo

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 January 23, 2020 Regular City Council Meeting
 2. Expenditure Report
 3. Emergency Calls Report
 4. MOU with RCDC III and the Pecos Volunteer Fire Department
 5. MOU with RCDC III and the Pecos EMS/Ambulance Service
- F. Non-Consent
 1. **UPDATE** on Construction of the Meadowbrook Subdivision – Seth Sorensen, City Manager
 2. **UPDATE** from the Community Survey Meeting and preparation for the next Community Meeting – Oscar Ornelas, Community Engagement Specialist
 3. **DISCUSS/CONSIDER** Variance request for Noise, Curfew and Alcohol for the Lions Club Easter Egg-stravaganza to be held on April 11th, 2020 at Maxey Park – Oscar Ornelas, Community Engagement Specialist
 4. **DISCUSS/CONSIDER** Approving an appointment to the Pecos Economic Development Corporation Board – Ken Winkles, PEDC Director
 5. **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)
 6. **DISCUSS/CONSIDER** Providing a Permanent Water Facility Easement to Noble Energy for a payment of \$7,200 – Rod Ponton, City Attorney
 7. **DISCUSS/CONSIDER** Note from TOPC to West Pecos Development Partners LLC in the amount of \$3,410,133.00 – Rod Ponton, City Attorney

8. **DISCUSS/CONSIDER RESOLUTION 20-02-01R** Conveyance of .72 Acres in Section 9, Block 5, being a remnant of SW/4 of Section 9 to the Pecos 4B Economic Development Corporation – Seth Sorensen, City Manager
9. **DISCUSS/CONSIDER RESOLUTION 20-02-02R** to adopt revised PEDC Bylaws – Ken Winkles, PEDC Director
10. **DISCUSS/CONSIDER RESOLUTION 20-02-03R** Acceptance of Fairview Cemetery Fence Project and approving Final Payment – Holly Jarocki, Parks and Recreation Director
11. **DISCUSS/CONSIDER RESOLUTION 20-02-04R** Entering into a Professional Services Agreement with Tim McClarty for design of City Hall Council Chambers – Howdy Lisenbee, Assistant City Manager
12. **DISCUSS/CONSIDER RESOLUTION 20-02-05R** Approve and Authorize the contract for Guaranteed Maximum Price #1 - Early Release Site/Civil Package for the Baseball Complex- Howdy Lisenbee, Assistant City Manager
13. **DISCUSS/CONSIDER RESOLUTION 20-02-06R** to Amend the FY2019-20 General Fund Budget– Melanie Purcell, Finance Director
 - a. Emergency Sirens Joe Goddard Enterprises, LLC (\$23,000)
 - b. Additional Funds for City Council Members to attend Trainings (\$7,000)
14. **DISCUSS/CONSIDER RESOLUTION 20-02-07(a-c)R** Approving Various Purchases – Melanie Purcell, Finance Director
 - a. **RESOLUTION 20-02-07(a)R** Emergency Sirens Joe Goddard Enterprises, LLC (\$23,000)
 - b. **RESOLUTION 20-02-07(b)R** - Amendment to Payne Industries Agreement for Annexation Surveying (General Fund; \$9,000)
 - c. **RESOLUTION 20-02-07(c)R** Blanket Purchase Orders
 1. KW Sharp #2 (\$400,000)
 2. Eagle Propane #2 (\$100,00)
15. **DISCUSS/CONSIDER RESOLUTION 20-02-08R** Providing a Refund of Building Fees to Ravi Mehta – Seth Sorensen, City Manager
16. **DISCUSS/CONSIDER RESOLUTION 20-02-09R** Appointment and/or reappointment of TIRZ #1 Board Members – Seth Sorensen, City Manager
17. **DISCUSS/CONSIDER RESOLUTION 20-02-10R** Entering into an Interlocal Agreement with Reeves County to relocate a repeater from the TxDOT yard on 3rd Street to the City water tower near the High School (916 S. Hackberry Street) and approving the installation of a climate controlled building by Reeves County for the storage of radio equipment – Seth Sorensen, City Manager
18. **DISCUSS/CONSIDER ORDINANCE 20-01-02** Adopting Policies and Procedures for Economic Development Incentives, 2nd Reading – Seth Sorensen, City Manager

19. **DISCUSS/CONSIDER ORDINANCE 20-01-03** Providing for Changes to Various Portions of the City Code of Ordinances, 2nd Reading – Seth Sorensen, City Manager
20. **DISCUSS/CONSIDER ORDINANCE 20-02-01** Regarding fencing and securing of animals, 1st Reading – Seth Sorensen, City Manager
21. **DISCUSS/CONSIDER** Changing or Cancelling March 12, 2020 Council Meeting due to Spring Break – Councilwoman Veronica Baca
22. **DISCUSSION** on submitting letters of support – Councilman Art Orona

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

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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 February 10, 2020 at 5:30 PM