



The Town of Pecos City
Regular City Council Meeting 02/09/2017
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
February 9, 2017 5:30 PM

Invocation by Councilman Gerald Tellez

Pledge of Allegiance by Councilman Wally Moon

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Overtime Report for PP03
 - 2. Minutes for Regular City Council Meeting held on January 26, 2017
 - 3. Juvenile Probation January 2017 Report
- F. Non-Consent Agenda
 - 1. **PUBLIC HEARING** Discuss Municipal Parks Masterplan in Accordance with Texas Parks and Wildlife Department Recreation Grants Program, 1st Hearing -Lee Petty, Landscape Architect
 - 2. **WALKING TRAIL** Discuss Possible Walking Trail/Path in the Maxey Park Area - Arthur Orona, Council Member
 - 3. **LAND TRANSFER** Discuss/Consider Additional Land Transfer to Reeves County for

Comprehensive Sports Complex near Maxey Park - Eric Honeyfield, City Manager

4. **ORDINANCE 16-11-02 MANUFACTURED HOUSING COMMUNITIES** Discuss/Consider Ordinance No. 16-11-02, an Ordinance Requiring Landscape and Infrastructure Improvements, Limiting Multi-Units to C-2 and Industrial Zones, Final Reading- Eric Honeyfield, City Manager
5. **TEXAS GAS SERVICE** Discuss Customer Service for Pecos Residents - Eric Honeyfield, City Manager
6. **BID AWARD** Discuss/Consider Sealed Bids for 600,00 Gallon Elevated Water Tank - Eric Honeyfield, City Manager
7. **PEDC** Discuss/Consider Transfer of Land and Structure Owned by the Town of Pecos City to the Pecos 4B Economic Development Corporation, Kenneth Winkles, PEDC Executive Director:
 1. 111 S Cedar, Lot 5 Block 6, Original Town of Pecos, former location of the Pecos Main Street office. Possible uses may be retail location, office complex or other as TBD. Zoned C1
 2. 2nd Street and Plum Street, Lots 5 & 6, Block 4, West Park Addition, vacant lot, owned by the Pecos Volunteer Ambulance Service (TOPC), possible uses include commercial or industrial location. Zoned I-1
8. **PEDC** Discuss/Consider Annual Audit Report for 2015-2016 of the Pecos 4B Economic Development Corporation as performed by Doak Painter, CPA - Kenneth Winkles, PEDC Executive Director
9. **GAS FRANCHISE ORDINANCE** Discuss/Consider New 25 Year Natural Gas Utility Franchise, Increasing City Franchise Fee to 5%, First Reading - Eric Honeyfield, City Manager.
10. **QUARTERLY INVESTMENT REPORT** Discuss/Consider City Quarterly Investment Report for the 4th Quarter of 2016 - Heather Ramirez, Director of Finance.
11. **DISCUSSION** Request for a Special Use Permit by Signor for Expansion of Existing Multi-Unit Community Onto Surrounding Land - Lane Wall, Signor Lodging
12. **CONTRACT** Discuss/Consider Contract to Permit Geophysical Survey - Woody Woodside, ITM
13. **CONTRACT** Discuss/Consider Approving a Contract with the Summerill Group, LLC to Assist the City of Pecos in Submitting and Negotiating a New Federal Per Diem Rate Under IGA #80-01-0055 - Clay McKinney, Chief of Police.
14. **TIRZ - TAX INCREMENT REINVESTMENT ZONE** Discuss/Consider Letter of Intent with Alpha Omega Development, LLC - Eric Honeyfield, City Manager

15. **ELECTIONS** Discuss/Consider The Order 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 - Syra Nichols, City Secretary.

16. **AMBULANCE SERVICE** Discuss/Consider \$25,000 Contract Refusal/Cancellation of Ambulance Service to Loving County - Eric Honeyfield, City Manager.

G. Discuss/Consider

Executive Session: Government Code Section 551.074, 5551.072

1. Discuss/Consider Personnel-Fire Chief
2. Real Property- Deliberation Regarding the Purchase/Exchange/Lease or Value of Real Property- PEDC

Open Executive Session: Government Code Section 551.074, 5551.072

1. Discuss/Consider Personnel-Fire Chief
2. Real Property- Deliberation Regarding the Purchase/Exchange/Lease or Value of Real Property- PEDC

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

I. 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 February 6, 2017 at 5:30 PM