



**The Town of Pecos City**  
Regular City Council Meeting City  
Council Chambers  
115 W 3<sup>rd</sup> St. Pecos, Texas 79772  
February 27, 2020 5:30 PM

Invocation by Councilwoman Baca

Pledge of Allegiance by Councilman Tellez

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
  1. Approve the Minutes of the February 13, 2020 Regular City Council Meeting
  2. Expenditure Report
  3. Call Report
  4. PEDC January 2020 Agenda and Minutes
  5. PEDC February 2020 Agenda and Minutes
- F. Non-Consent
  1. **DISCUSS/CONSIDER** Approving two Drilling Permit Request from Noble Energy LLC – Rod Ponton, City Attorney
    - a. Jersey Lily 17-7 5H
    - b. Wyatt Earp 22-21 3H
  2. **DISCUSS/CONSIDER RESOLUTION 20-02-08R** Providing a Refund of Building fees to Ravi Mehta for home construction - Seth Sorensen, City Manager
  3. **DISCUSS/CONSIDER RESOLUTION 20-02-09R** Appointment and/or reappointment of TIRZ#1 Board Members - Seth Sorensen, City Manager
  4. **DISCUSS/CONSIDER RESOLUTION 20-02-11(a-b)R** Budget Amendment – Melanie Purcell, Finance Director
    - a. **RESOLUTION 20-02-11(a)R** Amend FY2019-20 Budget General Capital Project Fund - Girl Scout Hut Replacement
    - b. **RESOLUTION 20-02-11(b)R** Amend FY2019-2020 Budget Utility Fund – Property purchase for future relocation of lift station at W. F Street and N. Hickory Street
  5. **DISCUSS/CONSIDER RESOLUTION 20-02-12R** Accepting a bid for Girl Scout Hut Replacement – Holly Jarocki, Parks and Recreation Director

6. **DISCUSS/CONSIDER RESOLUTION 20-02-13R** Accepting a bid for rehabilitation and painting of a ground storage tank at the City Yard – Howdy Lisenbee, Assistant City Manager
7. **DISCUSS/CONSIDER RESOLUTION 20-02-14R** Approving the purchase of property located at W. F Street and N. Hickory Street for the amount of \$95,000 plus closing costs and authorizing city staff to execute documents related thereto – Howdy Lisenbee, Assistant City Manager
8. **DISCUSS/CONSIDER RESOLUTION 20-02-15R** Entering into an Interlocal Agreement with Reeves County Emergency Services District No. 1 to cover the costs of providing fire services – Seth Sorensen, City Manager
9. **DISCUSS/CONSIDER RESOLUTION 20-02-16R** Entering into an Interlocal Agreement with Reeves County Emergency Services District No. 2 to cover the costs of providing ambulance services – Seth Sorensen, City Manager
10. **DISCUSS/CONSIDER ORDINANCE 20-02-01** Regarding fencing and securing of animals, 2<sup>nd</sup> 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 require special assistance should contact the City Secretary's office at (432) 445-2421 or at 115 West 3<sup>rd</sup> Street, Pecos, Texas during normal business hours at least twenty-four hours in advance of the meeting.

*Syra Nichols*

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Syra Nichols, City Secretary

Regular City Council

February 27, 2020

551.001.E.T.SEQ).

**POSTED ON February 24, 2020 at 5:30 PM**