



The Town of Pecos City
Regular City Council Meeting City
Closed Door – Open Via Internet
115 W 3rd St. Pecos, Texas 79772
April 09, 2020 5:30 PM

CITIZENS MAY PARTICIPATE IN THIS MEETING VIA INTERNET AT:
www.pecostx.gov/watch

**PUBLIC COMMENTS REGARDING AGENDA ITEMS CAN BE
SUBMITTED TO THE CITY COUNCIL AT public-comments@pecostx.gov.
WRITTEN COMMENTS WILL BE RECEIVED UP UNTIL 5:00 PM ON
THE DAY OF THE MEETING.**

***COMMENTS RECEIVED PRIOR TO 5:00 PM WILL BE READ ALOUD DURING THE PUBLIC
COMMENTS PORTION OF THE COUNCIL MEETING***

Please visit <https://www.texasattorneygeneral.gov/news/releases/governors-office-clears-path-governmental-bodies-meet-telephonically-or-videoconference-during>
and/or
<https://www.texasattorneygeneral.gov/sites/default/files/images/admin/2020/Press/Open%20Meeting%20Laws%20Subject%20to%20Temporary%20Suspension.pdf> for more information regarding these special exceptions.

Invocation by Councilman Tellez

Pledge of Allegiance by Councilman Orona

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Approve the Minutes of the March 26, 2020 Regular City Council Meeting
 - 2. Expenditure Report
 - 3. Call Report
- F. Non-Consent
 - 1. **REPORT** on Community Engagement Team Efforts - Oscar Ornelas and Heather Ramirez, Community Engagement Department

2. **DISCUSS/CONSIDER ORDINANCE 20-03-01** Establishing Curfew Hours for Minors; providing a sunset provision, 2nd Reading – Lisa Tarango, Police Chief
3. **DISCUSS/CONSIDER ORDINANCE 20-03-02** Updating and amending *Chapter 62 – Vehicles for Hire* of the Town of Pecos City's Code of Ordinances, 2nd Reading – Lisa Tarango, Police Chief
4. **DISCUSS/CONSIDER** Final Action on property known as Block 87 NP all EXC 1 and 2 Pecos Addition (602 N Cedar) – Donnie McKinney, Chief Building Official
5. **DISCUSS/CONSIDER RESOLUTION 20-04-01R** Formalizing and Adopting the Double and Expired Permits Fee Policy – Donnie McKinney, Chief Building Official
6. **DISCUSS/CONSIDER ORDINANCE 20-04-01** Amending Ordinance 18-05-02, Regarding Seasonal Vendors, 1st Reading – Donnie McKinney, Chief Building Official
7. **DISCUSS/CONSIDER RESOLUTION 20-04-02R** Approving a waiver for the Payment In Lieu of Taxes (PILOT) for Fiscal Year 2019 – Melanie Purcell, Finance Director
8. **DISCUSS/CONSIDER RESOLUTION 20-04-03R** Approving the purchase of 7.07 acres being Lot 1, Block 1, Clarke's Addition, Being a Replat of Blocks 1 & 9 Clarke's Addition to the Town of Pecos City (located at Alberta and B Streets), in the amount of \$183,820.00 – Melanie Purcell, Finance Director
9. **DISCUSS/CONSIDER** Setting Budget Calendar for FY 2020-2021 – Melanie Purcell, Finance Director
10. **DISCUSS/CONSIDER RESOLUTION 20-04-04R** To Amend Resolution 20-03-02R, Postponing the Special Election for Council Seat #5 until the November 3, 2020 Election – Syra Nichols, City Secretary
11. **UPDATE** on Elevated Storage Tank Rehabilitation Project – Howdy Lisenbee, Assistant City Manager
12. **DISCUSS/CONSIDER RESOLUTION 20-04-05R** Abandonment of Right Of Way as a closure of a short section of North Cypress Street at C. Street – Howdy Lisenbee, Assistant City Manager
13. **DISCUSS/CONSIDER RESOLUTION 20-04-06R** Approve and Authorize the contract for Guaranteed Maximum Price #2 - Civil Package for the Baseball Complex- Howdy Lisenbee, Assistant City Manager
14. **DISCUSS/CONSIDER RESOLUTION 20-04-07R** Superseding Resolution 19-09-03R requesting the reversion of TxDOT Right Of Way for Stafford Boulevard and Eddy Street – Seth Sorensen, City Manager
15. **DISCUSS/CONSIDER RESOLUTION 20-04-08R** Agreeing to deed a 1/3rd interest in Lot Two (2), Block Three (3)), Broadway Addition to the Town of Pecos City (Property on 4th Street at Lena Street), to the Pecos Economic Development Corporation – 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

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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

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 April 06, 2020 at 5:30 PM