



The Town of Pecos City
Regular City Council Meeting 03-23-2017
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
March 23, 2017 5:30 PM

Invocation by Councilman Tellez

Pledge of Allegiance by Councilman Moon

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 1. PP06 Overtime Report
 2. Municipal Court Report February 2017
 3. Accounts Payable Report
 4. Minutes for City Council Meeting 03-09-2017
- F. Non-Consent Agenda
 1. **FIRST FLIGHT/ PECOS EMS** Discuss /Consider approval for First Flight to promote their membership program to the service area- Gerald Brown, Pecos EMS/First Flight.
 2. **ORDINANCE NO. 17-03-01 WATER DISPOSAL RATES** Discuss/Consider Ordinance 17-03-01 and Ordinance Setting a New Wastewater Disposal Rate for Septic Waste to .50 cents, 2nd Reading - Eric Honeyfield, City Manager.
 3. **ORDINANCE 17-03-02 WATER AND SEWER DEPOSIT RATES** Discuss/Consider Ordinance 17-03-02 and Ordinance Raising Commercial Deposit Rates, 2nd Reading - Eric Honeyfield, City Manager.
 4. **SPORTS COMPLEX-DEED TO COUNTY** Discuss/Consider 9.2 Acre Tract Portion of Block 32, Airport Addition to Town of Pecos City - Eric Honeyfield, City Manager.
 5. **SALE OF CITY HALL COMPLEX TO REEVES COUNTY** Discuss/Consider Possible

Sale for \$1.5 Million - Eric Honeyfield, City Manager.

6. **SPECIFIC USE PERMIT REQUEST** Discuss/Consider Community Plan Approval for Signor Lodging - Lane Wall, Signor Lodging.
7. **MEMORANDUM OF AGREEMENT RCDC AND PECOS FIRE DEPARTMENT** Discuss/Consider MOU Between the Reeves County Detention Centers and Pecos Fire Department to assure response to emergency situations at RCDC facilities, located in Reeves County - Venetta Seals, Mayor
8. **MEMORANDUM OF AGREEMENT BETWEEN RCDC AND EMS** Discuss/Consider MOU Between the Reeves County Detention Centers and Town of Pecos City Ambulance Service/EMS to assure response to emergency situations at RCDC facilities, located in Reeves County - Venetta Seals, Mayor
9. **MEMORANDUM OF AGREEMENT BETWEEN RCDC AND PD** Discuss/Consider MOU Between the Reeves County Detention Centers and Town of Pecos City Police Department to assure response to emergency situations at RCDC facilities, located in Reeves County - Clay McKinney, Chief of Police

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

Executive Session: Government Code Section 551.074

-Interview Assistant City Manager Prospects

Open Executive Session: Government Code Section 551.074

-Authorize City Manager to negotiate and execute contract of Assistant City Manager

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 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 March 20, 2017 at 5:30pm