



The Town of Pecos City
Regular City Council Meeting 06-08-2017
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
June 8, 2017 5:30 PM

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. Minutes for Regular City Council Meeting held on 05-25-2017
 - 2. Municipal Court Report for May 2017
- F. Non-Consent Agenda
 - 1. **EASEMENT** Discuss/Consider Donation from Barbra Prewitt, Prewitt Family Land and Minerals, of Easement for City Water Line Construction - Rod Ponton, City Attorney.
 - 2. **UPDATE** On Traffic on Highway 285 Overpass - Gary Rumbaugh, Public Works Director.
 - 3. **UPDATE** Discuss/Consider Ambulance Agreement - Heather Ramirez, Finance Director.
 - 4. **PUBLIC HEARING ZONING CHANGE** A Request made by GTF Energy to the Planning and Zoning Board for a Zoning change from R-1 (One Family Residence) to R-2 Two-Family Residence) on the property legally described as:

-All of Block 22, Veteran Subdivision, out of the South One-Half (S/2) of Section 9, Block 5, H & G N RR Co. Survey Reeves County, Texas.

- A. Presentation - Syra Nichols, City Secretary
- B. Public Hearing
- C. Discuss/Consider Zoning Change Request

- 5. **PLANNING AND ZONING BOARD** Discuss/Consider Designating a Monthly Schedule for Planning and Zoning Board Meetings - Syra Nichols, City Secretary.
- 6. **PLANNING AND ZONING BOARD** Discuss/Consider Appointment of Planning and Zoning Board Members in one year and two year Staggered Terms - Syra Nichols, City Secretary.
- 7. **RESOLUTION 17-06-01 ANNEXATION** Discuss/Consider Resolution 17-06-01R, a Resolution Setting Dates and Times of Two Public Hearings for the Purpose of Annexing Property - Seth Sorensen, Assistant City Manager.
- 8. **ORDINANCE 17-06-01 UTILITY LINE CHARGE** Discuss/Consider Ordinance 17-06-01, an Ordinance amending Ordinance 16-03-03, Updating Utility Line Charges, 1st Reading - Seth Sorensen, Assistant City Manager.
- 9. **ORDINANCES 17-06-02 VARIOUS CODE UPDATES** Discuss/Consider Ordinance 17-06-02, an Ordinance updating various city codes related to administration, 1st Reading - Seth Sorensen, Assistant City Manager.
- 10. **UTILITY CAPITAL IMPROVEMENT FUND** Discuss/Consider the proper uses of the "Water Department Capital Improvement" line item- Seth Sorensen, Assistant City Manager.
- 11. **CITY COUNCIL MEETING** Discuss/Consider Moving Regular City Council Meeting from June 22, 2017 to June 29, 2017 - Syra Nichols, City Secretary.

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

Executive Session: Government Code Section 551.074

- 1. Personnel Matters Pursuant to Section 551.074

Open Executive Session: Government Code Section 551.074

- 1. Personnel Matters Pursuant to Section 551.074

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 June 5, 2017 at 5:30 PM