



**The Town of Pecos City**  
Regular City Council Meeting  
City Council Chambers  
110 E. 6th St.  
Pecos, Texas 79772  
October 22, 2015 5:30 PM

Invocation by Councilman Tellez

Pledge of Allegiance by Councilman Knudsen

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
  - 1. Minutes to Special City Council Meeting for September 28, 2015
  - 2. Minutes to Special City Council Meeting for September 30, 2015
  - 3. Minutes to Regular City Council Meeting for October 8, 2015
  - 4. Monthly Juvenile Report for September 2015
  - 5. Overtime Report
  - 6. Accounts Payable Report
- F. Non Consent Agenda
  - 1. **UPDATE** - Discuss Timeline by Texas Forestry Service for salt cedar removal along the Pecos River - Venetta Seals, Mayor

2. **TxDOT** - Discuss/Consider Resolution No. 15-10-03R, a resolution approving the agreement dated October 22, 2015, Between the State of Texas and the City of Pecos, for the maintenance, control, supervision and regulation of certain state highways and/or portions of state highways in the City of Pecos - Gary Rumbaugh, Public Works Director
3. **UPDATE** - Discuss Commercial Traffic Issue in the 100 Block of Dot Stafford Street - Chief McKinney
4. **ROSETTA RESOURCE** - Discuss/Consider Extension and Amendment of Oil, Gas and Mineral Lease Agreement - Eric Honeyfield, City Manager
5. **MEETING** - Discuss/Consider moving Regular City Council Meeting November 26, 2015 to November 19, 2015 and moving Regular City Council Meeting December 24, 2015 to December 17, 2015 due to the Holidays - Eric Honeyfield, City Manager
6. **UTILITY RATE** - Discuss/Consider 1st Reading and Public Hearing of Ordinance No. 15-10-01, and ordinance regarding Utility Rate increase for larger users in order to pay for required effluent line for long term disposal of city sewer water - Eric Honeyfield, City Manager
7. **MAIN STREET** - Discuss/Consider Ordinance No. 15-10-02, Regarding Revisions to the Slum and Blight Control and Alcohol Retail Premises Criteria for the Town of Pecos City Historic District 1st Reading - Debbie Thomas
8. **UPDATE** - Discuss Street Project condition of streets by contractors - Gary Rumbaugh, Public Works Director
9. **FIRE DEPARTMENT** - Discuss/Consider New Officers that will take office in October - Freddy Contreras, Fire Chief
10. **NEW FIRE STATION LOCATION** - Discuss/Consider Acceptance of School Donated property to City for new fire station Eastern 175 feet of School property near bus barn on Third Street - Eric Honeyfield, City Manager
11. **UPDATE** - Condemned Properties considered Fire/Health & Safety Hazards - Jack Brookshire, Fire Marshal
  - a. # 28 DevillaAcres: 0.101, S/34.25 LT 4 & N/4.02 LT 5BLK 2 WARDSS Bishop AC EST (Murl) #60X12R1844 C/o CuquiPuente
  - b. 415 LocustAcres: 0.132, LT 4 BLK 47 ORIGPECOSHerrera FilamencoC Estate C/o Lupe C Herrera
  - c. 1320 CypressAcres: 0.155, LOT 12 BLK B-1 COLMillan Gregorio L Etal C/o Frances Galindo
  - d. 711 W 3rdAcres: 0.264, LTS 7-8 BLK 19 WPPECOSPecos Tire & Fuel Co Inc
  - e. 702 S AshAcres: 0.132, LT 12 BLK 102 ORIGPECOSLazard R Baeza
  - f. 702 E 8thAcres: 0.152, W/2 LT 2 BLK 128 ORIGPECOSMary Bell Castellano
  - g. 554 MartinezAcres: 0.253, LTS 32 & 33 BLK 5 MARTINEZPECOSJavier and Stephanie Lopez

- h. 223 N Cedar Acres: 0.153, LTS 9-10 BLK 30N Ignacio Etux Beatrice Granillo
  - i. 1012 W 4th(location is east) Acres: 0.202, LT 1 BLK 52 ORIG PECOS Ramirez Santos C Estat C/o Ida Hernandez
  - j. No Address (500 Blkof E 6th) Acres: 0.075, W65 OF N/2 LT 1 BLK 85 ORIG PECOS Cardenas Raul Etux Teresa C/o Ruby G Martine
12. **PEDC** - Discuss/Consider Transfer of Land from Pecos 4B Economic Development Corporation to Town of Pecos - Bill Oglesby, PEDC Executive Director:
- a. Lot 1, and the West 28 Feet of Lot 2, Block 6, Mountain View Addition, TPC, Reeves Cnty. (Police Duplex located at Adams and Beauchamp Street)
  - b. South 83.18 Feet of Lot 3, out of Block 70, Original Town of Pecos City, Reeves County. (Police Duplex located at 6th and Willow)
  - c. Lot 1, Block 66, Revised West Park Addition to the Town of Pecos Bity, Reeves County. (EMS Quad-Plex located at 8th and Hackberry)
13. **UPDATE** - Pecos 4B Economic Development Corporation - Bill Oglesby, PEDC Executive Director
14. **PEDC** - Discuss/Consider Transfer of Various Tract of Land owned by Town of Pecos City to Pecos 4B Economic Development Corporation - Bill Oglesby, PEDC Executive Director:
- a. 1.31 Acre Tract – Toliver & I-20 Frontage
  - b. 3 Acre Tract – Replat of Block 7, Rev. West Airport – Between Stripes and Hampton
  - c. .14 Acre Tract – 1403 Washington Street
  - d. Lots 1 & 2 Bk 2, All Bk 3, and All of Blk 4, Revised West Airport Addition
  - e. 119 South Cedar – New PEDC Office
  - f. Sub-Fire Station – NW Corner of Stafford and Eddy
  - g. Block 22 and 23 North Pecos
  - h. 10.10 Acre Tract – Section 9 & 16, Block 5, H&GN Survey (Old Troy Vines Site)
  - i. City Land along Moore Street from future abandon Baseball fields
  - j. City Land along Easterbrook Street leading to Airport
  - k. 8.76 Acre Tract, Section 16, Block 5, H&GN – South of Hampton & La Bonita
15. **CHRISTMAS LIGHTS** - Discuss/Consider Possibility of Illuminated Christmas Lights - Conchita Hernandez, Community Development Director
16. **ANNEXATION** - Discuss/Consider Annexation Resolution No. 15-10-02R - Eric Honeyfield, City Manager

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

H. Executive Session: Government Code Section 551.074

- 1. Discuss Personnel Matters

I. Open Executive Session: Government Code Section 551.074

1. Discuss Personnel Matters

J. 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.

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Mary Carmen Wood, City Secretary

This notice is posted pursuant to the Texas Open Meeting. (GOVERNMENT CODE SECTION 551.001.E.T.SEQ).

POSTED ON October 19, 2015 at 5:30pm