



The Town of Pecos City
Regular City Council Meeting 06-29-2017
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
June 29, 2017 5:30 PM

Invocation by Gerald Tellez

Pledge of Allegiance by Arthur Orona

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Minutes of June 8, 2017 Meeting
 - 2. Minutes of June 13, 2017 Council Workshop
 - 3. Minutes of June 20, 2017 Council Workshop
- F. Non-Consent Agenda
 - 1. **MULTI-FAMILY HOUSING** Discuss/Consider Proposal and Grant Request for Multi-Family Housing Project - Bill Newsome, Newsome Development and Investment, Inc.
 - 2. **PLAT APPROVAL** A Request made by Trevor Teague, Pecos Resident, to the Planning and Zoning Board for a Plat Approval on the property legally described as:
 - Lots 1 through 11,Block 1, of the T-N-T Addition, being a subdivision of a 69.80 surface acres tract of land, out of H & G. N. Railroad Company Survey to the Town of

Pecos City, Reeves County Texas.

- A. Presentation - Syra Nichols, City Secretary
 - B. Discuss/Consider Plat Approval Request
3. **UPDATE** on Fiscal Year 2016 Audit Report -Heather Ramirez, Finance Director
 4. **UPDATE** on Housing Authority Activities - John Salcido, Executive Director
 5. **UPDATE** on appointment of Planning and Zoning Board Members and Terms - Syra Nichols, City Secretary
 6. **UPDATE** On Commercial Vehicle Enforcement - Clay McKinney, Chief of Police
 7. **UPDATE** on the Development of the Baseball Field Complex - Seth Sorensen, Assistant City Manager
 8. **DISCUSS/CONSIDER** Railroad Crossing Ordinance and Enforcement - Clay McKinney, Chief of Police
 9. **DISCUSS/CONSIDER** Extending Lease Agreement of Noble Energy - Eric Honeyfield, City Manager.
 10. **DISCUSS/CONSIDER** Effluent Water Reuse RFP submissions - Eric Honeyfield, City Manager
 11. **DISCUSS/CONSIDER** Ambulance Agreement with Culberson County - Heather Ramirez, Finance Director
 12. **DISCUSS/CONSIDER** entering into an Interlocal Agreement between the City of Pecos and the Pecos-Barstow-Toyah ISD for D.A.R.E. officer services - Clay McKinney, Chief of Police
 13. **DISCUSS/CONSIDER** issuing a "Permit to Conduct Geophysical Operations" to CGG - Seth Sorensen, Assistant City Manager
 14. **RESOLUTION 17-06-02R BOXING CLUB** Discuss/Consider allowing a local boxing club to use the old fire department building in the 2200 block of S. Eddy Street subject to certain terms - Seth Sorensen, Assistant City Manager
 15. **RESOLUTION 17-06-03R WARD COUNTY WATER SALES CONTRACT** Discuss/Consider entering into a contract to sell bulk water - Eric Honeyfield, City Manager
 16. **RESOLUTION 17-06-04R TIPS INTERLOCAL PURCHASING** Discuss/Consider becoming a member of "The Interlocal Purchasing System" (TIPS) - Seth Sorensen, Assistant City Manager

- 17. **RESOLUTION 17-06-05R UTILITY FUND RESERVES DESIGNATION** Discuss/Consider a resolution to clarify the designation of utility funds and bulk water sales - Seth Sorensen, Assistant City Manager
- 18. **RESOLUTION 17-06-06R UTILITY CIP BUDGET AMENDMENT** Discuss/Consider a budget amendment to pull funds from utility reserves to pay for various capital improvement projects- Seth Sorensen, Assistant City Manager
- 19. **RESOLUTION 17-06-07R REQUESTING FUNDING ASSISTANCE FROM REEVES COUNTY** Discuss/Consider submission of a funding request to Reeves County for various operations in FY2018 - Seth Sorensen, Assistant City Manager
- 20. **RESOLUTION 17-06-08R REQUESTING FUNDING ASSISTANCE FROM REEVES COUNTY HOSPITAL DISTRICT** Discuss/Consider submission of a funding request to Reeves County Hospital District for ambulance operations in FY2018 - Seth Sorensen, Assistant City Manager
- 21. **ORDINANCE 17-06-01 UTILITY LINE CHARGE** Discuss/Consider Ordinance 17-06-01, An Ordinance Amending Ordinance 16-03-03, Updating Utility Line Charges, 2nd Reading - Seth Sorensen, Assistant City Manager
- 22. **ORDINANCE 17-06-02 VARIOUS CODE UPDATES** Discuss/Consider Ordinance 17-06-02, An Ordinance Updating Various City Codes Related to Administration, 2nd Reading - Seth Sorensen, Assistant City Manager
- 23. **ORDINANCE 17-06-03 ADOPTION OF 2015 COMPREHENSIVE PLAN** Discuss/Consider adopting the 2015 Comprehensive Plan, 1st Reading
 - A. Presentation- Seth Sorensen, Assistant City Manager
 - B. Public Hearing
 - C. Discuss/Consider Adoption of 2015 Comprehensive Plan
- 24. **ORDINANCE 17-06-04 RRLF** Discuss/Consider establishing a Residential Resolving Loan Fund (RRLF) to assist housing developers, 1st Reading -Seth Sorensen, Assistant City Manager
- 25. **ORDINANCE 17-06-05 VARIOUS CODE UPDATES** Discuss/Consider updates to the City Code of Ordinances, 1st Reading - Seth Sorensen, Assistant City Manager
- 26. **ORDINANCE 17-06-06 PEDDLERS** Discuss/Consider amending Ordinance 17-04-04/Chapter 48 of City Code of Ordinances concerning Peddlers, 1st Reading -Syndi Fuentes, Permits Director

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

Executive Session: Government Code Section 551.074

1. Performance Evaluation of Eric Honeyfield, City Manager
2. Deliberate the Appointment of Acting City Manager

Open Executive Session: Government Code Section 551.074

1. **RESOLUTION 17-06-09R APPOINTMENT OF ACTING CITY MANAGER**
Discuss/Consider appointment of Acting City Manager and authorizing Mayor to sign a letter agreement - Venetta Seals, Mayor

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 26, 2017 at 5:30 pm by Syra Nichols, City Secretary