



The Town of Pecos City
Regular City Council Meeting 07-13-2017
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
July 13, 2017 5:30 PM

Invocation by Councilman Ornelas

Pledge of Allegiance by Councilman Moon

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Minutes of June 29, 2017 Council Meeting
 - 2. Accept Final Audit for FY2016
 - 3. Approval of Ward County Water Sales Contract as Amended
 - 4. Minutes of July 06, 2017 Special Meeting
- F. Non-Consent Agenda
 - 1. **DISCUSS/CONSIDER** Purchase of a Generator for the Water Pump House at City Warehouse - Gary Rumbaugh, Public Works.
 - 2. **DISCUSS/CONSIDER** Purchase of Water Meters for Water Well Field - Gary Rumbaugh, Public Works Director.
 - 3. **PUBLIC HEARING** Proposed Extension of the City Municipal Boundaries by Annexation of property legally described as:

- A. Approximately 279.68 Surface Acres Tract of Land Out of Sections 67 and 68, Block 4, H & G. N. Railroad Company Survey. (North)
- B. Approximately 782.69 Surface Acres Tract of Land Out of Sections 15, 16, 17, 21, 22, 32, Block 5, H. & G. N. Railroad Company Survey. (South)
- 4. **MULTI-FAMILY HOUSING** Discuss/Consider Proposal to Grant Request for Multi-Family Housing Project - Bill Newsome, Newsome Development and Investment, Inc.
- 5. **DISCUSS/CONSIDER** PEDC Activity Report for the 2nd Quarter for 2017 - Kenneth Winkles, PEDC Director.
- 6. **DISCUSS/CONSIDER** 2017 2nd Quarter Investment Report - Heather Ramirez, Finance Director.
- 7. **DISCUSS/CONSIDER 2017** 2nd Quarter Financial Report - Heather Ramirez, Finance Director.
- 8. **RESOLUTION 17-07-01R BANK ACCOUNTS AND FUNDS** Discuss/Consider Closing Certain Bank Accounts and Funds -Heather Ramirez, Finance Director.
- 9. **RESOLUTION 17-07-02R MOVE FUNDS** Discuss/Consider the Move of Funds from the General Funds Reserve to the General Fund CIP for Splash Pad -Heather Ramirez, Finance Director.
- 10. **RESOLUTION 17-07-03R AIRPORT MANAGER** Discuss/Consider Approving Contract for Airport Manager/FBO -Seth Sorensen, Acting City Manager.
- 11. **RESOLUTION 17-07-04R INTERLOCAL AGREEMENT** Discuss/Consider to Enter Into an Interlocal Agreement with Reeves County to Hold Joint Elections -Syra Nichols, City Secretary.
- 12. **ORDINANCE 17-06-03 ADOPTION OF 2015 COMPREHENSIVE PLAN** Discuss/Consider Adopting the 2015 Comprehensive Plan, 2nd Reading:
 - A. Presentation - Seth Sorensen, Acting City Manager
 - B. Public Hearing
 - C. Discuss/Consider Adoption of 2015 Comprehensive Plan
- 13. **ORDINANCE 17-06-04 RRLF** Discuss/Consider Establishing a Residential Resolving Loan Fund (RRFL) to Assist Housing Developers, 2nd Reading - Seth Sorensen, Acting City Manager.
- 14. **ORDINANCE 17-06-05 VARIOUS CODE UPDATES** Discuss/Consider Updates to the City Code of Ordinances, 2nd Reading - Seth Sorensen, Acting City Manager.

15. **ORDINANCE 17-06-06 PEDDLERS** Discuss/Consider Amending Ordinance 17-04-04, Chapter 48 of City Code of Ordinances Concerning Peddlers, 2nd Reading - Syndi Fuentez, Permits Director.
16. **ORDINANCE 17-07-01 COUNCIL TERMS** Discuss/Consider Amending Section 3.01 of the Charter of the City Code of Ordinances, 1st Reading- Seth Sorensen, and Acting City Manager.
17. **ORDINANCE 17-07-02 RAILROAD CROSSING** Discuss/Consider Updating Ordinance 17-05-02 Concerning Railroad Crossings, 1st Reading - Rod Ponton, City Attorney.
18. **UPDATE** On Splash Pad Progress - Seth Sorensen, Acting City Manager.
19. **DISCUSS/CONSIDER** Making Intersection of Oak and 2nd Street a Four Way Stop Intersections - Arthur Orona, Councilman.
20. **DISCUSS/CONSIDER** Memorandum of Agreement Between the Reeves County Detention Center and the Town of Pecos City Ambulance/EMS Service - Syra Nichols, City Secretary.
21. **DISCUSS/CONSIDER** Memorandum of Agreement Between the Reeves County Detention Center and the Town of Pecos City Fire Department - Syra Nichols, City Secretary.

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 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 July 10, 2017 at 5:30 PM