



**The Town of Pecos City**  
Regular City Council Meeting 07-27-2017  
City Council Chambers  
110 E. 6th St.  
Pecos, Texas 79772  
July 27, 2017 5:30 PM

Invocation by Councilwoman Veronica Baca

Pledge of Allegiance by Councilman Arthur Orona

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
  - 1. **Proclamation** in Support of Oil and Gas Industry - Venetta Seals, Mayor.
- E. Consent Agenda
  - 1. Minutes of the July 13, 2017 Regular City Council Meeting
  - 2. MOU Between Pecos Police Department and Reeves County Detention Center III
  - 3. **Amended Resolution RES 17-07-1R** Close S. Worsham Bank Account and move funds to Interest & Sinking Fund/bank account; this item was omitted on the previously approved resolution.
- F. Non-Consent Agenda
  - 1. **PRESENTATION** Strategic Map Draft - Seth Sorensen, Acting City Manager.
  - 2. **DISCUSS/CONSIDER** Appointing Planning and Zoning Board Members as Board of Adjustment Members - Syra Nichols, City Secretary.

3. **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.
4. **DISCUSS/CONSIDER** UP Reimbursement Agreement and Designate Not to Exceed Funds - Seth Sorensen, Acting City Manager.
5. **ORDINANCE 17-07-01 COUNCIL TERMS** Discuss/Consider Amending Section 3.01 of the Charter of the City Code of Ordinances, 2nd Reading - Seth Sorensen, Acting City Manager.
6. **ORDINANCE 17-07-02 RAILROAD CROSSINGS** Discuss/Consider Updating Ordinance 17-05-02 Concerning Railroad Crossings, 2nd Reading - Rod Ponton, City Attorney.
7. **ORDINANCE 17-07-03 ZONING ORDINANCE UPDATE** Discuss/Consider Amending Zoning Ordinance, 1st Reading - Seth Sorensen, Acting City Manager.
8. **ORDINANCE 17-07-04 FOOD INSPECTIONS** Discuss/Consider update to food service regulations - 1st Reading - Jack Brookshire, Health Inspector.
9. **ORDER OF ELECTION** Discuss/Consider The Order of Election Calling the Joint Election to be Held on November 7, 2017, to Set Sales Tax to be Collected in the EJT by The Town of Pecos City - Seth Sorensen, Acting City Manager, and Syra Nichols, City Secretary.
  - A. Dissolve the Town of Pecos City Economic Development Corporation and the .125% Economic Development Sales Tax.
  - B. Dissolve the Town of Pecos City 375% Local Sales and Use Tax for the Maintenance and Repair of City Streets.
  - C. Authorizing the Creation of the Pecos Municipal Development District and the imposition of a Sales and Use Tax at the Rate of .5% within the City Limits and ETJ of the City.
  - D. Authorizing the Continuance of the 1% Municipal Sales Tax, to be Imposed and Collected within the City Limits of the Town of Pecos City, Automatically include New Areas of the City that May be Annexed by the City, and Automatically extended the limits of the PMDD to any changes in the limits of the ETJ.

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

**Executive Session: Government Code Section 551.074**

1. Negotiations to enter into a contract with Seth Sorensen to fill the position of City Manager.

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**Open Executive Session: Government Code Section 551.074**

1. **Resolution 17-07-05R** Discuss/Consider approving the negotiated contract with Seth Sorensen to fill the position of 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.

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City Secretary

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

POSTED ON Monday, July 24, 2017 at 5:30 PM