



The Town of Pecos City
Regular City Council Meeting 08-10-2017
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
August 10, 2017 5:30 PM

Invocation by Councilman Tellez

Pledge of Allegiance by Councilman Ornelas

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
 - 1. **PROCLAMATION** in Support of Residential Construction Companies - Venetta Seals, Mayor.
- E. Consent Agenda
 - 1. Minutes of Regular City Council Meeting Held on July 27, 2017
 - 2. Minutes of Special Meeting Held on 08-01-2017
- F. Non-Consent Agenda
 - 1. **DISCUSS/CONSIDER** Proposal for Cost Associated with New Emergency Sirens - Venetta Seals, Mayor, and Ricky Herrera, Emergency Management Coordinator.
 - 2. **UPDATE** PEDC Current and Future Projects for Economic Development - Kenneth Winkles, PEDC Director.
 - 3. **UPDATE** On Police Officer Memorial - Clay McKinney, Chief of Police.
 - 4. **DISCUSS/CONSIDER** Submission of Application for Tree Grant to Apache Corporation - Syra Nichols, City Secretary.
 - 5. **DISCUSS/CONSIDER** Resale of Water (Bulk Water) Permit Application Submitted by Pecos 1450 Industrial Park, L.L.C. - Gary Rumbaugh, Public Works Director.
 - 6. **DISCUSS/CONSIDER** Oil Lease Renewal for Noble Energy (Rosetta Resources) - Seth Sorensen, Acting City Manager.

7. **DISCUSS/CONSIDER** Submitting letter to TxDOT Commissioner concerning Railroad crossings in Pecos - Rod Ponton, City Attorney.
8. **DISCUSS/CONSIDER** RG3 Contract Amendment - Seth Sorensen, Acting City Manager.
9. **DISCUSS/CONSIDER** Approving the Submission of a Grant for Rifle Resistant Body Armor - Clay McKinney, Chief of Police.
10. **DISCUSS/CONSIDER** Creation of I-20 Task Force - Seth Sorensen, Acting City Manager.
11. **DISCUSS/CONSIDER** Colgate Pre-Annexation Agreement - Venetta Seals, Mayor.
12. **RESOLUTION 17-08-01R** Discuss/Consider A Resolution Amending the FY17 Budget related to the Pecos Police Department Memorial - Heather Ramirez, Finance Director.
13. **ORDINANCE 17-07-03 ZONING ORDINANCE UPDATE** Discuss/Consider Amending Zoning Ordinance, 2nd Reading - Seth Sorensen, Acting City Manager.
14. **ORDINANCE 17-07-04 FOOD INSPECTIONS** Discuss/Consider update to food service regulations - 2nd Reading - Jack Brookshire, Health Inspector.
15. **ORDINANCE 17-08-01 ANNEXATION** Discuss/Consider Extending the Northern and Southern City Limits of the Town of Pecos City - Seth Sorensen, Acting City Manager.

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 August 7, 2017 at 5:30 PM