



The Town of Pecos City
Regular City Council Meeting 08-24-2017
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
August 24, 2017 5:30 PM

Invocation by Councilman 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 Regular City Council Meeting on August 10, 2017
 - 2. Minutes of Budget Hearing on August 10, 2017
 - 3. Submission of Health Insurance Renewal Forms for FY2018 to Blue Cross Blue Shield with proposed plan changes
- F. Non-Consent Agenda
 - 1. **DISCUSS/CONSIDER** a 15 Year Abatement with Newsome Developers for a 144-unit apartment complex - Seth Sorensen, Acting City Manager ; Bill Newsome and John Almeida, Newsome Developers
 - 2. **DISCUSS/CONSIDER** Airport/FBO Contract and Potential Changes - Seth Sorensen,

Acting City Manager and Brett Grigry, FBO Owner

3. **SALE OF LAND** Discuss/Consider PEDC Proposed Sale of 10.10 Acres, Troy Vines Area, for R2 Housing - Kenneth Winkles, PEDC Director.
4. **DISCUSS/CONSIDER** Approval of the United States Marshall Service, Detention Services, Intergovernmental Agreement with the Town of Pecos City to establish a new Federal Prisoner Per Diem Rate and a new Transportation Rate - Clay McKinney, Chief of Police.
5. **DISCUSS/CONSIDER** Selection of an Auditing Firm for FY17, FY18 and FY19 - Heather Ramirez, Finance Director
6. **UPDATE** on City Vehicle Inspections and Maintenance - Gary Rumbaugh, Public Works Director
7. **UPDATE** On Progress of Splash Pad - Gary Rumbaugh, Public Works Director.
8. **UPDATE** On TxDOT Activities and Projects- Seth Sorensen, Acting City Manager.
9. **UPDATE** Progress of Ballfields Project - Seth Sorensen, Acting City Manager.
10. **UPDATE** on November 7, 2017 Election concerning creation of the Pecos Municipal Development District and the creation of a Reeves County Assistance District - Seth Sorensen, Acting City Manager.
11. **RESOLUTION 17-08-02R** Discuss/Consider Resolution 17-08-02R, a resolution Supporting the Submission of the 2018 Rifle Resistant Body Armor Grant - Clay McKinney, Chief of Police.
12. **DISCUSS/CONSIDER** Colgate Existing Use Agreement - Seth Sorensen, Acting City Manager.
13. **ORDINANCE 17-08-01 ANNEXATION** Discuss/Consider Extending the Northern and Southern City Limits of the Town of Pecos City, 2nd Reading - Seth Sorensen, Acting City Manager.
14. **DISCUSS/CONSIDER** Variance for Already Approved Street and Cul de Sac Issue for 16 Potential Home Sites or changing the Subdivision Rules in Reference to Streets and/or Cul de Sac - Venetta Seals, Mayor.
15. **DISCUSS/CONSIDER** Variance for Already Approved Street and Cul de Sac Issue for 16 Potential Home Sites or changing the Subdivision Rules in Reference to Streets and/or Cul de Sac - Venetta Seals, Mayor.
16. **DISCUSS/CONSIDER** Directing Interim City Manager to Amend the Subdivision Rules in Relation to 3 Inch Hot Mix Asphalt Requirement for *All* Streets as Stated on Page 19 of the Subdivision Rules and Regulations - Venetta Seals, Mayor.
17. **DISCUSS/CONSIDER** Mowing of Stafford Street Easement Along Abandoned Railroad -

Venetta Seals, Mayor.

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

Open Executive Session: Government Code Section 551.074

1. **RESOLUTION 17-08-03R** 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.

City Secretary

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

POSTED ON August 21, 2017 at 5:30 PM