



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
November 12, 2015 5:30 PM

Invocation by Councilman Moon

Pledge of Allegiance by Councilman Knudsen

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Minutes to Regular City Council Meeting for October 22, 2015
 - 2. Monthly Juvenile Report for October 2015
 - 3. Municipal Airport Monthly Report for October 2015
 - 4. Overtime Report
 - 5. Accounts Payable Report
- F. Non Consent Agenda
 - 1. **UPDATE** - Condemned Properties considered Fire/Health & Safety Hazards - Jack Brookshire, Fire Marshal
 - a. No Address 1.937,Blk:5, Tract 16, AB 2687 BLK 5 SEC 16 H&GN (AIRFIELD DOCK AREA) 286x295 SALCIDO MR

- b. 1924 West 2nd LTS 19-20 BLK 2 BDWYPECOS GARCIA ERNESTS JR
- c. 238 West C. St. E40 LT 15 and 16 BLK 41 NPPECOS OROZCO LIBRADO
- d. 1021 East 3rd St. 0.272, LTS 15 THRU 18 BLK 9 NPPECOS SANTANA FERNANDO
- E. 207 East 12th St. 0.264, LTS 5&6 BLK 45 COLPECOS DANTE N. CERNA
- F. 102 South Plum St. 0.264, LTS 10-11 BLK 3 WPPECOS BURTON ESTELLE COLE
EST % BARBARA SCHNEIDER

- 2. **VETERANS PARK** - Discuss/Consider use of City Staff; Light Poles; City Funding; Updates - Councilman Tellez
- 3. **2nd PUBLIC HEARING** - Proposed Extension of the City Municipal Boundaries by Annexation of approximately 1459.32 acres located Out of Sections 10, 11, 13, AND 14, BLOCK 5 H&G RAILROAD. The City Council encourages the public to attend and participate in expressing opinions and concerns of the proposed annexation plan for the Town of Pecos City - Eric Honeyfield, City Manager
- 4. **UTILITY RATE** - Discuss/Consider 1st Reading and Public Hearing of Ordinance No. 15-10-01, an ordinance regarding Utility Rate increase for larger users in order to pay for required effluent line for long term disposal of city sewer water - Eric Honeyfield, City Manager
- 5. **SURVEYING PROPOSALS** - Discuss/Consider Award of Surveying Proposals - Eric Honeyfield, City Manager
- 6. **MAIN STREET** - Discuss/Consider Ordinance No. 15/10/02, an ordinance regarding revisions to the Slum and Blight Control and Alcohol Retail Premises Criteria for the Town of Pecos City Historic District 2nd Reading- Debbie Thomas, Main Street Manager
- 7. **AMBULANCE** - Discuss/Consider Ambulance Bid of \$162,200 dollars - Gary Rumbaugh, Public Works Director
- 8. **POST CABLE ORDINANCE** - Discuss progress of Post & Cable Ordinance Enforcement - Eric Honeyfield, 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.

Mary Carmen Wood, City Secretary

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

POSTED ON November 9, 2015 at 5:30 pm