



The Town of Pecos City
Regular City Council Meeting City
Closed Door – Open Via Internet
115 W 3rd St. Pecos, Texas 79772
April 23, 2020 5:30 PM

CITIZENS MAY PARTICIPATE IN THIS MEETING VIA INTERNET AT:
www.pecostx.gov/watch

**PUBLIC COMMENTS REGARDING AGENDA ITEMS CAN BE
SUBMITTED TO THE CITY COUNCIL AT public-comments@pecostx.gov.
WRITTEN COMMENTS WILL BE RECEIVED UP UNTIL 5:00 PM ON
THE DAY OF THE MEETING.**

***COMMENTS RECEIVED PRIOR TO 5:00 PM WILL BE READ ALOUD DURING THE PUBLIC
COMMENTS PORTION OF THE COUNCIL MEETING***

Please visit <https://www.texasattorneygeneral.gov/news/releases/governors-office-clears-path-governmental-bodies-meet-telephonically-or-videoconference-during>

and/or

<https://www.texasattorneygeneral.gov/sites/default/files/images/admin/2020/Press/Open%20Meeting%20Laws%20Subject%20to%20Temporary%20Suspension.pdf> for more information regarding these special exceptions.

Invocation by Councilman Orna

Pledge of Allegiance by Councilman Saldana

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Approve the Minutes of the April 9, 2020 Regular City Council Meeting
 - 2. Expenditure Report
 - 3. Call Report

F. Non-Consent

1. **DISCUSS/CONSIDER ORDINANCE 20-04-01** Amending Ordinance 18-05-02, Regarding Seasonal Vendors, 2nd Reading – Donnie McKinney, Chief Building Official
2. **DISCUSS/CONSIDER RESOLUTION 20-04-10(a-c)R** Budget Amendment – Melanie Purcell, Finance Director
 - a) **RESOLUTION 20-04-10(a)R** Purchase of 7 Acres north of RR Tracks
 - b) **RESOLUTION 20-04-10(b)R** Purchase of 620 Acres
 - c) **RESOLUTION 20-04-10(c)R** Cropac Wastewater Lift Station Design and Construction
3. **DISCUSS/CONSIDER RESOLUTION 20-04-11(a-b)R** Approving Various Purchases – Melanie Purcell, Finance Director
 - a) **RESOLUTION 20-04-11(a)R** Blanket Purchase Order- Rush Trucks (\$75,000 - Sanitation, Fleet)
 - b) **RESOLUTION 20-04-11(b)R** Awarding a Professional Services Agreement to WTC, Inc. for the design of a New Wastewater Lift Station for the Cropac Drainage Basin (\$70,556)
4. **DISCUSS/CONSIDER ORDINANCE 20-04-02** Adopting a Trash Container Ordinance, 1st Reading – Seth Sorensen, City Manager
5. **DISCUSS/CONSIDER ORDINANCE 20-04-03** Adopting a Tree Ordinance, 1st Reading – Seth Sorensen, City Manager
6. **DISCUSS/CONSIDER** Granting permission to the Wood Group for operation of Monitoring Wells in the public right of way – Seth Sorensen, City Manager
7. **DISCUSS/CONSIDER** Sending a Letters of Appreciation for completion of recent projects: to TxDOT for FM 1450 and Highway 285 South/North; to Reeves County for road work around the Reeves County Recreation Center – Seth Sorensen, City Manager

Executive Session under Tex. Gov't Code § 551.071, 551.072 551.074, 551.087

1. Consultation with Attorney
2. Personnel Matters
3. Real Estate Negotiations
4. Economic Development
 - a. Sales Tax
 - b. Hotel Occupancy Tax

Open Executive Session under Tex. Gov't Code § 551.071, 551.072 551.074, 551.087

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- 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 115 West 3rd Street, Pecos, Texas during normal business hours at least twenty-four hours in advance of the meeting.

Syra Nichols

Syra Nichols, City Secretary

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

POSTED ON April 20, 2020 at 5:30 PM