



The Town of Pecos City
Regular City Council Meeting 09-14-2017
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
September 14, 2017 5:30 PM

Invocation by Councilman Wally Moon

Pledge of Allegiance by Councilman Gerald Tellez

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Minutes of August 24, 2017 Meeting
 - 2. Minutes of Special Meeting on 08-29-2017
 - 3. Authorize staff to execute documents related to the Engagement Letter for Auditing Services by Park Fowler & Co. for FY2017 Financial Audit Services
 - 4. Adoption of Pay Plan and Authorized Personnel for FY2018
 - 5. Enter into an Agreement for \$5000.00 with Grant Works for preparation and submission of a parks grant application to TPWD
- F. Non-Consent Agenda
 - 1. **RECOGNIZE** Gary Rumbaugh for Obtaining Class C - Groundwater Operator License from TCEQ - Seth Sorensen, Acting City Manager.
 - 2. **DISCUSS/CONSIDER** Approving the Operation of a taxi service, DBA Pecos Taxi Service inside the City Limits of the Town of Pecos City - Clay McKinney, Chief of Police.

3. **PLANNING AND ZONING** Discuss/Consider Request Made to the Planning and Zoning made by **Delma Molinar** for a Zoning change from C-1 (Retail District) to R-2 (Multi-Family Residence District) on the property legally described as Lots 1 through 26, Block 7 North Pecos Addition to the Town of Pecos City, Reeves County, Texas.
 - A. Presentation - Syra Nichols
 - B. Public Hearing
 - C. Discuss/Consider Zoning Change Request

4. **PLANNING AND ZONING** Discuss/Consider a request made by **Pecos Economic Development (PEDC)** Survey of the Pecos 4B Economic Development Corporation (P4BEDC) Survey re-plat of Lots 1 and 2, Block 2, Lots 1 and 2, Block 3, and Lots 1, 2, and 3, Block 4, and relocation of Arizona street, of the revised West Airport Addition, to the Town of Pecos City, Reeves County Texas.
 - A. Presentation - Syra Nichols
 - B. Public Hearing
 - C. Discuss/Consider Zoning Change Request

5. **PLANNING AND ZONING** Discuss/Consider a request made by **Pecos Economic Development (PEDC)** to the Planning and Zoning Commission for a zoning change from A-1 (Airport District) to C-2 (General Retail District) on the property legally described as 8.85 acres tract of land out of Section 16, Block 5, H&GN Railroad Company Survey, Reeves County, Texas described in Volume 125, Page 462, of the Reeves County, Texas deed records.
 - A. Presentation - Syra Nichols
 - B. Public Hearing
 - C. Discuss/Consider Zoning Change Request

6. **PLANNING AND ZONING** Discuss/Consider a request made by **The Town of Pecos City** to the Planning and Zoning Commission for a zoning change from A-1 (Airport District) to C-2 (General Retail District) on the property legally described as 15.57 acres tract of land out of Block 7, of the Revised West Airport Addition to the Town of Pecos City, Reeves County, Texas described in Volume 4, Page 50, of the Reeves County, Texas Plat Records in its entirety.
 - A. Presentation - Syra Nichols
 - B. Public Hearing
 - C. Discuss/Consider Zoning Change Request

7. **UPDATE** On Baseball Field Complex Design - Ramon Carrasco, Kleinman Company, LLC.

8. **DISCUSS/CONSIDER** Three expiring board member positions for the Pecos 4B Economic Development Corporation - Kenneth Winkles, PEDC Director.

9. **DISCUSS/CONSIDER** Donation of Easement Covering .167 Acres of Land in Section 48, Block 6 -Gary Rumbaugh, Public Works Director.

10. **DISCUSS/CONSIDER** Donation of Easement for Diamondback Energy - Gary Rumbaugh- Public Works

Director.

11. **DISCUSS/CONSIDER** Abandonment of Alley Located on the Western Boundary of the Brookshire Estates in 522 H&GN RR CO, Block 5, Section 9 - Seth Sorensen, Acting City Manager.
12. **DISCUSS/CONSIDER** Appointing Council Member to MDD Bylaw Committee - Seth Sorensen, Acting City Manager.
13. **DISCUSS/CONSIDER** Accepting Deed from Harrison Trust for Possible City Hall Location - Gerald Tellez, Councilman.
14. **DISCUSS/CONSIDER** County Request for Extension of terms for Recreation Center Land - Seth Sorensen, Acting City Manager.
15. **DISCUSS/CONSIDER** Consultant Services Agreement with MuniServices, LLC for the Administration of Hotel Occupancy Tax - Heather Ramirez, Finance Director.
16. **RESOLUTION 17-09-01R** Discuss/Consider the submission of an application for a TPWD parks grant - Gary Rumbaugh, Public Works Director.
17. **RESOLUTION 17-09-02R** Discuss/Consider Authorizing the Creation of Funds and Bank Accounts - Heather Ramirez, Finance Director
18. **RESOLUTION 17-09-03R** Discuss/Consider Creating payment schedules for interfund loans - Heather Ramirez, Finance Director
19. **RESOLUTION 17-09-04R** Discuss/Consider Approval of an End-of-Fiscal-Year Budget Amendment - Heather Ramirez, Finance Director
20. **ORDINANCE 17-09-01** Discuss/Consider Ordinance 17-09-01, Changing Subdivision Rules for Pavements, 1st Reading - Seth Sorensen, Acting City Manager.
21. **ORDINANCE 17-09-02** Discuss/Consider Ordinance 17-09-02, Mobile Home Zoning Regulations, 1st Reading - Syndi Fuentes, Permits Director.
22. **ORDINANCE 17-09-03** Discuss/Consider Ordinance 17-09-03 Establishing a Fee Schedule Appendix in the City Code of Ordinances, 1st Reading - Syra Nichols, City Secretary.
23. **ORDINANCE 17-09-04** Discuss/Consider Ordinance 17-09-04, Setting the Tax Rate for the 2017-2018 Fiscal Budget Year, 1st Reading - Heather Ramirez, Finance Director.
 1. Presentation
 2. Public Hearing
 3. Discuss/Consider
24. **ORDINANCE 17-09-05** Discuss/Consider Ordinance 17-09-05, Adopting the 2017-2018 Fiscal Year Budget, 1st Reading - Heather Ramirez, Finance Director.

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

Executive Session: Government Code Section 551.074

Open Executive Session: Government Code Section 551.074

- 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 September 11, 2017 @ 5:30 PM by Syra Nichols, City Clerk