



The Town of Pecos City
Regular City Council Meeting City
Closed Door – Open Via Internet
115 W 3rd St. Pecos, Texas 79772
June 11, 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 Saldana

Pledge of Allegiance by Councilwoman Baca

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Approve the Minutes of the May 28, 2020 Regular City Council Meeting
 - 2. Approve the Minutes of the May 18, 2020 PEDC Board Meeting
 - 3. Approve the Expenditure Report
 - 4. Approve the Call Report

F. Non-Consent

- 1. **DISCUSS/CONSIDER RESOLUTION 20-06-01R** A Resolution amending the Master Fee Schedule in regards to Shipping Container Fees - Donnie McKinney, Chief Building Official

2. **DISCUSS/CONSIDER RESOLUTION 20-06-02R** Interlocal Agreement with Reeves County for Veteran’s Memorial Contribution – Howdy Lisenbee, Assistant City Manager
3. **UPDATE** – Howdy Lisenbee, Assistant City Manager
 1. Mission Village Apartments retention pond fence and residential parking
 2. Trash Pick Up
4. **DISCUSS/CONSIDER RESOLUTION 20-06-03(a)R** Approving Various Purchases – Melanie Purcell, Finance Director
 - a. **RESOLUTION 20-06-03(a)R** Building Demolitions
5. **DISCUSS/CONSIDER RESOLUTION 20-06-04R** Semiannual Budget Report FY20 and Budget Amendment – Melanie Purcell, Finance Director
6. **DISCUSS/CONSIDER** Banking Report 1st quarter 2020 – Melanie Purcell, Finance Director
7. **DISCUSS/CONSIDER RESOLUTION 20-06-05R** Revised Interlocal Agreement with ESD #1 for Reimbursement of Fire Services – Seth Sorensen City Manager
8. **DISCUSS/CONSIDER RESOLUTION 20-06-06R** Begin 2020 Annexation proceedings – Seth Sorensen, City Manager
9. **DISCUSS/CONSIDER RESOLUTION 20-06-07R** Supporting a Regional Partnership for Water and Authorizing the submission of an Application for Funding to the U.S. Economic Development Administration – Seth Sorensen, City Manager
10. **DISCUSS/CONSIDER RESOLUTION 20-06-08R** Creating a temporary program to promote yard meter installations - 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
 - a. City Manager Contract
 - b. City Attorney Duties
3. Real Estate Negotiations
4. Economic Development

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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 June 8, 2020 at 5:30 PM