



The Town of Pecos City
Regular City Council Meeting City
Open Via Internet
115 W 3rd St. Pecos, Texas 79772
July 09, 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 Orona

Pledge of Allegiance by Councilwoman Trujillo

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Approve the Minutes of the June 25, 2020 Regular City Council Meeting
 - 2. Approve the Minutes of the June 25, 2020 Budget Workshop
 - 3. Approve the Minutes of the June 15, 2020 PEDC Board Meeting
 - 4. Approve the Expenditure Report
 - 5. Approve the June PD Call Report
- F. Non-Consent
 - 1. **PUBLIC HEARING** 2020-2021 1st Budget Hearing - Melanie Purcell, Finance Director
 - 2. **PUBLIC HEARING** 2020-2021 1st Tax Rate Hearing- Melanie Purcell, Finance Director
 - 3. **DISCUSS/CONSIDER RESOLUTION 20-07-01R** Approving the submission of an application

for the CARES Act Grant - Melanie Purcell, Finance Director

4. **UPDATE** on P&Z Board of Adjustments - State Theater - Donnie McKinney, Chief Building Official
5. **DISCUSS/CONSIDER** Extending Noble Energy Jersey Lilly 17-7 5H and Wyatt Earp 3H Drilling permits - Syra Nichols City Secretary
6. **DISCUSS/CONSIDER ORDINANCE 20-06-01** Approving Texas Gas Service use of financial instruments for the 2020-2021 heating season, 2nd Reading - Syra Nichols, City Secretary
7. **DISCUSS/CONSIDER** - Conveyance or sale of Lot 4, Block 13, North Pecos Addition to the Pecos 4B Economic Development Corporation – Howdy Lisenbee, Assistant City Manager
8. **DISCUSSION** Agenda Items Deadline - Arthur Orona, Councilman

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

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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, City Secretary

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

POSTED ON July 6, 2020 at 5:30 PM