



## Town of Pecos City Regular City Council

Council Chambers

115 W. 3rd Street, Pecos, TX 79772

Thursday, July 23, 2020 – 5:30 PM

CITIZENS MAY PARTICIPATE IN THIS MEETING VIA INTERNET AT: [www.pecostx.gov/watch](http://www.pecostx.gov/watch)  
PUBLIC COMMENTS REGARDING AGENDA ITEMS CAN BE SUBMITTED TO THE  
CITY COUNCIL AT [public-comments@pecostx.gov](mailto: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

Invocation by Councilwoman Trujillo

P ledge of Allegiance by Councilman Saldana

A. C a ll to Order

B. I nvocation

C. P ledge of Allegiance

D. P ublic Comments

E. C onsent Agenda

E.1 **Approve minutes of July 09, 2020 Regular City Council meeting**

[MINUTES for Regular City Council Meeting 07-09-2020.docx](#)

E.2 **Approve the minutes of the July 13, 2020 Special City Council meeting**

[MINUTES for Special City Council Meeting 07-13-2020.docx](#)

E.3 **Approve Expenditure Report**

F. Non- Consent

F.1 **UPDATES - Seth Sorensen, City Manager and Howdy Lisenbee, Assistant City  
Manager:**

1. **TIRZ**

2. **Meadowbrook Project**

3. **Pecos Regional Baseball Fields**

- 4. Water Bill Credits
- 5. Trash Truck Order

- F.2 **DISCUSS** action regarding addendum to Castle Peak Water Services agreement dated August 29, 2019 - Rod Ponton, City Attorney
- F.3 **DISCUSS/CONSIDER** Appointment of three Planning and Zoning/Board of Adjustments members (2 board members, 1 alternate member) - Syra Nichols, City Secretary
- F.4 **DISCUSS/CONSIDER RESOLUTION 20-07-06R** Appointing Alternate Municipal Court Judge and Clerk - Melanie Purcell, Finance Director

[Alternate Judge and Clerk Appt 07.23.20.docx](#)

- F.5 **DISCUSS/CONSIDER RESOLUTION 20-07-02R** Approving an updated COVID-19 Emergency Funding Request and directing the submission thereof - Lisa Tarango, Police Chief
- F.6 **DISCUSS/CONSIDER RESOLUTION 20-07-03R** Award of Bid to Snyder Industries for the Purchase of Residential Refuse Containers - Howdy Lisenbee, Assistant City Manager

[Refuse Can Brochure.pdf](#)

[A002461.PDF](#)

[DRAFT Resolution - Refuse Containers.docx](#)

- F.7 **DISCUSS/CONSIDER RESOLUTION 20-07-04R** - Authorizing the City Manager to enter into a Contract with Pavement Restoration Inc. for the FY2020 Street Rejuvenation Program in the amount of \$155,871.00 - Howdy Lisenbee, Assistant City Manager

[03 Scope of Work Diagram.pdf](#)

[04 PCI Map.pdf](#)

[DRAFT Resolution - Pavement Rejuvenation.docx](#)

[01 REJUVENATION PROGRAM 2020 PROPOSAL.pdf](#)

[02 Quote Summary - HWL.pdf](#)

- F.8 **DISCUSS/CONSIDER RESOLUTION 20-07-05R** Authorizing the City Manager to submit funding requests to the Reeves County Hospital District and Pecos-Barstow-Toyah Independent School District for FY2020-2021 - Seth Sorensen, City Manager

[RES 20-07-05R RCHD and PBTISD Funding Request.pdf](#)

F.9 **DISCUSS CONSIDER ORDINANCE 20-07-01 Authorizing entering into a Franchise Agreement for Water Utilities Services within the City of Pecos, and designating the Town of Pecos City as the Franchisee, 1st Reading - Seth Sorensen, City Manager**

[ORD 20-07-01 City Utility Franchise.pdf](#)

F.10 **DISCUSS CONSIDER ORDINANCE 20-07-02 Authorizing entering into a Franchise Agreement for Sanitation Services within the City of Pecos, and designating the Town of Pecos City as the Franchisee, 1st Reading - Seth Sorensen, City Manager**

[ORD 20-07-02 SOLID WASTE COLLECTION SERVICE FRANCHISE.pdf](#)

F.11 **DISCUSS/CONSIDER ORDINANCE 20-07-03 Adoption of FY 2020-2021 Budget, 1st Reading - Melanie Purcell, Finance Director**

1. Public Hearing
2. Discuss/Consider

F.12 **DISCUSS/CONSIDER ORDINANCE 20-07-04 Adoption of FY 2020-2021 Tax Rate, 1st Reading - Melanie Purcell, Finance Director**

1. Public Hearing
2. Discuss/Consider

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

1. Consultation with Attorney
2. Personnel Matters
  - a. Negotiations of City Manager's Employment Agreement
3. Real Estate Negotiations
4. Economic Development

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

1. Consultation with Attorney
2. Personnel Matters
  - a. **DISCUSS/CONSIDER ORDINANCE 20-07-05** Changing Sec 2.177 - *Term* of the City Code of Ordinances, 1st Reading and Final Reading
  - b. **DISCUSS/CONSIDER** Action regarding City Manager's Employment Agreement
  - c. **DISCUSS/CONSIDER** Continued Employment or Termination of the City Manager
3. Real Estate Negotiations
4. Economic Development

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

H. Adjournment

The council may vote and/or act upon each of the item 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 considered necessary and legally justified under the Open Meeting Act. The City may act in open session on any items listed for the executive session. City Council meetings are available to all persons regardless of disabilities who require special assistance should contact the City Secretary's office at (432) 445-2421 or at 115 W. 3 rd Street, Pecos, Texas during normal business hours at least twenty-four hours in advance of the meeting.

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City Secretary

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

POSTED ON OR BEFORE July 20, 2020 at 5:30 PM

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%20for more information regarding these special exceptions.](https://www.texasattorneygeneral.gov/sites/default/files/images/admin/2020/Press/Open%20Meeting%20for%20more%20information%20regarding%20these%20special%20exceptions)