



Town of Pecos City Regular City Council
Regular City Council Meeting City Council
Chambers
115 W. 3rd Street, Pecos, TX 79772
Thursday, August 27, 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%20>
for more information regarding these special exceptions.

Invocation by Councilwoman Trujillo

Pledge of Allegiance by Councilman Saldana

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - E.1 **Approve the minutes of the August 13, 2020 Regular City Council Meeting**
[city-council_minutes_summary.pdf](#)
 - E.2 **Approve the minutes of the August 20, 2020 Special City Council Meeting**
[city-council_minutes_summary \(2\).pdf](#)
 - E.3 **Expenditure Report**
[EXPENDITURE REPORT 8-27-20.pdf](#)

F. Non- Consent

F.1 **PUBLIC HEARING** - Update to the Town of Pecos City Comprehensive Plan - Daniel Alvarado, Grantworks, Inc.

F.2 **DISCUSS/CONSIDER RESOLUTION 20-08-04R** Accepting the Town of Pecos City 2020-2030 Comprehensive Plan - Daniel Alvarado, Grantworks Inc.

[Reso 20-08-xxR Affirming Review of Comprehensive Plan \(Grantworks\).docx](#)

F.3 **DISCUSS/CONSIDER** approving a permanent electric line easement agreement with Colgate Energy for property legally described as Section 29, Block C6, Public School Land Survey, Abstract No. 5320, Reeves County Texas - Rod Ponton, City Attorney

[Pecos to Colgate Electric Line Easement.doc](#)

[Pecos to Colgate Electric Line Easement - Ex A \(1\).pdf](#)

F.4 **DISCUSS/CONSIDER** Request from First Flight to increase payments associated with the Emergency Medical Services Agreement - Howdy Lisenbee, Assistant City Manager
Take Action to approve, modify, or deny the request from First Flight to increase the annual payments associated with the Emergency Medical Services Agreement.

[First Flight Attachment.pdf](#)

[Proforma__Pecos_Ground_f.xlsx](#)

F.5 **DISCUSS/CONSIDER RESOLUTION 20-08-05R** Authorizing the Purchase of Equipment from Kaige Kubota in the amount of \$50,773.71 for the Pecos Proud Team - Howdy Lisenbee, Assistant City Manager

F.6 **DISCUSS/CONSIDER RESOLUTION 20-08-06R** To amend the contract with FXSA for engineering design for the East Elevated Storage Tank to include inspection services; appropriating additional funds in the amount of \$20,608.74 - Howdy Lisenbee, Assistant City Manager

F.7 **DISCUSS/CONSIDER RESOLUTION 20-08-07R** Amending the Contract for professional services with MBS for additional work on the CR404 NEQ Utilities Project - Seth Sorensen, City Manager

F.8 **DISCUSS/CONSIDER RESOLUTION 20-08-08R** Altering the terms of the ECCO agreement for CR 404 Utilities – 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

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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 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. 3rd 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 Act. (GOVERNMENT CODE SECTION 551.001.E.T.SEQ).

POSTED ON OR BEFORE August 24, 2020 at 5:30 pm

