



**The Town of Pecos City**  
Regular City Council Meeting  
City Council Chambers  
110 E. 6th St.  
Pecos, Texas 79772  
November 19, 2015 5:30 PM

Invocation by Councilman Saldana

Pledge of Allegiance by Councilman Villegas

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
  1. Minutes to Special City Council Meeting for November 6, 2015
  2. Minutes to Regular City Council Meeting for November 12, 2015
  3. Accounts Payable Report
- F. Non Consent Agenda
  1. **BIDS** - Discuss/Consider Change of Sewer Effluent Line Bid opening date from November 20, 2015 to Thursday December 4, 2015 at 4:00pm - Eric Honeyfield, City Manager
  2. **VETERANS PARK** - Discuss/Consider appropriation of up to \$40,000 in City Matching funds against privately raised funds for Veteran's Memorial Park Construction - Councilman Knudsen
  3. **HOT TAX/BALLFIELD DEBT** - Discuss/Consider Issuance of \$4.6 Million in Certificates of Obligation from HOT revenue for quad ball field complex - Eric Honeyfield, City Manager
  4. **PRESENTATION** - Update on Condemned Properties 2014-2015 - Conchita Hernandez, Community Development Director
  5. **NEED FOR JOINT FUNDING** - Discuss Need of increased future participation from other taxing entities for Central Dispatch, Regional Fire Response, Regional Ambulance Service, Senior Center, and Economic Development - Eric Honeyfield, City Manager

6. **BALLOT QUESTION** - Discuss/Consider Possible ballot question for May 2016 City Council election to redirect one half of PEDC 1/4 cent sales tax revenue toward street improvements - Eric Honeyfield, City Manager
7. **MAIN STREET** - Discuss/Consider Discontinuance of Main Street Program to redirect General Funds to basic City needs - Councilman Moon
8. **AUDIT**- Discuss/Consider Engagement Letter from Weaver for the Town of Pecos City's 2014-2015 Audit - Heather Ramirez, Finance Director
9. **POST CABLE ORDINANCE** - Discuss/Consider progress of Post & Cable Ordinance Enforcement - Eric Honeyfield, City Manager
10. **UTILITY RATE** - Discuss/Consider 2nd Reading of Utility rate increase for larger users in order to pay for required effluent line for long term disposal of city sewer water - Eric Honeyfield, City Manager

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 110 East 6th Street, Pecos, Texas during normal business hours at least twenty-four hours in advance of the meeting.

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Mary Carmen Wood, City Secretary

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

POSTED ON November 16, 2015 at 5:00 pm