



Town of Pecos City Regular City Council
Regular City Council Meeting City
Council Chambers
115 W. 3rd Street, Pecos, TX 79772
Thursday, September 10, 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%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)

Invocation by Councilman Orona

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 27, 2020 Regular City Council Meeting**
[MINUTES for Regular City Council Meeting 08-27-2020.docx](#)
- E.2 **Approve the Minutes of the August 17, 2020 PEDC Board of Directors Meeting**
[PEDC Agenda and Minutes for 08172020 to City Council.pdf](#)
- E.3 **Expenditure Report**
[EXPENDITURE REPORT 9-10-20.pdf](#)

F. Non-Consent

- F.1 **DISCUSS/CONSIDER ORDINANCE 20-09-01 Agreeing to Enter into a Development Agreement with:**

Colley Family, et. al.

a. Ethan McMillan

1st Reading - Seth Sorensen, City Manager

Authorize the City Manager to enter into development agreements with the Colley Family and Ethan McMillan for property impacted by the proposed 2020 Annexation.

- F.2 **DISCUSS/CONSIDER ORDINANCE 20-09-02 EXTENDING THE PECOS MUNICIPAL BOUNDARIES BY ANNEXATION; SAID ANNEXATION BEING OF APPROXIMATELY A:**

1,714.74 ACRE TRACT OF LAND, BEING ALL OF SECTIONS 36, 38 AND THE SOUTH 2/3 OF SECTION 35, BLOCK 5, H&GN RR CO. SURVEY, REEVES COUNTY. BEING THE SAME LANDS CONVEYED IN WARRANTY DEED RECORDED IN VOLUME 914, PAGE 489, OF THE OFFICIAL RECORDS OF REEVES COUNTY, TEXAS AND IN THE WARRANTY DEED WITH VENDOR'S LIEN TO BLACK MOUNTAINS SWD LP RECORDED IN VOLUME 1414, PAGE 712 IN THE OFFICIAL PUBLIC RECORDS OF REEVES COUNTY, TEXAS, SAID TRACT LOCATED IN SECTION 36, BLOCK 5, H&GN RR CO. SURVEY, ABSTRACT NO. 1334 & SECTION 35, BLOCK 5, H&GN RR CO. SURVEY, ABSTRACT NO 483 & SECTION 38, BLOCK, H&GN RR CO. SURVEY, ABSTRACT 1389 & 1124 ALL IN REEVES COUNTY, TEXAS;

A 1231.30 ACRE TRACT OF LAND, OUT OF SECTION 1, BLOCK 5, ABSTRACT 422, H. & G.N. RAILROAD COMPANY SURVEY, SECTION 2, BLOCK 5, ABSTRACT 5608, H. & G.N. RAILROAD COMPANY SURVEY, SECTION 12, BLOCK 5, ABSTRACTS 5904, 5905, 5906, 5919, 5926, AND 4740, H. & G.N. RAILROAD COMPANY SURVEY, SECTION 14, BLOCK 5, ABSTRACT 5775, H. & G.N. RAILROAD COMPANY SURVEY, SECTION 25, BLOCK 5, ABSTRACT 433, H. & G.N. RAILROAD COMPANY SURVEY, AND OUT OF SECTION 54, BLOCK 5, ABSTRACT 2742, R.H. MATTHEWS SURVEY, REEVES COUNTY, TEXAS;

A 2581.46 ACRE TRACT OF LAND, OUT OF BLOCK 5, SECTION 20, ABSTRACTS 1333, 3540, BLOCK 5 SECTION 35, ABSTRACT 438, BLOCK 5 SECTION 36,

ABSTRACT 1334, BLOCK 5 SECTION 38, ABSTRACT 1389, H & G. N. RAILROAD SURVEY, REEVES COUNTY, TEXAS AND

**A 134.24 ACRE TRACT OF LAND, OUT OF SECTION 1, BLOCK 5, ABSTRACT 422, H. & G.N. RAILROAD COMPANY SURVEY, SECTION 2, BLOCK 5, ABSTRACT 5608, H. & G.N. RAILROAD COMPANY SURVEY, SECTION 3, BLOCK 5, 423, AND THE H. & G.N. RAILROAD COMPANY SURVEY, SECTION 1, BLOCK 6, ABSTRACT 15, REEVES COUNTY, TEXAS,
1st Reading - Seth Sorensen, City Manager**

Approve annexation of approximately 5661.74 Acres as described.

- F.3 DISCUSS/CONSIDER ORDINANCE 20-09-03 EXTENDING THE PECOS MUNICIPAL BOUNDARIES BY ANNEXATION; SAID ANNEXATION BEING OF APPROXIMATELY A 2,146.17 ACRE TRACT CONTAINING ALL OF SECTION 20, 47, AND 48, & THE NORTH ONE-THIRD (N/3) OF SECTION 35, BLOCK 5, REEVES COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED IN WARRANTY DEED DATED DECEMBER 21, 2012 FROM ARNALDO BARROS AND MARIA BARROS, HUSBAND AND WIFE TO MARIA BARROS AS TRUSTEE OF THE ARNALDO BARROS IRREVOCABLE CREDIT SHELTER TRUST U/A DATED DECEMBER 20, 2012, RECORDED UNDER DEED VOLUME 979, PAGES 5-9, OFFICIAL PUBLIC RECORDS OF REAL PROPERTY, REEVES COUNTY, TEXAS, 1st Reading - Seth Sorensen, City Manager**

Approve the annexation of 2,146.17 Acres as described.

- F.4 DISCUSS/CONSIDER Permanent Emergency Access Easement agreement with Noble Energy in the amount of \$7,200 to be paid by First Keystone - Rod Ponton, City Attorney**

[Noble to Pecos Permanent Emergency Access Easement.pdf](#)

- F.5 DISCUSS/CONSIDER appointment of four (4) individuals to serve on the Pecos Economic Development Board for a period of two (2) years from October 1, 2020 to September 30, 2022 - Ken Winkles, PEDC Director**

[Agenda request 09102020.pdf](#)

- F.6 DISCUSS/CONSIDER RESOLUTION 20-09-01R Adopting an Updated and Revised Master Fee Schedule - Seth Sorensen, City Manager**

- F.7 DISCUSS/CONSIDER RESOLUTION 20-09-02R Entering into an Interlocal Agreement with the Pecos Economic Development Corporation for financial participation in the SEQ Utilities Project - Seth Sorensen, City Manager**

- F.8 DISCUSS/CONSIDER RESOLUTION 20-09-03R Amending the FY2020 Budget and appropriating funds for the SEQ Utilities Project and the SCADA Replacement Project - Seth Sorensen, City Manager**

- F.9 DISCUSS/CONSIDER RESOLUTION 20-09-04R Accepting and awarding the following bids for construction of the SEQ Utilities:**

Onyx Contractors for construction of Phase 1A - Water in the amount of

\$320,395.00

- a. Badger BMB for construction of Phase 1A-Sewer in the amount of \$878,031.00**
- b. Badger BMB for construction of Phase 1B - Lift Station and Force Main in the amount of \$629,086.50**
- c. WC Bell for construction of Phase 4 - Sewer in the amount of \$378,763.00**

- Seth Sorensen, City Manager

Approve award of contract to:

- Onyx Contractors for construction of Phase 1A - Water in the amount of \$320,395.00
- a. Badger BMB for construction of Phase 1A-Sewer in the amount of \$878,031.00
- b. Badger BMB for construction of Phase 1B - Lift Station and Force Main in the amount of \$629,086.50
- c. WC Bell for construction of Phase 4 - Sewer in the amount of \$378,763.00

F.10 DISCUSS/CONSIDER RESOLUTION 20-09-05R Approving Budget Amendment #1 for the FY2021 Budget - 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

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

- 1. Consultation with Attorney
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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 May 11, 2020 at 5:30 PM