



Town of Pecos City
Regular City Council Meeting
City Council Chambers –
Also Via Live Stream
115 W. 3rd Street, Pecos, TX
Thursday, September 24, 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%20more%20information%20regarding%20these%20special%20exceptions>

Invocation by Councilwoman Baca

Pledge of Allegiance by Councilman Tellez

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comments

E. Consent Agenda

E.1 **Approve the Minutes of the September 10, 2020 Regular City Council Meeting**
[MINUTES for Regular City Council Meeting 09-10-2020.docx](#)

E.2 **Approve the Minutes of the September 10, 2020 Special City Council Meeting**
[MINUTES for Special City Council Meeting 09-10-2020.docx](#)

E.3 Approve Expenditure Report

[EXPENDITURE REPORT 9-24-20.pdf](#)
[BIG BEND LAW.pdf](#)
[EXPENDITURE REPORT 9-10-20 \(1\).pdf](#)

E.4 Approve PD August Call Report

[August 2020 Fire Calls.pdf](#)
[August 2020 PD Calls.pdf](#)
[August 2020 Pecos EMS.pdf](#)
[August 2020 ACO Calls.pdf](#)

F. Non- Consent

F.1 DISCUSS/CONSIDER Halloween Festivities - Arthur Orona, Councilman

F.2 DISCUSS/CONSIDER 2020 2nd Quarter Treasurer's Report - Nathaniel Sandoval, Accountant

[2020 Q2 Quarterly Treasury Report 06-2020.xlsx](#)

F.3 DISCUSS/CONSIDER RESOLUTION 20-09-06R Rejecting all bids for the SCADA Replacement project - Howdy Lisenbee, Assistant City Manager

[RES 20-09-06R SCADA Bid Rejection.pdf](#)

F.4 DISCUSS/CONSIDER RESOLUTION 20-09-07R Approving the sell of Fire and EMS apparatuses to the Reeves County Emergency Services District Nos. 1 & 2 for a total of \$582,075.67 - Seth Sorensen, City Manager

- a) 2018 Chevrolet Command Vehicle (\$28,024.30)
- b) 2016 Rosenberg Pumper (\$162,926.16)
- c) 2018 Kenworth Deep South Pumper (\$142,917.00)
- d) 1998 E-One Wildland Vehicle (\$5,000.00)
- e) 2018 International 7400 SFA Brush Truck(\$132,000.00)
- f) 2015 Wheeled Coach Ambulance (\$26,431.21)
- g) 2015 Frazer Ambulance (\$24,949.68)
- h) 2017 Frazer Ambulance (\$59,827.32)

[RCESD Nos. 1 & 2_ TOPC Fire & EMS Purchase Offer Letter Signed 9.2020.pdf](#)
[RES 20-09-07R sale of 8 vehicles to ESD 1 and 2 \(\\$582,075.67\).docx](#)

F.5 DISCUSS/CONSIDER ORDINANCE 20-09-01 Agreeing to Enter into a Development Agreements, 2nd Reading - Seth Sorensen, City Manager

- a) Collie Family, et. al.
- b) Maven

[ORD 20-09-01_2020 Annexation Development Agreements_COMBINED.pdf](#)

F.6 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, 2nd Reading - Seth Sorensen, City Manager

[ORD 20-09-02_2020 Annexation_Phase I.pdf](#)

F.7 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, 2nd Reading - 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

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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 September 21, 2020 at 5:30 PM