



The Town of Pecos City
Regular City Council Meeting 10-12-2017
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
October 12, 2017 5:30 PM

Invocation by Councilman Moon

Pledge of Allegiance by Councilman Tellez

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
 - 1. **PROCLAMATION** for Domestic Violence Awareness Month - Venetta Seals, Mayor.
 - 2. **PRESENTATION** of check for Pecos City Park - Mr. Matt Ritchier, Chevron
- E. Consent Agenda
 - 1. Minutes of September 28, 2017 Meeting
- F. Non-Consent
 - 1. **UPDATE** on Baseball Field Complex Design - Ramon Carrasco, Kleinman Company.
 - 2. **UPDATE** PEDC Quarterly Activity Report - Kenneth Winkles, PEDC Director.
 - 3. **DISCUSS/CONSIDER** PEDC request for Council support on land initiative - Ken Winkles, PEDC Director.

4. **UPDATE** On expenditures of funds redirected in the May 2016 General Election, from the PEDC budget to the Street Maintenance and Repair Fund - Gary Rumbaugh, Public Works Director
5. **UPDATE** from Town of Pecos City on timeline to complete engineering for PEDC Street projects - Seth Sorensen, Acting City Manager.
6. **UPDATE** Proposed Fencing around Signor Lodging extended camp perimeter -Jack Brookshire, Building Department
7. **UPDATE/DISCUSS** Zone Change Request (R-1 to R-2) for Possible Man-Camp Style Housing - Syra Nichols, City Secretary.
8. **DISCUSS/CONSIDER** a Plat Approval request made by PECOS WF, LLC for a Survey plat of a 3.80 Acre Tract of land in the remainder of an 8.85 acre tract conveyed to the Town of Pecos City in resolution dated December 7, 1987 and being the remainder of a 22.18 Acre Tract recorded in Volume 125, Page 462, Deed Records, all located in Section 16, Block 5, H&GN RR Co Survey, Town of Pecos, Reeves County, TX. - Syra Nichols, City Secretary

1. Presentation
2. Public Hearing
3. Discuss/Consider Plat Approval

9. **ZONE CHANGE** Discuss/Consider zone change request made by Pedro Orona and Jaime Morales for a zone change from R-1 (Low-Density Family Residence District) to R-2 (Medium-Density Family District) on the property legally described as Lots 1-8, Block 4 and Lots 1-4, Block 5 of the Palo Verde Addition to the town of Pecos City, Reeves County, Texas - Syra Nichols, City Secretary.

1. Presentation
2. Public Hearing
3. Discuss/Consider Zone Change

10. **ZONE CHANGE** Discuss/Consider zone change request made by the Town of Pecos City for a zoning change from R-1 (Low-Density Family Residence District) to R-2 (Medium-Density Family District) on the properties legally described as Lot 7-8, Block 9, Lot 7, Block 10 of the Meadowbrook Addition to the town of Pecos City, Reeves County, TX. All of Block 17, All of Block 19, All of Block 21, All of Block 22 , Lot 1 & 4, Block 23, as Mauldin Addition, Barfield Addition, Valdez Addition All of the Palo Verde Addition to the town of Pecos City, Reeves County, TX. - Syra Nichols, City Secretary.

1. Presentation
2. Public Hearing
3. Discuss/Consider

11. **DISCUSS/CONSIDER** Nomination of members of the Reeves County Appraisal District Board of Directors for 2018-2019 year - Syra Nichols, City Secretary.
12. **DISCUSS/CONSIDER** No truck traffic on F Street - Arthur Orona, Councilman.
13. **DISCUSS/CONSIDER** Fees related to Chapter 10 *Animals* of the City Code of Ordinances - Chief Clay McKinney, Police Department
14. **DISCUSS/CONSIDER** Placement of stop signs at Jefferson and Arizona (NE and SW corners) - Gary Rumbaugh, Public Works Director.
15. **DISCUSS/CONSIDER** awarding a contract for purchase of proprietary biodomes for the WWTP lagoon system - Gary Rumbaugh, Public Works Director
16. **DISCUSS/CONSIDER** Sale of easement covering .167 acres of land in section 48, block 6 - Gary Rumbaugh, Public Works Director.
17. **DISCUSS/CONSIDER** Sale of easement for Diamondback Energy - Gary Rumbaugh, Public Works Director.
18. **DISCUSS/CONSIDER** accepting a deed from Elodia Hinojos in lieu of payment for property lien in the amount of \$43,236.46 - Seth Sorensen, Acting City Manager
19. **DISCUSS/CONSIDER** Sale and Abandonment of Right of Ways Located in Brookshire Estates in 522 H&GN RR CO, Block 5, Section 9 -Seth Sorensen, Acting City Manager.
20. **DISCUSS/CONSIDER** approving a lease-purchase agreement with O'Hara Flying Service II, L.P. for an ambulance -Seth Sorensen, Acting City Manager
21. **DISCUSS/CONSIDER** Approval for submission of the 2018 TxDOT Grant State Assisted Routine Maintenance Application (2018 RAMP Grant) and authorizing staff to execute the required documents - Gary Rumbaugh, Public Works Director.
22. **RESOLUTION 17-10-01R** Adopting Budget Amendment #1 for Fiscal Year 2017-2018 - Heather Ramirez, Finance Director
23. **ORDINANCE 17-09-06** Discuss/Consider changes to Chapter 56 *Hotel Occupancy Tax* of the City Code of Ordinances, 2nd Reading - Seth Sorensen, Acting City Manager

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

Executive Session: Government Code Section 551.074, 551.072

1. **UPDATE** on Pecos Delaware Crossing Partners Contract Negotiations - Ken Winkles, PEDC Director
2. **DISCUSS** possible abatements for a grocery store - Ken Winkles, PEDC Director.

3. **DISCUSS** possible litigation or renegotiation on an existing contract.
4. **NEGOTIATIONS** to enter into a contract with Seth Sorensen to fill the position of City Manager

Open Executive Session: Government Code Section 551.074, 551.072

1. **RESOLUTION 17-10-02R** Discuss/Consider approving the negotiated contract with Seth Sorensen to fill the position of City Manager.

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.

City Secretary

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

POSTED ON Posted on October 09, 2017 at 5:30 PM