



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
October 26, 2017 5:30 PM

Invocation by Councilwoman Baca

Pledge of Allegiance by Councilman Orona

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comments

E. Consent Agenda

1. Minutes of October 12, 2017 Meeting

F. Non-Consent Agenda

1. **UPDATE** on Baseball Field Complex Design – Ramon Carrasco, Kleinman Company.
2. **DISCUSS/CONSIDER** Texas Department of Public Safety Interlocal Cooperation Contract – Clay McKinney, Chief of Police.
3. **DISCUSS/CONSIDER** Nomination of members of the Reeves County Appraisal District Board of Directors for 2018-2019 year – Syra Nichols, City Secretary.
4. **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, City Manager.
5. **DISCUSS/CONSIDER** Abandonment of an airspace easement in the Revised West Airport Addition – Seth Sorensen, City Manager.
6. **DISCUSS/CONSIDER** Entering into a contract with DBT for AWOS Maintenance at the Pecos Municipal Airport– Gary Rumbaugh, Public Works Director.
7. **DISCUSS/CONSIDER** Entering into an interlocal agreement with the Harris County Department of Education for cooperative purchasing – Heather Ramirez, Finance Director
8. **DISCUSS/CONSIDER** Purchasing policies and procedure regarding purchase approvals and Council Authorization of Contracts – Arthur Orona, Councilman

9. **DISCUSS/CONSIDER** Addressing Standards on housing and commercial structures – Holly Jarocki, Code Enforcement.
10. **DISCUSS/CONSIDER** Tax Increments Reinvestment Zone (TIRZ) #1 AND #2, Enterprise Zones – Seth Sorensen, City Manager.
11. **DISCUSS/CONSIDER** Prohibiting truck traffic on F Street and Hickory Street off of North HWY 285 – Gary Rumbaugh, Public Works Director
12. **DISCUSS/CONSIDER** Changing Dates of Regularly Scheduled City Council Meetings for November and December 2017 – Syra Nichols, City Secretary.

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

H. Executive Session: Government Code Section 551.074

I. Open Executive Session: Government Code Section 551.074

J. 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 October 23, 2017 at 5:30 PM