



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
December 10, 2015 5:30 PM

Invocation by Councilman Tellez

Pledge of Allegiance by Councilman Moon

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 1. Minutes to Regular City Council Meeting for November 19, 2015
 2. Monthly Juvenile Report for November 2015
 3. Municipal Airport Monthly Report for November 2015
 4. Monthly EMS Report for October and November 2015
 5. Municipal Court Monthly Report for October 2015
 6. Overtime Report
 7. Accounts Payable Report
- F. Non Consent Agenda
 1. **UPDATE** - Discuss Hearing for Condemned Properties - Holly Jarocki, Code Enforcement Officer
 2. **STOP SIGN** - Discuss/Consider 1st Reading of Ordinance No. 15-12-04, an ordinance installing a stop sign at the intersection of Dot Stafford Street and Oak Street - Clay McKinney, Chief of Police
 3. **BALLOT QUESTION**- Discuss/Consider 1st Reading of Ordinance No. 15-12-03, an ordinance ordering a special election for the purpose of voting on the reallocation of sales tax and an election to be held on May 7, 2016, to determine whether the voters of Town of Pecos

City desire to reallocation one-eighth of one percent sales and use tax from Economic Development to Street Maintenance and repair - Eric Honeyfield, City Manager

4. **FIREWORKS STANDS** - Discuss/Consider 1st Reading of Ordinance No. 15-12-02, an ordinance to allow for the existence and operation of firework businesses located at tract twenty-two (22) and south part of tract seventeen (17) of the Lipcomb and Warns Subdivision - Eric Honeyfield, City Manager
5. **HOUSING** - Discuss/Consider Resolution 15-12-01R, a resolution for New single family housing/comprehensive exterior renovation incentive - Eric Honeyfield, City Manager
6. **MAIN STREET** - Discuss/Consider to discontinue Main Street Program and Re-direct General Funds in the Amount of \$80,000 to Veteran's Memorial Project, and Re-direct \$160,700 in HOT Tax Funds toward Gateway Sign Project - Councilman Moon
7. **PEDC** - Discuss/Consider Transfer of Various Tracts of Land owned by Town of Pecos City to Pecos 4B Economic Development Corporation and PEDC owned land to Town of Pecos City - Bill Oglesby, PEDC Executive Director
City Owned Land
 - a. 1.31 Acre Tract - Toliver & I-20 Frontage
 - b. 3 Acre Tract - Replat of Block 7, Rev. West Airport - Between Stripes and Hampton
 - c. .14 Acre Tract - 1403 Washington Street
 - d. Lots 1 & 2 BK 2, All Blk 3, and All of Blk4, Revised West Airport Addition
 - e. Sub- Fire Station - NW Corner of Stafford and Eddy
 - f. All of Block 22 North Pecos
 - g. 10.10 Acre Tract - Section 9 & 16, Block 5, H&GN Survey (Old Troy Vines Site)
 - h. City Land along Moore Street from future abandon Baseball fields
 - I. City Land along Easterbrook Street leading to Airport
 - j. 8.76 Acre Tract, Section 16, Block 5, H&GN - South of Hampton & La BonitaPEDC Owned Land
 - a. 25 acres for future extension of airport runway
 - b. 20 acres for future baseball complex
 - c. City Effluent water line project
8. **ANNEXATION** - Discuss/Consider Ordinance No. 15-12-01 annexing approximately 1406.75 acres in South East Pecos, in and around the interchange of I-20 with HWY 285, and West of Wal-Mart - Eric Honeyfield, City Manager
9. **CITY SIGN PROJECT** - Discuss/Consider additional \$70,000 in Hot Tax Funds for foundations for City Sign Project- 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.

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 December 10, 2015 at 5:30pm