



The Town of Pecos City
Regular City Council Meeting
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
December 17, 2015 5:30 PM

Invocation by Councilman Villegas

Pledge of Allegiance by Councilman Knudsen

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 1. Minutes to Regular City Council Meeting for December 10, 2015
 2. Municipal Court Monthly Report for November 2015
 3. Overtime Report
 4. Accounts Payable Report
- F. Non Consent Agenda
 1. **CERTIFICATE OF OBLIGATION - BALLFIELD/UTILITIES** - Discuss/Consider Resolution No. 15-12-03R, declaring intention to reimburse certain expenditures - Eric Honeyfield, City Manager
 2. **DEVELOPMENT INCENTIVE** - Discuss/Consider development incentive for St. Ives \$300,000 to oversize sewer lift station and collection lines - Eric Honeyfield, City Manager
 3. **STOP SIGN** - Discuss/Consider 2nd 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
 4. **BALLOT QUESTION** - Discuss/Consider 2nd 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 reallocate one-eighth of one percent sales and use tax from Economic Development to Street Maintenance and repair - Eric Honeyfield, City Manager

5. **FIREWORKS STANDS** - Discuss/Consider 2nd Reading of Ordinance No. 15-12-02, an ordinance to allow for the existence and operation of fireworks business located at tract twenty-two (22) and south part of tract seventeen (17) of the Lipcomb and Warns Subdivision - Eric Honeyfield, City Manager
6. **ANNEXATION** - Discuss/Consider 2nd Reading of Ordinance No. 15-12-01, an ordinance 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
7. **ANNEXATION** - Discuss/Consider Resolution No. 15-12-02R, a Resolution setting the schedule for Annexation of Property West of Pecos - Eric Honeyfield, City Manager
8. **CONDEMNED PROPERTIES** - Discuss/Consider properties to be Demolish and Properties granting 90 days extension based on December 10, 2015 Public Hearing - Eric Honeyfield, City Manager
 - a. 301 East 2nd St. Acres: 0.264, LTS 13 TO 16 BLKS ORIGPECOS GARCIA ROBERT (DEC. 10 COMMENTS - PROCEED WITH DEMOLITION)
 - b. 1106 East 7th St. Acres: 0.127, LT 12 BLK 94 ORIGPECOS RENTERIA CARLOS JR (DEC. 10 COMMENTS - PROCEED WITH DEMOLITION)
 - c. Lot 10 BLOCK 28 (no address) Acres: 0.132, LT 10 blk 28 origpecos GUTIERRES ORLANDO (DEC. 10 COMMENTS - 90 DAY EXTENSION TO DEMOLISH BY OWNER)
 - d. 403 North Oak St. Acres: 0.117, E 68 LTS 19-20-21 BLK 58 NPECOS MONTOYA JOHNNY R ETUX VICENTA (DEC. 10 COMMENTS - PROCEED WITH DEMOLITION)
 - e. 820 East 3rd St. Acres: 0.189, LTS 10 to 15 BLK 24 ORIGPECOS GONZALEZ ARTURO S (DEC. 10 COMMENTS - 90 DAY EXTENSION TO RENOVATE BY OWNER)
 - f. 1017/1019 S. Ash Acres: 0.264, LTS 5&6 BLK 28 COLPECOS CANTU ALBERT EST %ELEUTERIO CANTU (DEC. 10 COMMENTS - PROCEED WITH DEMOLITION)
 - g. 906 S. Walnut Acres: 0.132, LT 11 BLK 23 COLPECO LONEY LA VONDA GHANT AND LA SHAWNTA GHANT PERKINS (DEC. 10 COMMENTS - PROCEED WITH DEMOLITION)
 - h. 101 S. Pecan Acres: 0.158, LOT 1 & N/10 OF LOT 2 BLK 3 ORIGINAL NAVARETTE MARIA (DEC. 10 COMMENTS - PROCEED WITH DEMOLITION)
 - i. 402 S Mesquite Acres: 0.115, LTS 23-24 BLK 51 ORIG PECOS LARA JEREMY (DEC. 10 COMMENTS - 90 DAY EXTENSION TO RENOVATE BY OWNER)
 - j. 707 E 5TH ST. Acres: 0.109, LT 15 & 16 BLK 49 ORIGPECOS ARMENDARIZ LARRY MARTINEZ (DEC. 10 COMMENTS - 90 DAYS EXTENSION TO RENOVATE BY OWNER)
 - k. 1212 S. Hickory Acres: 0.264, LTS 7 & 8 BLK 56 COL PECOS LONG LANELL J (DEC. 10 COMMENTS - PROCEED WITH DEMOLITION)
 - l. 502 N. Cedar Acres: 2.329, LTS 1-14 & 17-25 blk 77 NPPECOS "BOULDER COURTS" SALGADO CESAR E THOMAS (DEC. 10 COMMENTS - PROCEED WITH DEMOLITION)

9. **CODE ENFORCEMENT** - Discuss Code Enforcement - by complaint only - Mayor Venetta Seals
10. **CITY INSURANCE** - Discuss City Insurance - Mayor Venetta Seals
11. **MAIN STREET** - Discuss/Consider Main Street projects to be funded - Debbie Thomas, Main Street Manager
12. **CHRISTMAS LIGHTING** - Discuss/Consider Christmas decorations/lights for 2016 - Venetta Seals, Mayor

Executive Session: Government Code Section 551.074, 551.072

1. Annual evaluation of City Manager (551.074) - City Council
2. Discuss Negotiations with Prospective Property Buyer in Pecos (551.072) - Venetta Seals, Mayor

Open Executive Session: Government Code Section 551.074, 551.072

1. Annual evaluation of City Manager (551.074) - City Council
2. Discuss Negotiations with Prospective Property Buyer in Pecos (551.072) - Venetta Seals, Mayor

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 14, 2015 at 5:00 pm