



The Town of Pecos City
Regular City Council Meeting 11-30-2017
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
November 30, 2017 5:30 PM

Invocation by Councilman Orona

Pledge of Allegiance by Councilman Ornelas

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Minutes of November 09, 2017 Meeting
 - 2. Authorize staff to approve RAMP project and expenditures at Airport for TxDOT crack sealing project
 - 3. Approving results of Firefighter's election
- F. Non-Consent
 - 1. **UPDATE** on static display request for Veterans Park – Venetta Seals, Mayor
 - 2. **DISCUSS/CONSIDER** 1:1 matching contribution for Veteran's Memorial Park – Seth Sorensen, City Manager
 - 3. **PRESENTATION AND DISCUSSION** on formation of a local government corporation to act as a receiver for and reseller of dilapidated properties – Rod Ponton, City Attorney
 - 4. **DISCUSS/CONSIDER** City's contribution to the Volunteer Fire Department retirement fund – Venetta Seals, Mayor
 - 5. **DISCUSS/CONSIDER** Sale of easement to Eagleclaw Midstream Ventures, LLC – Gary Rumbaugh, Public Works Director
 - 6. **DISCUSS/CONSIDER** Sale of easement to Diamondback Energy – Gary Rumbaugh, Public Works Director
 - 7. **DISCUSS/CONSIDER** Sale of easement to ETC Texas Pipeline, LTD – Gary Rumbaugh, Public Works Director
 - 8. **DISCUSS/CONSIDER** Sale of easement to Enterprise Texas Pipeline LLC – Gary

Rumbaugh, Public Works Director

9. **DISCUSS/CONSIDER** accepting a bid for work for “2017 Road Construction Projects” to be completed on behalf of the Pecos Economic Development Corporation (PEDC) – Seth Sorensen, City Manager
10. **RESOLUTION NO. 17-11-01R** A Resolution Canvassing the November 7, 2017 Election Returns – Syra Nichols, City Secretary.
11. **RESOLUTION 17-11-02R** A Resolution to enter into a reimbursement agreement with the Pecos Economic Development Corporation (PEDC) for the “2017 Road Construction Projects” – Seth Sorensen, City Manager
12. **DISCUSS/CONSIDER** Tax Increment Reinvestment Zones (TIRZ) – Seth Sorensen, City Manager.
13. **RESOLUTION 17-11-03R** A Resolution calling a public hearing on December 14, 2017 regarding the creation of Reinvestment Zone No. 1, City of Pecos, Texas, and authorizing publication of notice; authorizing preparation of preliminary project plan and reinvestment zone financing plan – Rod Ponton, City Attorney
14. **DISCUSS/CONSIDER** appointing members to the TIRZ recommendation committee – Rod Ponton, City Attorney
15. **DISCUSS/CONSIDER** authorizing staff to sign an engagement letter with Allen, Boone, Humphries, Robinson, LLP for legal services related to setting up Tax Increment Reinvestment Zone(s) (TIRZ) – Seth Sorensen, City Manager
16. **RESOLUTION 17-11-04R** FY2018 Budget Amendment #2 – Heather Ramirez, Finance Director
17. **ORDINANCE 17-11-01** An Ordinance to clarify reporting and hiring/firing relationships of City Council, City Manager and certain staff positions – Seth Sorensen, City Manager

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

Executive Session: Government Code Section 551.087

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 November 27, 2017 at 5:30 PM