



The Town of Pecos City
Regular City Council Meeting 12-14-2017
City Council Chambers
110 E. 6th St.
Pecos, Texas 79772
December 14, 2017 5:30 PM

Invocation by Councilman Ornelas

Pledge of Allegiance by Councilman Moon

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
 - 1. Introduction of new city employees
- E. Consent Agenda
 - 1. Minutes of November 30, 2017 Meeting
 - 2. Interlocal Agreement for Ambulance Services with Reeves County
 - 3. Interlocal Agreement for Ambulance Services with Reeves County Hospital District.
- F. Non-Consent
 - 1. **DISCUSS/CONSIDER** Proposed changes and amendments to the current PEDC bylaws – Ken Winkles, PEDC Director
 - 2. **DISCUSS/CONSIDER** Sale of 0.14 acres of land , located between the I-20 South Frontage Road and Starley Drive, to the Pecos Economic Development Corporation – Seth Sorensen, City Manager
 - 3. **DISCUSS/CONSIDER** Abandonment of the Alley between lots 18-23 and lots 40-46, Block 10, of the Martinez Addition, contingent upon approval by the planning and zoning board – Syra Nichols, City Secretary
 - 4. **DISCUSS/CONSIDER** Entering into an agreement with the Texas Department of Agriculture, Contract #7217351, for the Community Development Fund – Seth Sorensen, City Manager
 - 5. **DISCUSS/CONSIDER** Entering into an engineering contract with Frank X. Spencer & Associates for design services related to TxCDBG Project #7217351 – Seth Sorensen, City Manager.
 - 6. **DISCUSS/CONSIDER RESOLUTION 17-12-01R** Formation of a local government corporation to act as a receiver for and reseller of dilapidated properties, and approval of

local government corporation bylaws – Rod Ponton, City Attorney.

7. **DISCUSS/CONSIDER RESOLUTION 17-12-02R** Changing the number of directors on the board of directors of the Reeves County Appraisal District – Syra Nichols, City Secretary.
 8. **DISCUSS/CONSIDER** Creation of Reinvestment Zone No. One, City of Pecos, Texas (the “Zone”)
 - a. **PRESENTATION** of proposed Zone boundaries and Preliminary Project Plan and Reinvestment Zone Financing Plan for the Zone – Seth Sorensen, City Manager
 - b. **PUBLIC HEARING** for Reinvestment Zone No. One, City of Pecos, Texas
 - c. **ORDINANCE 17-12-01** Designating the boundaries of the Zone; Approving the Preliminary Project Plan and Preliminary Reinvestment Zone Financing Plan for the Zone; Authorizing the creation of the Zone; Providing for the appointment of a Board of Directors to oversee the Zone; Establishing the term of the Zone, and setting 2017 as the “Base Year” for the Zone – 1st Reading
 - d. **ORDINANCE 17-12-01** Designating the boundaries of the Zone; Approving the Preliminary Project Plan and Preliminary Reinvestment Zone Financing Plan for the Zone; Authorizing the creation of the Zone; Providing for the appointment of a Board of Directors to oversee the Zone; Establishing the term of the Zone, and setting 2017 as the “Base Year” for the Zone – 2nd Reading
 9. **DISCUSS/CONSIDER** Sale of easement to Eagleclaw Midstream Ventures, LLC – Gary Rumbaugh, Public Works Director
 10. **DISCUSS/CONSIDER** Sale of easement to Diamondback Energy – Gary Rumbaugh, Public Works Director
 11. **DISCUSS/CONSIDER** Sale of easement to ETC Texas Pipeline, LTD – Gary Rumbaugh, Public Works Director
 12. **DISCUSS/CONSIDER** Sale of easement to Enterprise Texas Pipeline LLC – Gary Rumbaugh, Public Works Director.
 13. **DISCUSS** Creating a downtown overlay to allow apartments above commercial spaces – Seth Sorensen, City Manager.
- G. Discuss Items for Next City Council Agenda – City Council

Executive Session: Government Code Section 551.087

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).

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