



The Town of Pecos City

Regular City Council Meeting

City Council Chambers

110 E. 6th St.

Pecos, Texas 79772

January 8, 2015 5:30 PM

Invocation by Councilman Alfredo Saldana

Pledge of Allegiance by Councilman Chuck Knudsen

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Minutes to Emergency City Council Meeting for October 6, 2014
 - 2. Minutes to Regular City Council Meeting for October 9, 2014
 - 3. Minutes to Regular City Council Meeting for October 23, 2014
 - 4. Minutes to Regular City Council Meeting for November 13, 2014
 - 5. Minutes to Regular City Council Meeting for November 20, 2014
 - 6. Minutes to Regular City Council Meeting for December 11, 2014
 - 7. Minutes to Regular City Council Meeting for December 18, 2014
 - 8. Monthly Municipal Airport Report for December 2014
 - 9. Overtime Report
 - 10. Accounts Payable Report

F. Presentations

1. Update on Condemned Properties considered Fire/Health & Safety Hazards - Jack Brookshire, Fire Marshal
2. Update on Health Inspections - Jack Brookshire, Fire Marshal
3. Update on Kleinman Consultants Phase 1 City-Wide Water and Sewer Replacement - Gary Rumbaugh, Public Works Director

G. Ordinances

1. Discuss/Consider Ordinance No. 14-12-01 an Ordinance of the Town of Pecos City Texas, Amending Ordinance 13-08-03, Requiring Paved Parking Lots in Commercial Areas Along Third Street and State Road 285 in Certain Instances and Providing for an Effective Date, 2nd Reading - Eric Honeyfield, City Manager
2. Discuss/Consider Ordinance No. 14-12-02, an Ordinance of the Town Of Pecos City Combining The Planning Board with The Board of Adjustment and Providing an Effective Date, 2nd Reading - Eric Honeyfield, City Manager

H. Resolutions

1. Discuss/Consider Resolution No. 15-01-01R, a Resolution of the Town of Pecos City, Texas, Authorizing the City Manager to Use Surplus Budget Funds from FY2014 to Purchase Housing for Key Staff, Asbestos Abatement on Demolished Structures, Dumpsters, a Forklift, and a Tandem Dump Truck in an Amount Not to Exceed \$1,400,000 - Jonathan Fuentes, Finance Director

I. Discuss/Consider

1. Appointment of a Ball Field Committee - Conchita Hernandez, Community Development Director

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

Executive Session: Government Code Section 551.072

1. Discuss/Consider the purchase of real property located at 1301 S. Iowa Street in the amount of \$182,500 - Eric Honeyfield, City Manager

Open Executive Session: Government Code Section 551.072

1. Discuss/Consider the purchase of real property located at 1301 S. Iowa Street in the amount of \$182,500 - Eric Honeyfield, City Manager

K. 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.

Administrative Assistant

This notice is posted pursuant to the Texas Open Meeting. (GOVERNMENT CODE SECTION 551.001.E.T.SEQ).

POSTED ON January 5, 2015 at 5:30 PM