



# The Town of Pecos City

Regular City Council Meeting

City Council Chambers

110 E. 6th St.

Pecos, Texas 79772

January 22, 2015 5:30 PM

Invocation by Councilman Gerald Tellez

Pledge of Allegiance by Councilman Rudy Villegas

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
  - 1. Minutes to Regular City Council Meeting for January 8, 2015
  - 2. Monthly Municipal Court Report for December 2014
  - 3. Overtime Report
  - 4. Accounts Payable Report
- F. Presentations
  - 1. Update on 2014-2015 City Financials for First Quarter- Jonathan Fuentes, Finance Director
  - 2. Update on Condemned Properties considered Fire/Health & Safety Hazards - Jack Brookshire, Fire Marshal

3. Update on Health Inspections - Jack Brookshire, Fire Marshal

G. Ordinances

1. Discuss/Consider Ordinance No. 15-01-01, an Ordinance of the Town of Pecos City, Texas Adopting a Water Conservation & Drought Contingency Plan, 1st Reading - Gary Rumbaugh, Public Works Director

H. Resolutions

1. Discuss/Consider Resolution No. 15-01-02R, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION - Robert Tijerina, Estrada Hinojosa Investment Bankers
2. Discuss/Consider Resolution No. 15-01-03R, a Resolution of the Town of Pecos City, Texas, Authorizing the Incorporation of a Housing Finance Corporation for the Town of Pecos City, Texas filed under the provisions of Texas Local Government Chapter 394 - Eric Honeyfield, City Manager

I. Discuss/Consider

1. Authorize City Manager to execute Agreement with CMD Endeavors, Inc. for Settlement and Mutual Release of all Claims - Eric Honeyfield, City Manager
2. Application for Incorporation of a Housing Finance Corporation for the Town of Pecos City, Texas filed under the provisions of Texas Local Government Code Sec. 394.011 - Eric Honeyfield, City Manager
3. Authorize City Manager to negotiate and execute a contract for the purchase of new water meters and registers - Eric Honeyfield, City Manager
4. Authorize City Manager to negotiate and execute a contract for Community Development Block Grant management services and grant writer services - Eric Honeyfield, City Manger
5. Authorize City Manager to negotiate and execute a contract for Community Development Block Grant engineering services - Eric Honeyfield, City Manager

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

**Executive Session: Government Code Section 551.072**

1. Discuss/Consider the purchase, exchange, lease, or value of real property legally described as all of BLKS 3, 4 & 9, & LTS 1 THRU 12 of BLK 5, & LTS 1 THRU 7 of BLK 10 Meadowbrook, Town of Pecos City, Reeves County, Texas (551.072) - Eric Honeyfield, City Manager

**Open Executive Session: Government Code Section 551.072**

1. Discuss/Consider the purchase, exchange, lease, or value of real property legally described as all of BLKS 3, 4 & 9, & LTS 1 THRU 12 of BLK 5, & LTS 1 THRU 7 of BLK 10 Meadowbrook, Town of Pecos City, Reeves County, Texas (551.072) - 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.

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Administrative Assistant

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

POSTED ON January 16, 2015 at 5:00 PM