



The Town of Pecos City

Regular City Council Meeting

City Council Chambers

110 E. 6th St.

Pecos, Texas 79772

February 12, 2015 5:30 PM

Invocation by Councilman Chuck Knudsen

Pledge of Allegiance by Councilman Alfredo Saldana

- 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 22, 2015
 - 2. Monthly Juvenile Report for December 2014
 - 3. 2015 Memorandum of Understanding Between the Reeves County Detention Center and Pecos Police Department
 - 4. Overtime Report
 - 5. Accounts Payable Report
- F. Presentations
 - 1. Update on City vehicle/equipment maintenance - Gary Rumbaugh, Public Works Director

2. Town of Pecos City Comprehensive Plan first draft- Conchita Hernandez, Community Development Director
3. Update on Condemned Properties considered Fire/Health & Safety Hazards - Jack Brookshire, Fire Marshal
4. Update on Health Inspections - Jack Brookshire, Fire Marshal
5. Hot-tax funded Ball Field status - Eric Honeyfield, City Manager
6. Roberto Maldonado on behalf of Senator Uresti
7. 200 Unit Apartment RFP - Eric Honeyfield, City Manager

G. Public Hearing

1. Discuss Specific Use Permit (SUP) to construct a Duplex in the “R-1” Single Family Residence District on the property legally described as the LT 1 & W28 LT 2 BLK 6 MV – Conchita Hernandez, Community Development Director
2. Solicitation of public input regarding possible CDBG projects for the 2015 Funding Cycle – Town of Pecos City
3. Consider input from affected structure owners – Jack Brookshire, Fire Marshal

H. Ordinances

1. Discuss/Consider Ordinance No. 15-01-01, Adopting a Water Conservation & Drought Contingency Plan, 2nd Reading - Gary Rumbaugh, Public Works Director
2. Discuss/Consider Ordinance No. 15-02-01, Post Moratorium Allowing for Expanded Land Uses by Special Use Permit, 1st Reading - Eric Honeyfield, City Manager

I. Resolutions

1. Discuss/Consider Resolution No. 15-02-01R, a Resolution of the Town of Pecos City, Authorizing the submission of an application to the Texas Department of

Agriculture, for F.Y. 2015-2016 grant assistance from the community development fund of the Texas Community Development Block Grant Program; and designating the Mayor, the town's Chief Executive Officer, as the authorized representative to act in all matters pertaining to the town's participation in the Texas Community Development Block Grant Program - Eric Honeyfield, City Manager

2. Discuss/Consider Resolution No. 15-02-02R, 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
3. Discuss Consider Resolution No. 15-02-03R, A Resolution of the Town of Pecos City, Texas placing two questions on the Ballot for the next General Election to amend the City Charter to require candidates for municipal office to show proof of payment for all delinquent ad valorem taxes in order to be qualified as a candidate to run for municipal office; and to amend the City Charter to allow four year terms for its municipal elected officials - Eric Honeyfield, City Manager

J. Discuss/Consider

1. General Election Proposed Judges, Alternates, Workers, Locations and Two 12 Hour Early Voting Days (April 27th and May 5th) - Debbie Thomas, Elections Coordinator
2. The Order of Election ordering the General Election to be held on May 9, 2015 to elect (3) City Council Members for 2 Year Terms - Debbie Thomas, Elections Coordinator
3. Condemnation of structures on following buildings - Jack Brookshire, Fire Marshal
4. Appointment of (5) members (2) alternates to the Planning and Zoning Commission - Eric Honeyfield, City Manager
5. Request from Town of Pecos City for a Specific Use Permit to construct a Duplex in the "R-1" Single Family Residence District on the property legally described as the LT 1 & W28 LT 2 BLK 6 MV PECOS, TEXAS - Conchita Hernandez, Community Development Director
6. Award Proposal from TPG Companies for two Police Duplex RFP - Eric Honeyfield, City Manager

7. Possible city property for Regional Recreation Center - Eric Honeyfield, City Manager

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

Executive Session: Government Code Section 551.072

1. *Discuss/consider proposed easement with OXY USA WP, LP for Sections 5, 6 & 9, Block C6, PSL Survey, Reeves County, TX and the Town of Pecos City (551.072) - Trent Graham, City Attorney*

Open Executive Session: Government Code Section 551.072

1. *Discuss/consider proposed easement with OXY USA WP, LP for Sections 5, 6 & 9, Block C6, PSL Survey, Reeves County, TX and the Town of Pecos City (551.072) - Trent Graham, City Attorney*

L. 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).

POSTED ON February 9, 2015 at 5:00 PM