



# The Town of Pecos City

Regular City Council Meeting

City Council Chambers

110 E. 6th St.

Pecos, Texas 79772

February 26, 2015 5:30 PM

Invocation by Councilman Rudy Villegas

Pledge of Allegiance by Councilman Wally Moon

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Public Hearing
  1. Condemnation of Structure at 513 W. 3<sup>rd</sup> Street – Jack Brookshire, Fire Marshal
  2. Ordinance to Institute Annexation Proceedings to Enlarge and Extend the Boundary Limits of Said City to include the following described territories, to-wit: a Survey Plat showing Boundary and Improvements out of 5.77 Grid and Surface Acres Tract of Land, Out of Section 4, Block 5, H & G N Railroad Company Survey, Reeves County, Texas – Trent Graham, City Attorney
  3. Pecos 4B Economic Development Corporation Project to use 4B Sales Tax funds to: Acquire and develop 220 acres more or less out of Section 11, Block 5, H&GN RR. Co. Survey; Acquire other tracts adjacent to 220 acres; Acquire other tracts per Ad Valorem Tax Auctions for Future Economic Development – Bill Oglesby, PEDC Director

F. Consent Agenda

1. Minutes to Regular City Council Meeting February 12, 2015
2. Monthly Municipal Airport Report for January 2015
3. Monthly Municipal Court Report for January 2015
4. Monthly EMS Report for December 2014
5. Monthly EMS Report for January 2015
6. Overtime Report
7. Account Payable Report
8. Adoption of a Resolution rescinding the notice of redemption with respect to the Town's Combination Tax and Landfill Revenue Certificates of Obligation, series 1995, maturing in 2015 - Jonathan Fuentes, Finance Director

G. 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. Possible city signage and possible rodeo grounds parking and fencing enhancement - Bill Oglesby, PEDC Director

H. Ordinances

1. Discuss/Consider Ordinance No. 15-02-01, Post Moratorium Allowing for Expanded Land Uses by Special Use Permit, 2nd Reading - Eric Honeyfield, City Manager
2. Discuss/Consider Ordinance No. 15-02-02, an Ordinance to Institute Annexation Proceedings to Enlarge and Extend the Boundary Limits of Said City to include the following described territories, to-wit: a Survey Plat showing Boundary and Improvements out of 5.77 Grid and Surface Acres Tract of Land, Out of Section 4, Block 5, H & G N Railroad Company Survey, Reeves County, Texas, 1st Reading - Trent Graham, City Attorney

I. Resolutions

1. Discuss/Consider Resolution No. 15-02-04R, possible Reeves County Groundwater Conservation District - Eric Honeyfield, City Manager
2. Discuss/Consider Resolution No. 15-02-05R, A Resolution of the Town of Pecos City regarding an urgent need for a consistent, continuous program of condemnation and removal/repair of dilapidated and dangerous structures that now serve as a blight upon the town - Eric Honeyfield, City Manager

J. Discuss/Consider

1. Condemnation of structure at 513 W. 3rd Street - Jack Brookshire, Fire Marshal
2. Pecos 4B Economic Development Corporation use of or lease of 119 S. Cedar Street (Senior Center) from Town of Pecos City to relocate the PEDC's Office - Bill Oglesby, PEDC Director
3. Resolution amending the Pecos 4B Economic Development Corporation 2014/2015 Budget to allocate funds for acquiring land for Future Economic Development. - Bill Oglesby, PEDC Director
4. Approval of Development Agreement between Reeves County and Pecos 4B Economic Development Corporation/Town of Pecos City concerning the development of approximately 220 acres more or less out of Section 11, Block 5, H&GN RR Co. Survey - Bill Oglesby, PEDC Director
5. The purchase from Reeves County to Town of Pecos City/Pecos 4B Economic Development Corporation of 220 acres more of less out of Section 11, Block 5, H&GN RR co. Survey. (Exact description to be determined by survey and field notes) - Bill Oglesby, PEDC Director
6. The sale from Town of Pecos City to Pecos 4B Economic Development Corporation of 220 acres more or less out of Section 11, Block 5, H&GN RR Co. Survey. (Exact description to be determined by survey and field notes) - Bill Oglesby, PEDC Director

**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
2. Discuss/Consider proposal for sale of the Aircraft Services portion of Pecos Municipal Airport (551.072) - Isabelle De Brouwer DBA Pecos Air Center, Airport Manager

**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
2. Discuss/Consider proposal for sale of the Aircraft Services portion of Pecos Municipal Airport (551.072) - Isabelle De Brouwer DBA Pecos Air Center, Airport Manager

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

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.

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City Secretary

This notice is posted pursuant to the Texas Open Meeting. (GOVERNMENT CODE SECTION 551.001.E.T.SEQ). POSTED ON February 23, 2015 at 5:30 PM