



The Town of Pecos City

Regular City Council Meeting

City Council Chambers

110 E. 6th St.

Pecos, Texas 79772

March 12, 2015 5:30 PM

Invocation by Councilman Tellez

Pledge of Allegiance by Councilman Moon

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Minutes to Special Joint City/County Meeting for February 25, 2015
 - 2. Minutes to Regular City Council Meeting for February 26, 2015
 - 3. Overtime Report
 - 4. Accounts Payable Report
 - 5. Monthly Municipal Airport Report for February 2015
 - 6. Discuss/Consider Approving Resolution No. 15-03-01R, a United States Department of Agriculture Grant Resolution Which Authorizes the Mayor to Make Application and Sign the Acceptance of a Grant for an Animal Control Officer Vehicle - Clay D. McKinney, Chief of Police

F. Non-Consent

1. **BOND ORDINANCE** Discuss/Consider Ordinance No. 15-03-02, adoption of an Ordinance Authorizing the issuance and sale of the Town of Pecos City, Texas Combination Tax and Revenue Certificate of Obligation, Series 2015; Levying an annual ad valorem tax and providing for the security for and payment of said certificate; and enacting other provisions relating to the subject - Robert Tijerina, Estrada Hinojosa & Co.
2. **BLENDING TANK BIDS** Discuss/Consider Bids and Award of the Town of Pecos City Blending Water Tank Replacement and Water Station, Reeves County, Texas Engineer's Project No. E1406EP – Jesus Silva, Public Works Assistant
3. **DISCUSS POSSIBLE WATER RECLAMATION PLANT** - Ralph Truskowski, PE. Smith Engineering
4. **PUBLIC HEARING CONDEMNATIONS** Conduct a Public Hearing concerning the condition of structures to be considered a substandard building - Jack Brookshire, Fire Marshal
5. **DISCUSS/CONSIDER COMDEMATION** of structures on following buildings - Jack Brookshire, Fire Marshal
6. **NEW CONDEMNATIONS** Update on Condemned Properties considered Fire/Health & Safety Hazards - Jack Brookshire, Fire Marshal
7. **WATER WELL TRANSFER** Discuss/Consider request for transfer of ownership to Reeves County Golf Course water well - Eric Honeyfield, City Manager
8. **REZONE** Conduct a Public Hearing that Rezones the property currently zoned Residential "R-1" legally Described as BLK 12 PALO VERDE ADDITION, TOWN OF PECOS CITY, REEVES COUNTY, TEXAS to be rezoned as residential "R-2" - Conchita Hernandez, Community Development Director
9. **REZONE** Discuss/Consider Ordinance No. 15-03-01, an Ordinance that Rezones the property currently zoned Residential "R-1" legally Described as BLK 12 PALO VERDE ADDITION, TOWN OF PECOS CITY, REEVES COUNTY, TEXAS to be rezoned as residential "R-2" - Conchita Hernandez, Community Development Director

10. **ANNEXATION** Conduct a Public Hearing of Petition for Annexation Proceeding to Enlarge and Extend the boundary Limits of said City to include the following described territories, to-wit: a Survey Plat of a 12.55 (12.27) Grid and Surface Acres Tract of Land, to the Town of Pecos City, being part of a Tract A, out of Highland Park Addition, Section 7, Block 5, Abstract No. 425, H & G N Railroad Company Survey, Reeves County, Texas 1st Reading - Conchita Hernandez, Community Development Director
11. **ANNEXATION** Discuss/Consider Ordinance No. 15-03-03, an Ordinance to Institute Annexation Proceeding to Enlarge and Extend the boundary Limits of said City to include the following described territories, to-wit: a Survey Plat of a 12.55 (12.27) Grid and Surface Acres Tract of Land, to the Town of Pecos City, being part of a Tract A, out of Highland Park Addition, Section 7, Block 5, Abstract No. 425, H & G N Railroad Company Survey, Reeves County, Texas 1st Reading - Conchita Hernandez, Community Development Director
12. **ANNEXATION** 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 Sections 4, Block 5, H & G N Railroad Company Survey, Reeves County, Texas, 2nd Reading - Trent Graham, City Attorney
13. **UPDATE ON HEALTH INSPECTIONS**- Jack Brookshire, Fire Marshal
14. **AIRPORT BOARD** Discuss/Consider Reappointment/Appointment of (5) Airport Advisory Board Members- Heather Ramirez, City Secretary
15. **PECOS HOUSING AUTHORITY BOARD** Discuss/Consider Reappointment of (5) Pecos Housing Authority Board Members - Heather Ramirez, City Secretary
16. **PEDC** Discuss/Consider 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
17. **PEDC** Discuss/Consider 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
18. **PEDC** Discuss/Consider 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 & G N RR Co. Survey - Bill Oglesby, PEDC Director

19. **PEDC** Discuss/Consider 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 & G N RR Co. Survey (Exact description to be determined by survey and field notes) - Bill Oglesby, PEDC Director
20. **PEDC** Discuss/Consider 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 & G N RR Co. Survey (Exact description to be determined by survey and field notes) - Bill Oglesby, PEDC Director
21. **UPDATE OF THE TOWN OF PECOS CITY STAFFORD LIFT STATION**, Sanitary Sewer and Force main Engineer's Project No. E1408EP – Gary Rumbaugh Public Works Director
22. **AIRPORT** Discuss/Consider approval of amended agreement with Airport manager - Eric Honeyfield, City Manager
23. **AIRPORT** Discuss/Consider contract New FBO Agreement for Pecos Airport - Eric Honeyfield, City Manager
24. Discuss/Consider rescheduling of next Regular City Council Meeting - Eric Honeyfield, City Manager
25. Discuss items for Next City Council Agenda

Executive Session: Government Code Section 551.072

1. Consideration of lease extension Rosetta Resources - Eric Honeyfield, City Manager

Open Executive Session: Government Code Section 551.072

1. Consideration of lease extension Rosetta Resources - Eric Honeyfield, City Manager

G. 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 March 9, 2015 at 5:30 PM