



The Town of Pecos City

Regular City Council Meeting

City Council Chambers

110 E. 6th St.

Pecos, Texas 79772

March 23, 2015 **6:30** 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 of Regular City Council Meeting for March 12, 2015
 - 2. Monthly Juvenile Report for February 2015
 - 3. Monthly Municipal Court Report for February 2015
 - 4. Overtime Report
 - 5. Accounts Payable Report
- F. Non Consent
 - 1. **AUDIT REPORT** Discuss/Consider the 2013-2014 City Year-End Audit by Weaver and Tidwell LLP - Jonathan Fuentes, Finance Director
 - 2. **COMPREHENSIVE PLAN PRESENTATION** Update on Final Draft Town

of Pecos City Comprehensive Plan- Jeff Barton, Gap Strategies

3. **PECOS HOUSING AUTHORITY** Discuss/Consider Waiver of Payment In Lieu of Taxes (PILOT) for the 2014 Tax Year for the Pecos Housing Authority of the Town of Pecos City - Eric Honeyfield, City Manager
4. **UPDATE** on Town of Pecos City Health Inspections - Jack Brookshire, Fire Marshal
5. **EMS** Discuss/Consider EMS Agreement between the Town of Pecos City and Loving County- Jonathan Fuentes, Finance Director
6. **STREET PROJECT 2015** Discuss/Consider "2015 Pecos City-Wide Asphalt Resurfacing 1,000,000 Square Yards - 43 miles" Street Project - Eric Honeyfield, City Manager
7. **UPDATE** on Condemned Properties considered Fire/Health & Safety Hazards - Jack Brookshire, Fire Marshal
 - a. 411 Sunset - Lot 7, Blk 12, BH (M&C) Pecos
 - b. 1306 E 5th, Lots 7 & 8, Blk 15, BH Pecos
 - c. 410 S Magnolia, Lot 12, Blk 8, BH (M&C) Pecos
 - d. 366 Magnolia, Lot 9, Blk 8, BH (M&C)
 - e. All block 3, Lots 1-6) Gibson Pecos
 - f. 512 Mulberry, S/15 Lot 10, Blk 56, Original Pecos
 - g. 215 Mulberry, Lots 19 & 20, Blk 8, NP Pecos
 - h. 2400 Moore, Blk 5, Tract 16, AB 2687, Blk 5, Sec 16 H&G (Airfield Dock Area) TR 286x295
 - i. 701 Rancho, Lot 1, Block 6, Martinez Pecos
 - j. 535 Martinez, Lot 9, Block 1, Martinez Pecos
8. **STAFFORD REALIGNMENT PROJECT** Discuss/Consider Possible Re-alignment for Stafford Blvd. and County Road West Interconnection Project - Jesus Silva, Public Works Assistant
9. **APARTMENT COMPLEX RESOLUTION** Discuss/Consider Resolution No 15-03-02R, a Resolution inviting Sealed Proposals for the Construction of Minimum 24-Unit Apartment Complex(s) in Pecos, with Incentives provided on a first-come first-serve basis, as City Funds permit and are appropriated by the City Council - Eric Honeyfield, City Manager

10. **SENATE BILL 1495 RESOLUTION** Discuss/Consider Resolution No 15-03-03R, a Resolution of Support for Senate Bill 1495 to allow for Hotel Occupancy Tax Funds to be applied for future Sports Field Maintenance and to be Exempt from Recapture - Eric Honeyfield, City Manager
11. **PRESENTATION** Discuss Builder/Developer Packet - Syndi Fuentez, Permit Specialist
12. **CURB/GUTTER PROJECT** Discuss/Consider Annual Curb and Gutter Bid - Eric Honeyfield, City Manager
13. **SPECIAL EVENTS POLICY** Discuss Pavilion Use for Private Events with Alcohol - Debbie Thomas, Main Street Manager
14. **ANNEXATION ORDINANCE** 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 of land, to the Town of Pecos City, being a part of a Tract A, out of Highland Park Addition, Section 7, Block 5, Abstract No 425, H&GN Railroad Co., Reeves County, 2nd Reading - Trent Graham, City Attorney
15. **REZONE ORDINANCE** Discuss/Consider Ordinance No 15-03-01, an Ordinance that Rezones the Property Currently Zoned Residential Single Family "R-1" legally described as BLK 12 PALO VERDE ADDITION, TOWN OF PECOS CITY, REEVES COUNTY, TEXAS to be Rezoned as Residential Multi Family "R-2", 2nd Reading - Trent Graham, City Attorney

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

H. 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 FRIDAY March 20, 2015 at 5:30pm