



The Town of Pecos City

Regular City Council Meeting

City Council Chambers

110 E. 6th St.

Pecos, Texas 79772

April 9, 2015 5:30 PM

Invocation by Councilman Rudy Villegas

Pledge of Allegiance by Councilman Gerald Tellez

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
 - 1. Minutes of Special Joint Meeting (City/County) for March 23, 2015
 - 2. Minutes of Regular City Council Meeting for March 23, 2015
 - 3. Monthly Municipal Court Report for March 2015
 - 4. Overtime Report
 - 5. Accounts Payable
- F. Non Consent
 - 1. **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

2. **CURB/GUTTER PROJECT** Discuss/Consider Annual Curb and Gutter Request for Competitive Sealed Bids - Eric Honeyfield, City Manager
3. **KIDS CITY** Discuss/Consider a Budget Amendment for the Purchase of Second Phase to Kids' City - Chuck Knudsen, Councilman
4. **MAXEY PARK** Discuss/Consider a Budget Amendment for Purchase of Park Benches (20) for Maxey Park - Chuck Knudsen, Councilman
5. **CONDEMNED PROPERTIES** Update on Condemned Properties considered Fire/Health & Safety Hazards - Jack Brookshire, Fire Marshal
 - a. S60 of LOT 4 BLK 45 WPPECOS
 - b. n/a Acres: 0.147, LOT 8, BLK 10 CLARKS
 - c. 403 S Sycamore LOT 24 & 25 BLK 49 ORIGPECOS
 - d. BLK HWY 80 1300 - W/2 LOT 31 & ALL LOT 32 BLK 9 - BANKHEAD PECOS
 - e. 602 E 2nd E/2 LOT 9 BLK 20 ORIGPECOS
 - f. 319 S HICKORY N/2 LOT 3 LESS 10x55 in SW/COR BLK 35 ORIGINAL PECOS
 - g. 1317 S OAK LT 9 BLK B-1 COLPECOS
6. **HEALTH INSPECTIONS** Update on Town of Pecos City's Health Inspections - Jack Brookshire, Fire Marshal

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

Executive Session: Government Code Section 551.071, 551.072

1. Discuss/Consider Permit by Dawson on Behalf of TRNCO Petroleum Corp. to Conduct Geophysical Operations on H&GN RR CO; Blks. 5, 6, 8, and 9; Sections 6, 8, 9, 14, and 24 (551.072) - Jonathan Fuentes, Finance Director
2. Discuss/Consider Consultation with Attorney on Proposed Pipeline Easement with Endeavor Energy Resources LP. (551.071) - Trent Graham, City Attorney

Open Executive Session: Government Code Section 551.071, 551.072

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2. Discuss/Consider Consultation with Attorney on Proposed Pipeline Easement with Endeavor Energy Resources LP. (551.071) - Trent Graham, City Attorney

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 Monday April 6, 2015 at 5:30 pm