



# The Town of Pecos City

Regular City Council Meeting

City Council Chambers

110 E. 6th St.

Pecos, Texas 79772

April 23, 2015 5:30 PM

Invocation by Councilman Wally Moon

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 April 9, 2015
  - 2. Monthly Juvenile Report for March 2015
  - 3. Monthly Animal Control Report for March 2015
  - 4. Monthly Municipal Airport Report for March 2015
  - 5. Overtime Report
  - 6. Accounts Payable Report
- F. Non Consent Items
  - 1. **D.A.R.E** Update on D.A.R.E Program presented by Olga Keese, D.A.R.E Officer

2. **SANITATION** Update on the Town of Pecos City's Trash Pick Up - Gary Rumbaugh, Public Works Director
3. **PUBLIC HEARING CONDEMNATIONS** Public Hearing regarding the condition of the following Structures considered Substandard - Jack Brookshire, Fire Marshal
  - a. 323 S Cypress, Acres:0.057, E/60 of Lt 6 Blk 33 Original Pecos
  - b. 324 S Pecan, Lt 12 Blk 59 North Pecos
  - c. 707 S Pecan, Lt 3 Blk 101 Original Pecos
  - d. 713 S Pecan, Lt 4 Blk 101 Original Pecos
  - e. 412 N Elm, Lt 5-6 Blk 57 North Pecos
  - f. 110 S Peach, Lt 9 Blk 13 North Pecos
  - g. 120 S Peach, Lt 5 Blk 13 North Pecos
  - h. 402 S Mesquite, Lts 23-24 Blk 51 Original Pecos
4. **CONDEMNATIONS** Discuss/Consider the Condemnation of the following properties and/or to proceed with Demolition - Jack Brookshire, Fire Marshal
  - a. 323 S Cypress, Acres:0.057, E/60 of Lt 6 Blk 33 Original Pecos
  - b. 324 S Pecan, Lt 12 Blk 59 North Pecos
  - c. 707 S Pecan, Lt 3 Blk 101 Original Pecos
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  - g. 120 S Peach, Lt 5 Blk 13 North Pecos
  - h. 402 S Mesquite, Lts 23-24 Blk 51 Original Pecos
5. **PECOS HOUSING AUTHORITY** Discuss/Consider Pecos Housing Finance Corporation's Articles of Incorporation, Bylaws, and Appointing its Board of Directors- Eric Honeyfield, City Manager
6. **EMERGENCY MANAGEMENT EQUIPMENT** Discuss/Consider Budget Amendment for the Purchase of Emergency Management Equipment - Councilman Rudy Villegas
7. **PECOS MAIN STREET** Discuss/Consider Appointment of New Board Member to the Pecos Main Street Advisory Board - Debbie Thomas, Main Street Manager
8. **PEDC** Update on Pecos Economic Development Corporation Projects and Discuss the Hiring of an Assistant - Councilman Alfredo Saldana

9. **UPDATE** Discuss request made by Sulema Ulate whom resides at 412 S Alberta, property legally described as Lots 9-10, Block 33, West Park Addition, Town of Pecos City, Reeves County, Texas, whom is requesting a Special Exception to add an Accessory Building to the back of her residence as a Prep Kitchen to fulfill catering commitments - Councilman Wally Moon
10. **PECOS MAIN STREET** Discuss/Consider Approval of first Community Mural at 111 S. Cedar – Pecos Main Street Office (City Building) - Debbie Thomas, Main Street Manager
11. **2015 STREET PROJECT** Discuss/Consider Award of Asphalt Resurfacing Proposals 2015; One Million Square Yards - Eric Honeyfield, City Manager
12. **COMMUNITY ROLL OFF** Discuss/Consider Setting a Date for next Community Roll Off to be Placed and Where - Mayor Venetta Seals
13. **HOOKAH LOUNGE** Discuss Hookah Lounge Prohibition - Councilman Rudy Villegas

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

**Executive Session: Government Code Section 551.072**

1. Deliberation regarding the Purchase, Exchange, Lease, or Value of Real Property (551.072) - Bill Oglesby, PEDC Director
2. 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) – Trent Graham, City Attorney
3. 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 551.072**

1. Discuss/Consider action regarding the Purchase, Exchange, Lease or Value of Real Property (551.072) - Bill Oglesby
2. 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) – Trent Graham, City Attorney

3. 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.

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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 Monday April 20, 2015