



# The Town of Pecos City

Regular City Council Meeting

City Council Chambers

110 E. 6th St.

Pecos, Texas 79772

May 14, 2015 5:30 PM

Invocation by Councilman Alfredo Saldana

Pledge of Allegiance by Councilman Wally Moon

- 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 23, 2015
  - 2. Monthly Juvenile Report for April 2015
  - 3. Monthly Municipal Airport Report for April 2015
  - 4. Overtime Report
  - 5. Accounts Payable Report
- F. Non Consent Items
  - 1. **PRESENTATION** Explorers Program - Oscar Acosta, Deportation Officer, ICE
  - 2. **WATER TANK REPLACEMENT/WATER STATION** Update of the Town of Pecos City Blending Water Tank Replacement and Water Station Engineer's Project No. E1406EP – Jesus Silva, Public Works Assistant

3. **LIFT STATION** Update of the Town of Pecos City Stafford Lift Station, Sanitary Sewer and Force main Engineer's Project No. E1408EP – Jesus Silva, Public Works Assistant
4. **MAXEY PARK** Discuss/Consider Approval of Purchase of Second Phase to Kids' City (\$52,054.28) - Conchita Hernandez, Community Development Director
5. **MAXEY PARK** Discuss/Consider Maxey Park Fundraising Campaign - Conchita Hernandez, Community Development Director
6. **CITY SEWER EFFLUENT** Discuss/Consider Draft RFP for Sale of City Sewer Effluent - Eric Honeyfield, City Manger
7. **LANDFILL** Discuss/Consider Authorizing the City Manager to Negotiate and Execute a Contract for the Purchase of 480 acres for \$1000/acre North East of Town approximately One Mile North East of Duvall Road, specifically as a portion of Block 4 Section 21 of H&G RR CO - Eric Honeyfield, City Manager
8. **EMERGENCY MANAGEMENT** Discuss/Consider Budget Amendment for the Purchase of Emergency Management Equipment - Councilman Rudy Villegas
9. **PECOS HOUSING AUTHORITY** Discuss/Consider Resolution No 15-05-01R, a Resolution for Pecos Housing Finance Corporation's Articles of Incorporation, Bylaws, and Appointing its Board of Directors- Eric Honeyfield, City Manager
10. **ELECTION CANVASS** Discuss/Consider Resolution No 15-05-02R, a Resolution Canvassing the May 9, 2015 Election Returns - Heather Ramirez, City Secretary
11. **ELECTION CANVASS** Discuss/Consider Ordinance No 15-05-01, an Ordinance Canvassing the May 9, 2015 Election Returns for the Charter Amendments, 1st reading - Heather Ramirez, City Secretary
12. **AD VALOREM TAXES** Discuss/Consider Ordinance No 15-05-02, an Ordinance for City Board Members to remain current on all Ad Valorem Taxes, 1st Reading - Eric Honeyfield, City Manger
13. **HOOKAH LOUNGE** Discuss/Consider Ordinance No 15-05-03, an Ordinance consider the location of Hookah/Smoking Lounges, 1st Reading - Eric Honeyfield, City Manager

14. **PECOS MAIN STREET** Discuss/Consider Appointment of New Board Member to the Pecos Main Street Advisory Board - Debbie Thomas, Main Street Manager

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

**Executive Session: Government Code Section 551.071**

1. 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**

1. 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 May 11, 2015 at 5:30pm