



The Town of Pecos City

Regular City Council Agenda

City Council Chambers

110 E. 6th St.

Pecos, Texas 79772

May 28, 2015 5:30 PM

Invocation by Councilman Chuck Knudsen

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 Regular City Council Meeting for May 14, 2015
 - 2. Monthly Municipal Court Report for April 2015
 - 3. Monthly Animal Control Report for April 2015
 - 4. Overtime Report
 - 5. Accounts Payable Report
- F. Non Consent Items
 - 1. **LIFT STATION/SANITARY SEWER LINE** Discuss/Consider Approval for a Change Order #1 for the TOPC Lift Station, Sanitary Sewer Line, and Force Main, Project Number E1408EP presented by Victor H. Enciso, P.E. with FXSA., Inc.

2. **TEXAS GAS SERVICE** Discuss/Consider the 2015 Filing Pursuant to the Cost of Service Adjustment Clause "COSA" submitted by Texas Gas Service, a division of ONE Gas Inc. - Sam Villarreal, TGS Area Manager
3. **LANDFILL** Discuss/Consider Revised Engineering Agreement- Parkhill Smith & Cooper Landfill Permitting-Design Contract - Eric Honeyfield, City Manager
4. **PUBLIC HEARING CONDEMNATIONS** Public Hearing regarding the condition of the following Structures considered Substandard - Jack Brookshire, Fire Marshal
 - a. 811 E 5th, Lots 1-2 & 23-24 Block 50 Original Pecos
 - b. 811 E 4th, Lot 24 Block 24 Original Pecos
 - c. 615 South Orange, Lot 4 Block 90 Original Pecos
 - d. 1003 East 2nd St, Lot 2 Block 16 North Pecos
 - e. 810 South Hickory, Lot 8 Block 8 College Pecos
 - f. 513 West E Street, E40 of Lots 1-4 Block 72 North Pecos
 - g. 115 South Orange, Lots 20-21 Block 16 North Pecos
 - h. 411 Sunset, Lot 7 Block 12 Bankhead (M&C) Pecos
 - i. 1303 East 5th St, Lots 7-8 Block 15 Bankhead Pecos
 - j. 410 Magnolia, Lot 12 Block 8 Bankhead (M&C) Pecos
 - k. 366 Magnolia, Lot 9 Block 8 Bankhead (M&C) Pecos
 - l. No Address (West 2nd Street), All Block 3 GibPecos Block 3 Lots 1-6
 - m. 701 Rancho, Lot 1 Block 6 Martinez Pecos
5. **CONDEMNATIONS** Discuss/Consider the Condemnation of the following properties and/or to proceed with Demolition - Jack Brookshire, Fire Marshal
 - a. 811 E 5th, Lots 1-2 & 23-24 Block 50 Original Pecos
 - b. 811 E 4th, Lot 24 Block 24 Original Pecos
 - c. 615 South Orange, Lot 4 Block 90 Original Pecos
 - d. 1003 East 2nd St, Lot 2 Block 16 North Pecos
 - e. 810 South Hickory, Lot 8 Block 8 College Pecos
 - f. 513 West E Street, E40 of Lots 1-4 Block 72 North Pecos
 - g. 115 South Orange, Lots 20-21 Block 16 North Pecos
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 - l. No Address (West 2nd Street), All Block 3 GibPecos Block 3 Lots 1-6
 - m. 701 Rancho, Lot 1 Block 6 Martinez Pecos

6. **BULLETPROOF VEST GRANT** Discuss/Consider Approval of the 2015 Department of Justice Bulletproof Vest Grant for the Pecos Police Department - Clay D. McKinney, Chief of Police
7. **EMS HOUSING** Discuss/Consider Possible Construction of City-Owned Housing for Emergency Medical Services EMS Crew - Eric Honeyfield, City Manager
8. **CITY DUPLEX POLICY** Discuss/Consider Proposed Police Duplex Policy - Eric Honeyfield, City Manager
9. **COMMERCIAL TRUCKS** Discuss Commercial Truck Traffic going through Martinez Street - Councilman Alfredo Saldana
10. **ETJ SUBDIVISION PLATS** Discuss an Interlocal Agreement between the Town of Pecos City and Reeves County Granting the City Exclusive Jurisdiction Regulating Subdivision Plats in the City's Extraterritorial Jurisdiction "ETJ" - Conchita Hernandez, Community Development Director
11. **AD VALOREM TAXES ORDINANCE** Discuss/Consider Ordinance No 15-05-02, an Ordinance for City Board Members to remain current on all Ad Valorem Taxes, 2nd Reading - Trent Graham, City Attorney
12. **HOOKAH LOUNGE ORDINANCE** Discuss/Consider Ordinance No 15-05-03, an Ordinance consider the location of Hookah/Smoking Lounges, 2nd Reading - Trent Graham, City Attorney
13. **BUILDING CODE ORDINANCE** Discuss/Consider Ordinance No 15-05-04, an Ordinance adopting the 2015 International Residential Code, 1st Reading - Jack Brookshire, Fire Marshal
14. **PLUMBING CODE ORDINANCE** Discuss/Consider Ordinance No 15-05-05, an Ordinance adopting the 2015 International Plumbing Code, 1st Reading - Jack Brookshire, Fire Marshal
15. **MECHANICAL CODE ORDINANCE** Discuss/Consider Ordinance No 15-05-06, an Ordinance adopting the 2015 International Mechanical Code, 1st Reading - Jack Brookshire, Fire Marshal
16. **FIRE CODE ORDINANCE** Discuss/Consider Ordinance No 15-05-07, an Ordinance adopting the 2015 International Fire Code, 1st Reading - Jack Brookshire, Fire Marshal

17. **ELECTRICAL CODE ORDINANCE** Discuss/Consider Ordinance No 15-05-08, an Ordinance adopting the 2014 International Electrical Code, 1st Reading - Jack Brookshire, Fire Marshal
18. **SWIMMING POOL/SPA ORDINANCE** Discuss/Consider Ordinance No 15-05-09, an Ordinance adopting the 2015 International Swimming Pool and Spa Code, 1st Reading - Jack Brookshire, Fire Marshal
19. **ENERGY CONSERVATION ORDINANCE** Discuss/Consider Ordinance No 15-05-10, an Ordinance adopting the 2015 Energy Conservation Code, 1st Reading - Jack Brookshire, Fire Marshal
20. **ICC PERFORMANCE ORDINANCE** Discuss/Consider Ordinance No 15-05-11, an Ordinance adopting the 2015 ICC Performance Code for Buildings and Facilities, 1st Reading - Jack Brookshire, Fire Marshal
21. **EXISTING BUILDING CODE ORDINANCE** Discuss/Consider Ordinance No 15-05-12, an Ordinance adopting the 2015 International Existing Building Code, 1st reading - Jack Brookshire, Fire Marshal

Executive Session: Government Code Section 551.071

1. Discuss/Consider Pending or Possible Litigation - Old 24" Reinforced Concrete Cylinder Pipe Waterline from Blending Tank - Eric Honeyfield, City Manager

Open Executive Session: Government Code Section 551.071

1. Discuss/Consider Pending or Possible Litigation - Old 24" Reinforced Concrete Cylinder Pipe Waterline from Blending Tank - Eric Honeyfield, City Manager

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 May 22, 2015 at 5:30pm