



The Town of Pecos City

Regular City Council Meeting

City Council Chambers

110 E. 6th St.

Pecos, Texas 79772

June 11, 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 May 28, 2015
 - 2. Monthly Municipal Airport Report for May 2015
 - 3. Monthly Juvenile Report for May 2015
 - 4. Overtime Report
- F. Non Consent Items
 - 1. **OATH OF OFFICE** Swear in Newly Elected Councilors - Mayor Venetta Seals
 - 2. **MAYOR PRO TEM** Discuss/Consider Appointment of Mayor Pro-Tem - Mayor Venetta Seals
 - 3. **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

4. **HANGAR RENTAL RATES** Discuss/Consider Recommendation from Airport Advisory Board regarding the Municipal Airport Hangar Rental Rates - Greg Mitchell, Airport Advisory Board President
5. **PRESENTATION** 2015 Budget Year to Date Financials - Jonathan Fuentes, Finance Director
6. **PRESENTATION** Update on Midland Water Park Tour/ Possible Water Park at Maxey Park- Councilman Alfredo Saldana
7. **LEASE EXTENSION** Discuss/Consider Rosetta Resources Request for Two Year Extension to Suspend Drilling Operations N/2 & SW/4, Section 16, Section 9 Block 5 H&GN RR. Survey - Eric Honeyfield, City Manager
8. **SIGN PLACEMENT REQUEST** Discuss/Consider Request for Placement of an Electronic Advertising Sign on City Right of Way at the SW corner of 12th/Ash (1201 S Ash) - Eric Honeyfield, City Manager
9. **D.A.R.E INTERLOCAL AGREEMENT** Discuss/Consider Approving the 2015/2016 Interlocal Agreement for Drug Abuse Resistance Education (D.A.R.E.) Police Services between the Pecos-Barstow-Toyah Independent School District and the Town of Pecos City - Clay D. McKinney, Chief of Police
10. **ANNEXATION** Discuss/Consider a Petition for Voluntary Annexation for the property legally described as a 5.00 acres tract of land Block 8, Industrial Subdivision and 1.83 acres within (Reeves County Road 201) Industrial Boulevard submitted by Blythe Evans - Conchita Hernandez, Community Development Director
11. **STREET LIGHTS** Discuss Failure to Maintain Street Lights/City Payment for Failed Street Lights - Eric Honeyfield, City Manager
12. **TX DOT ROADWAYS** Discuss Local Maintenance Level of Texas Department of Transportation Road Ways - Councilman Alfredo Saldana
13. **PEDC ASSISTANT** Discuss Pecos Economic Development Director Assistant Position - Councilman Rudy Villegas
14. **RECREATION PROGRAM** Discuss/Consider Interlocal Cooperation Contract for Community Sports and Recreation Program between Reeves County, Town of Pecos City and PBTISD - Councilman Chuck Knudsen
15. **PUBLIC HEARING** for a Zone Change from Residential R-1 to Commercial C-1 for the property legally described as All Block 1, Guy A Porter, Town of Pecos City, Reeves County, Texas submitted by Valentina Muro

16. **ZONE CHANGE** Discuss/Consider a Zone Change from Residential R-1 to Commercial C-1 for the property legally described as All Block 1, Guy A Porter, Town of Pecos City, Reeves County, Texas submitted by Valentina Muro - Conchita Hernandez, Community Development Director
17. **PUBLIC HEARING** for a Zone Change from Residential R-1 Zone to Residential R-2 for the property legally described as Lots 7-12, Block 11, Palo Verde, Town of Pecos City, Reeves County, Texas submitted for Eriberto Moreno
18. **ZONE CHANGE** Discuss/Consider a Zone Change from Residential R-1 zone to Residential R-2 for the property legally described as Lots 7-12, Block 11, Palo Verde, Town of Pecos City, Reeves County, Texas submitted by Eriberto Moreno - Conchita Hernandez, Community Development Director
19. **PUBLIC HEARING** for a Survey Plat of the “Amended Plat” of the replat of Tract (Block) 20, Lots 35, 36, and 37 out of a 0.38 acres tract and lots 38, 39, and 40 out of a 0.32 acres tract, out of the replat of tract (Block) 20, Veterans Subdivision to the Town of Pecos City, out of Section 9, Block 5, H & G N RR, Survey Reeves County, Texas by Jaime Salgado
20. **SURVEY PLAT** Discuss/Consider a Survey Plat of the “Amended Plat” of the replat of Tract (Block) 20, Lots 35, 36, and 37 out of a 0.38 acres tract and lots 38, 39, and 40 out of a 0.32 acres tract, out of the replat of tract (Block) 20, Veterans Subdivision to the Town of Pecos City, out of Section 9, Block 5, H & G N RR, Survey Reeves County, Texas by Jaime Salgado - Conchita Hernandez, Community Development Director
21. **PLASTIC BAG ORDINANCE** Discuss/Consider Ordinance No 15-06-01, an Ordinance Banning the Use of Plastic Bags, 1st Reading - Eric Honeyfield, City Manager
22. **GAME ROOM ORDINANCE** Discuss/Consider the Repeal of the Old Game Room Ordinance (14-10-02) and Adopt a New Game Room Ordinance (15-06-02) - Eric Honeyfield, City Manager
23. **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
24. **ORDINANCES** Discuss/Consider the 2nd Reading to the following Ordinances updating all the Codes - Jack Brookshire, Fire Marshal
 - a. Ordinance No 15-05-04, an Ordinance adopting the 2015 International

Residential Code

- b. Ordinance No 15-05-05, an Ordinance adopting the 2015 International Plumbing Code
- c. Ordinance No 15-05-06, an Ordinance adopting the 2015 International Mechanical Code
- d. Ordinance No 15-05-07, an Ordinance adopting the 2015 International Fire Code
- e. Ordinance No 15-05-08, an Ordinance adopting the 2014 International Electrical Code
- f. Ordinance No 15-05-09, an Ordinance adopting the 2015 International Swimming Pool and Spa Code
- g. Ordinance No 15-05-10, an Ordinance adopting the 2015 Energy Conservation Code
- h. Ordinance No 15-05-11, an Ordinance adopting the 2015 ICC Performance Code for Buildings and Facilities
- i. Ordinance No 15-05-12, an Ordinance adopting the 2015 International Existing Building Code

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 MONDAY JUNE 8, 2015 at 5:30pm