



The Town of Pecos City

Regular City Council Meeting

City Council Chambers

110 E. 6th St.

Pecos, Texas 79772

July 9, 2015 5:30 PM

Invocation by Councilman Chuck Knudsen

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 June 18, 2015
 - 2. Monthly Municipal Court Report for June 2015
 - 3. Monthly Municipal Airport Report for June 2015
 - 4. Monthly Juvenile Report for June 2015
 - 5. Overtime Report
 - 6. Accounts Payable Report
- F. Non Consent Items
 - 1. **PRESENTATION** Recognize Ruben Baeza for Retirement after 22 Years of Service - Mayor Venetta Seals

2. **RFP WASTEWATER TREATMENT PLANT EFFLUENT**
Discuss/Consider RFP Response for the Supply, Installation and Operation of a Municipal Wastewater Treatment System from Concord Produced Water Services, LLC - Eric Honeyfield, City Manager
3. **2015 INFRASTRUCTURE IMPROVEMENTS** Discuss/Consider Award of 2015 Infrastructure Improvements – Water and Sewer Line Replacement Project - Jesus Silva, Public Works Director
4. **MINERAL LEASE** Discuss/Consider Lease of Mineral Rights of 30.4 acres of City Owned Mineral Rights out of Section 10, Block 5, H & GN R Co Survey - Eric Honeyfield, City Manager
5. **PUBLIC HEARING** to Discuss a Request by Catarino Hernandez who owns 504 S Hickory and 506 S Hickory, the property being legally described as Lots 3 and 4, Block 73, North Pecos, Town of Pecos City, Reeves County. Mr. Hernandez is requesting a Zone Change from Two-Family Residential District “R-2”to Local Retail District “C-1” for the placement of RVs - Heather Ramirez, City Secretary
6. **ZONE CHANGE** Discuss/Consider a Request by Catarino Hernandez who owns 504 S Hickory and 506 S Hickory, the property being legally described as Lots 3 and 4, Block 73, North Pecos, Town of Pecos City, Reeves County. Mr. Hernandez is requesting a Zone Change from Two-Family Residential District “R-2”to Local Retail District “C-1” for the placement of RVs - Heather Ramirez, City Secretary
7. **PUBLIC HEARING** to Discuss a Request by Ruben Fuentes and Lorena Quiroz who own Lots 1 and 2, Block 62, Original Pecos, Reeves County, Texas. Mr. Fuentes and Mrs. Quiroz are requesting a zone change from Two-Family Residential District “R-2”to Local Retail District “C-1 for all Block 62 and all Block 63 in Original Town for the purpose of a Restaurant - Heather Ramirez, City Secretary
8. **ZONE CHANGE** Discuss/Consider a Request by Ruben Fuentes and Lorena Quiroz who own Lots 1 and 2, Block 62, Original Pecos, Reeves County, Texas. Mr. Fuentes and Mrs. Quiroz are requesting a zone change from Two-Family Residential District “R-2”to Local Retail District “C-1 for all Block 62 and all Block 63 in Original Town for the purpose of a Restaurant.

9. **PUBLIC HEARING** to Discuss a Request by Ruben Fuentes and Lorena Quiroz who own Lots 9 and 10, Block 47, Original Pecos, Reeves County, Texas. Mr. Fuentes and Mrs. Quiroz are requesting a zone change from Two-Family Residential District "R-2" to Local Retail District "C-1 for all Block 47 in Original Town for the purpose of a Barbershop - Heather Ramirez, City Secretary
10. **ZONE CHANGE** Discuss/Consider a Request by Ruben Fuentes and Lorena Quiroz who own Lots 9 and 10, Block 47, Original Pecos, Reeves County, Texas. Mr. Fuentes and Mrs. Quiroz are requesting a zone change from Two-Family Residential District "R-2" to Local Retail District "C-1 for all Block 47 in Original Town for the purpose of a Barbershop - Heather Ramirez, City Secretary
11. **PUBLIC HEARING** to Discuss a Request by the Town of Pecos City is requesting a replat of Lots 1 and 2, Block 2, Lots 1 and 2, Block 3 and Lots 1 through 7, Block 4, the abandonment of Interstate Road and Part of Pigman (Delaware) Street, the Abandonment and relocation of Arizona Street, and the dedication of a 30 feet wide utility easement, of the revised West Airport Addition, to the Town of Pecos City, Reeves County, Texas - Heather Ramirez, City Secretary
12. **REPLAT IN WEST AIRPORT ADDITION** Discuss/Consider a Request by the Town of Pecos City is requesting a replat of Lots 1 and 2, Block 2, Lots 1 and 2, Block 3 and Lots 1 through 7, Block 4, the abandonment of Interstate Road and Part of Pigman (Delaware) Street, the Abandonment and relocation of Arizona Street, and the dedication of a 30 feet wide utility easement, of the revised West Airport Addition, to the Town of Pecos City, Reeves County, Texas - Heather Ramirez, City Secretary
13. **ZONE CHANGE ORDINANCE** Discuss/Consider Ordinance No 15-06-03, an Ordinance Changing the Zone 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, 2nd Reading - Heather Ramirez, City Secretary
14. **ZONE CHANGE ORDINANCE** Discuss/Consider Ordinance No 15-06-04, an Ordinance Changing the Zone from Residential "R-1" to Residential "R-2" for the Property Legally described as Lots 7-12, Block 11, Palo Verde Addition, Town of Pecos City, Reeves County, Texas, 2nd Reading - Heather Ramirez, City Secretary

15. **WATER/ELECTRICITY AT MUNICIPAL PARK ORDINANCE** Discuss/Consider Ordinance No 15-06-05, an Ordinance Increasing the Water and Electricity Fees per Apparatus at the Town of Pecos City Municipal Parks, 2nd Reading - Eric Honeyfield, City Manager
16. **ALCOHOL/PRIVATE EVENT ORDINANCE** Discuss/Consider Ordinance No 15-06-06, an Ordinance amending Ordinance No 07-08-02A to include Alcohol at Private Events on City Property, 2nd Reading - Debra Thomas, Main Street Manager
17. **TAX ASSESSMENT AND COLLECTION SERVICE CONTRACT** Discuss/Consider a Contract for Tax Assessment and Collection Service between the Town of Pecos City and the Reeves County Appraisal District - Eric Honeyfield, City Manager
18. **PRESENTATION** Update on Park Street Patching - Gary Rumbaugh, Public Works Director
19. **WATER PARK** Discuss/Consider Water Park RFP Recommended by Pecos HOT Tax Committee - Eric Honeyfield, City Manager
20. **PUBLIC WORKS UPDATE** Update on Town of Pecos City's Hydrant Flushing, Valve Exercising, Weed Control, and Garbage Pickup – Gary Rumbaugh, Public Works Director
21. **2015 STREET PROJECT - Phase II** Discuss/Consider Award of Asphalt Resurfacing Proposals 2015 – Phase II; Six Hundred Thousand Square Yards - Eric Honeyfield, City Manager
22. **RESOLUTION** Discuss/Consider Resolution #15-07-01R, a Resolution Regarding the Purchase of a Used Dump Truck, a Vacuum Pump, a Haul Truck, Two Solid Waste Trailers, and a Dump Truck - Eric Honeyfield, City Manager
23. **PURCHASE POLICY** Discuss/Consider Amendments to the Town of Pecos City Purchasing Policy - Jonathan Fuentes, Finance Director
24. **PRESENTATION** of Main Street District Properties & Projects including “Slum & Blight” Offenders, Delinquent Tax Properties & Dilapidated Structures - Debra Thomas, Pecos Main Street
25. **ORDINANCE ENFORCEMENT PROCEDURE** Discuss Code Enforcement Procedures - Councilman Wally Moon

26. CITY/COUNTY JOINT MEETING Discuss/Consider Date for the Next Town of Pecos City Council and Reeves County Commission Meeting - Councilman Knudsen

- 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 July 6, 2015 at 5:30pm