



Town of Pecos City Regular City Council
Regular City Council Meeting City Council
Chambers
115 W. 3rd Street, Pecos, TX 79772
Thursday, October 8, 2020 – 5:30 PM

**CITIZENS MAY PARTICIPATE IN THIS MEETING VIA INTERNET AT:
www.pecostx.gov/watch**

**PUBLIC COMMENTS REGARDING AGENDA ITEMS CAN BE SUBMITTED TO THE CITY
COUNCIL AT public-comments@pecostx.gov.**

**WRITTEN COMMENTS WILL BE RECEIVED UP UNTIL 5:00 PM ON THE DAY OF THE
MEETING.**

***COMMENTS RECEIVED PRIOR TO 5:00 PM WILL BE READ ALOUD DURING THE PUBLIC
COMMENTS PORTION OF THE COUNCIL MEETING***

Please visit <https://www.texasattorneygeneral.gov/news/releases/governors-office-clears-path-governmental-bodies-meet-telephonically-or-videoconference-during>

and/or

<https://www.texasattorneygeneral.gov/sites/default/files/images/admin/2020/Press/Open%20Meeting%20for%20more%20information%20regarding%20these%20special%20exceptions>
for more information regarding these special exceptions.

Invocation by Councilman Tellez

Pledge of Allegiance by Councilman Orona

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments

E. Consent Agenda

E.1 Approve the minutes of the September 24, Regular City Council Meeting

E.2 Approve Expenditure Report

E.3 Approve September 2020 PD Call Logs

E.4 Approve minutes of the September 21, 2020 P4BEDC Board Meeting
[Board Minutes 09212020 for City Council.pdf](#)
[09212020 Agenda for City Council.pdf](#)

F. Non- Consent

F.1 **DISCUSS/CONSIDER** amendment of water lease contract with Castle Peak LLC - Rod Ponton, City Attorney

F.2 **DISCUSS/CONSIDER** a Zone Change Request made by Maria Jurado from C-1 (local retail district) to R-2 (Medium Density Family Residence District) on property commonly referred to as 205 E. D Street, legally described as lots 23-27, Block 60, NP Pecos - Donnie McKinney, Director of Environmental Services
[Zone Change.jpg](#)

F.3 **DISCUSS/CONSIDER** a Zone Change request made by Ram Kunwar from R-2 (Medium Density Family Residence District) to C-1 (local retail district) on property commonly referred to as 502 N. Cedar Street, legally described as all of Block 78, and lots 1-16 of Block 79 NPPECOS.
[Ram Kunwar packet support Zone Change.docx](#)

F.4 **DISCUSS/CONSIDER** a Plat approval request submitted by Ram Kunwar for property commonly referred to as 502 N. Cedar Street, legally described as all of Blocks 77, 78. And lots 1-16, of Block 79 NPPECOS"BOULDER COURTS" - Donnie McKinney, Director of Environmental Services
[Ram Kunwar packet support Plat.docx](#)

F.5 **DISCUSS/CONSIDER** Entering into a Memorandum Of Understanding for Crosby Flying Services to continue services as the Pecos Municipal Airport Fixed Base Operator while negotiating a new contract - Howdy Lisenbee, Assistant City Manager

F.6 **DISCUSS/CONSIDER** Accepting the construction of Meadowbrook Subdivision and approving final payment - Howdy Lisenbee, Assistant City Manager

F.7 **DISCUSS/CONSIDER** Renaming of "W. Jackson Street" to "W. Elizabeth Street" from the west end at Texas Street to the east end at Oak Street - Seth Sorensen, City Manager

1. Presentation
2. Public Hearing

[Rename Street.PNG](#)

F.8 **DISCUSS/CONSIDER RESOLUTION 20-10-01R** Rejecting all bids for construction of the 6th and Peach Infrastructure Project - Seth Sorensen, City Manager

[RES 20-10-01R 6th and Peach Bid Rejection.pdf](#)

- F.9 **DISCUSS/CONSIDER RESOLUTION 20-10 -02R** Approving a change order to Badger BMB Services in the amount of \$95,033 as part of the CR 404 Utilities Project for installation of an additional sewer extension - Seth Sorensen, City Manager

[Sewer CO 2 Attach A_091520.docx](#)

[RES 20-10-02R NEQ Sewer Bid Change Order.pdf](#)

- F.10 **DISCUSS/CONSIDER RESOLUTION 20-10-03R** Approving payment to High Hook in the amount of \$169,839.61 for participation in the upsizing of a waterline from 8" to 12" - Seth Sorensen, City Manager

- F.11 **UPDATE** on 2017-2019 financials from the following offices - Seth Sorensen, City Manager:

1. Chamber of Commerce
2. West of the Pecos Museum
3. First Flight

[2017-2019 Chamber and Visitors Center.pdf](#)

[Museum 2019.pdf](#)

[Museum 2018.pdf](#)

[Museum 2017.pdf](#)

Executive Session under Tex. Gov't Code § 551.071, 551.072 551.074, 551.087

1. Consultation with Attorney
2. Personnel Matters
3. Real Estate Negotiations
4. Economic Development

Open Executive Session under Tex. Gov't Code § 551.071, 551.072 551.074, 551.087

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

H. Adjournment

The council may vote and/or act upon each of the item 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 considered necessary and legally justified under the Open Meeting Act. The City may act in open session on any items listed for the executive session.

City Council meetings are available to all persons regardless of disabilities who require special assistance should contact the City Secretary's office at (432) 445-2421 or at 115 W. 3rd 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 Act. (GOVERNMENT CODE SECTION 551.001.E.T.SEQ).

POSTED ON OR BEFORE October 5, 2020 at 5:30 PM