Town of Pecos City Regular City Council
Council Chambers
115 W. 3rd Street, Pecos, TX 79772
Thursday, December 1, 2022 – 5:30 PM

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https://www.youtube.com/channel/UC9N0kwov6ZJ86MDq9lWrlAw

Invocation by Councilman Graham

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 November 10, 2022 Regular City Council Meeting

E.2 Approve the minutes of the November 17, 2022 Special City Council Meeting

E.3 Review the PD October 2022 Call Reports

E.4 Approve the Expenditure Report

F. Non-Consent

F.1 **DISCUSS/CONSIDER ORDINANCE 22-12-01** approving a petition of Voluntary Annexation of a 0.68 acres tract of land, out of the S.H. Parker Pre-Emption survey, in Reeves County, Texas, 1st Reading - Charles Lino, City Manager

F.2 **DISCUSS/CONSIDER** entering into Development Agreements related to 2021 Annexation as proposed on Ordinance 22-12-02 and Ordinance 22-12-03 - Parker Johnson, City Attorney

F.3 **DISCUSS/CONSIDER ODRINANCE 22-12-02** an ordinance adopting the proposed area one (1) extension of the City municipal boundaries by annexation for the following properties:

1. **APPROXIMATELY A 2272.31 ACRE TRACT OF LAND, MORE OR LESS, IN THE H&GN RAILROAD CO. SURVEY, SECTION 72, BLOCK 4, ABSTRACT 1342 & SECTION 69, BLOCK 4, ABSTRACT 415 & SECTION 67, BLOCK 4, ABSTRACT 414 &**

SECTION 68, BLOCK 4, ABSTRACT 3260 & SECTION 68, BLOCK 4, ABSTRACT 3843 & SECTION 68, BLOCK 4, ABSTRACT 1126 & SECTION 68, BLOCK 4, ABSTRACT 3259 & SECTION 68, BLOCK 4, ABSTRACT 1154 & SECTION 5, BLOCK 5, ABSTRACT 425, ALL IN REEVES COUNTY, TEXAS;

1st Reading - Charles Lino City Manager

F.4 **DISCUSS/CONSIDER ODRINANCE 22-12-03** an ordinance adopting the proposed area two (2) extension of the City municipal boundaries by annexation for the following properties:

1. **A 2554.01 ACRE TRACT OF LAND, MORE OR LESS, IN THE H&GN RAILROAD CO. SURVEY, SECTION 15, BLOCK 5, ABSTRACT 428 & SECTION 31, BLOCK 5, ABSTRACT 436 & SECTION 32, BLOCK 5, ABSTRACT 4823 & SECTION 32, BLOCK 5, ABSTRACT 4899 & SECTION 33, BLOCK 5, ABSTRACT 437 & SECTION 34, BLOCK 5, ABSTRACT 4900, ALL IN REEVES COUNTY, TEXAS;**

1st Reading - Charles Lino City Manager

F.5 **DISCUSS/CONSIDER** approving Hotel Occupancy Tax Funds request for production costs for a Breckyn Hager film - Charles Lino, City Manager

F.6 **DISCUSS/CONSIDER** approving eight (8) new drilling permits within the City ETJ for Colgate Energy - Benny Sosa, Colgate Surface Landman

F.7 **DISCUSS/CONSIDER RESOLUTION 22-12-01R** accepting a quote from James Cooke and Hobson for a spare pump and motor for warehouse booster station at a total cost of $67,538.67 - Donnie McKinney, Director of Environmental Services

F.8 **DISCUSS/CONSIDER RESOLUTION 22-12-02R** Purchase agreement with Stanley Ford Sweetwater for a 2020 Dodge Tradesman Van with 35,303 miles at a cost of $ 30,026.39, to be used as an animal control pickup and transport vehicle. - Donnie McKinney, Director of Environmental Services

F.9 **UPDATE** on Keep Pecos Beautiful events and Veteran's Mural project - Charles Lino, City Manager

G.

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

1. Consultation with Attorney
2. Personnel Matters
    1. Appointment of Associate Judge
3. Real Estate Negotiations
    1. West Pecos Management District update
4. Economic Development

H.

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

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

J. 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.

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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 November 28, 2022 at 5:30 PM