Town of Pecos City Regular City Council
Council Chambers
115 W. 3rd Street, Pecos, TX 79772
Thursday, September 8, 2022 – 5:30 PM

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

Invocation by Councilman Graham

Pledge of Allegiance by Councilwoman Seals

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comments

E. Consent Agenda

E.1 Approve the minutes of the August 25, 2022 regular City Council meeting

E.2 Review the Expenditure Report

F. Non-Consent

F.1 **DISCUSS/CONSIDER** modification of the Public Right of Way Application approved at the July 28, 2022 City Council Meeting. - Charles Lino, City Manager

F.2 **DISCUSS/CONSIDER** Letters of Interest and reappointment and/or appointment to fill four (4) expiring PEDC Board member positions as of September 30, 2022 - Ken Winkles, PEDC Executive Director

F.3 **UPDATE** Pavement Restoration lab reports for Northside Street Rejuvenation Project- Rob Wiggins, President of Pavement Restoration Inc.

F.4 **DISCUSS** Identifying Commercial Vehicles/Commercial Trucks on Proposed Truck Route - Holly Jarocki, Community Services Director

F.5 **DISCUSS/CONSIDER ORDINANCE 22-09-01** authorizing stop signs at certain location in this ordinance 1.) Plum St. and Adams St. 2.) Plum St. & Lincoln St., 1st Reading - Holly Jarocki, Community Services Director

F.6 **DISCUSS/CONSIDER** approving to allow City staff to apply for an Animal Control Shelter

collaborative program grant - Lisa Tarango, Chief of Police

F.7 **DISCUSS/CONSIDER RESOLUTION 22-09-01R** to approve the initiation for the proposed 2021 annexation - Charles Lino, City Manager

F.8 **DISCUSS/CONSIDER ORDINANCE 22-09-02** adoption of the FY 2022-2023 Tax rate, 1st Reading - Charles Lino, City Manager

a. Public Hearing
b. Discuss/Consider

F.9 **DISCUSS/CONSIDER ORDINANCE 22-09-03** adoption of the FY 2022-2023 Budget, 1st Reading - Charles Lino, City Manager

a. Public Hearing
b. Discuss/Consider

F.10 **DISCUSS/CONSIDER RESOLUTION 22-09-02R** Authorizing the Expenditures of Funds up to the amount of $146,500 for the Purpose of Performing the 2022 Annexation Surveying of 2 Tracts (approximately 6,032 acres) and Authorizing the City Manager to enter into a Contract with Payne Industries, LLC to Perform this Work - Charles Lino, City Manager

F.11 **DISCUSS/CONSIDER RESOLUTION 20-09-03R** Authorizing the Expenditures of Funds up to the amount of $34,500 for the Purpose of Surveying and Platting the Downtown Park and Authorizing the City Manager or his designee to re-enter a Contract with Payne Industries, LLC to Perform this Work - Heather Ramirez, Assistant City Manager

F.12 **DISCUSS/CONSIDER RESOLUTION 20-09-04R** Authorizing the Expenditures of Funds up to the amount of $24,000 for the Purpose of Surveying for the Country Club Drive Connector Project and Authorizing the City Manager or his designee to re-enter a Contract with Payne Industries, LLC to Perform this Work - Heather Ramirez, Assistant City Manager

F.13 **DISCUSS/CONSIDER RESOLUTION 22-09-05R** a resolution to adopt the Reeves County Appraisal District Fiscal Year 2022-2023 Budget - Heather Ramirez, Assistant City Manager

F.14 **DISCUSS/CONSIDER RESOLUTION 22-09-06R** accepting a quote from Natera Excavation at a total cost of $96,052 - Donnie McKinney, Director of Environmental Services

F.15 **DISCUSS/CONSIDER ORDINANCE 22-08-01** amending Chapter 14, Buildings and Building Regulations, of the Pecos City Code of Ordinances, 1st Reading - Donnie McKinney, Director of Environmental Service

F.16 **DISCUSS/CONSIDER ORDINANCE 22-08-02** amending Appendix A, Zoning, of the Pecos City Code of Ordinances, 1st Reading - Donnie McKinney, Director of Environmental Service

F.17 **DISCUSS/CONSIDER ORDINANCE 22-08-03** amending Appendix B, Subdivisions, of the Pecos City Code of Ordinances, 2nd Reading - Donnie McKinney, Director of Environmental Service

F.18 **DISCUSS** Ordinance 20-05-01, Intermodal Shipping Containers - Randy Graham, Councilmember Seat 3

F.19 **DISCUSS** trees in the Downtown Pecos Area of Oak Street - Randy Graham, Councilmember Seat 3

G.

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

H.

Open 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

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 September 2, 2022 at 5:30 PM