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

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

Invocation by Councilman Orona

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 December 1, 2022 Special City Council Meeting

E.2 Review the Expenditure Report

F. Non-Consent

F.1 **PROCLAMATION** December 17, 2022 "Toys for Tots Day" for all young people in Pecos, TX - David Flores, Mayor

F.2 **UPDATE** on wellfields project - Chad Thompkins, WTC Inc.

F.3 **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, 2nd 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;

2nd Reading - Charles Lino City Manager

F.5 **DISCUSS/CONSIDER RESOLUTION 22-12-03R** - Approve Lincoln Street Signal Light Project at 12th Street and 7th Street in the amount of $902,809.00 - Holly Jarocki, Community Services Director

F.6 **DISCUSS/CONSIDER RESOLUTION 22-12-04R** approval of a resolution authorizing publication of notice of intention to issue certificates of obligation. - Charles Lino, City Manager

F.7 **DISCUSS/COSNIDER RESOLUTION 22-12-05R** approving the purchase of additional cameras inside the Pecos Municipal Criminal Justice Center from Sydaptic, Inc in the amount of $55,734.94 - Lisa Tarango, Chief of Police

F.8 **UPDATE** on Cyclone Ballparks Operations report from SFM Group. - Charles Lino, City Manager

F.9 **DISCUSS/CONSIDER RESOLUTION 22-12-06R** a Resolution of the Town of Pecos City authorizing the bid award for Banking and Depository Services and Authorizing the City Manager to enter into an agreement - Heather Ramirez, Assistant City Manager

F.10 **DISCUSS/CONSIDER ORDINANCE NO 22-12-04** an Ordinance amending Chapter 2, Article 2, City Council in the Code of Ordinances relating to attendance of meetings - Heather Ramirez, Assistant City Manager

F.11 **DISCUSS/CONSIDER** Propositions for the May 6, 2023, Election- Heather Ramirez, Assistant City Manager

a. Council Term Limit Propositions
b. City Charter Revisions

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
    1. West Pecos Management District
    2. Land Purchase Agreement: Bhatt Property
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 December 5, 2022 at 5:30 PM