

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on November 30, 2017 at 5:30 P.M. with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro-Tem
Wally Moon	Councilman
Veronica Baca	Councilwoman
Arthur Orona	Councilman
Seth Sorensen	Acting City Manager
Rod Ponton	City Attorney
Syra Nichols	City Secretary
Heather Ramirez	Finance Director
Syndi Fuentez	Permit Director
Jesus Gomez	MIS
Gary Rumbaugh	City Manager
Clay McKinney	Chief of Police
Holly Jarocki	Code Enforcement

Item A. Mayor Venetta Seals called the November 30, 2017 meeting to order at 5:30 pm.

Item B. Invocation by Councilman Orona

Item C. Pledge of Allegiance by Councilman Tellez

Item D. Public Comments

Olga Keese, DARE Officer, announced that the DARE program would be hosting its 10th annual DARE Graduation on Thursday, December 7, 2017. Mrs. Keese stated that the program and its student graduates are the future of the community and extended her gratitude to the community for the 10 years of support.

Venetta Seals, Mayor, announced that the annual Christmas Tree lighting was a great success.

Crisha Molinar, Pecos Resident, announced that the Christmas Parade is to be held on December 1, 2017 starting at 6:00 pm, Ms. Molinar invited the community out to enjoy.

Venetta Seals, Mayor announced that the Hospital District would be hosting its annual Christmas for kids in the hospital lobby on Wednesday, December 6th at 6:00 PM.

Item E. Consent Agenda

On motion by Councilman Moon and seconded by Councilman Tellez the Council voted unanimously to approve the Consent Agenda as presented; Minutes of regular City Council

meeting on November 09, 2017, authorizing staff to approve RAMP project and expenditures at airport for TxDOT crack sealing project and results of firefighters election.

Item F. Non-Consent Agenda

1. UPDATE Venetta Seals, Mayor, updated the council on the progress of the static display that has been requested at Veteran Park. Mayor Seals stated she had submitted a letter of support to Senator Uresti and Congressman Will Hurds office for additional letters of support in hopes to get any type of artillery to display at the memorial. No action taken.
2. DISCUSS/CONSIDER Seth Sorensen, City Manager, informed the Council that the Veterans Memorial Committee requested that the Council approve to match 1 for 1 contribution for the Veterans Memorial Park. The Council asked that the Veterans Committee put forth more effort to fundraise and they would not mind helping fund phase to of the park. On motion by Councilman Tellez and seconded by Councilman Orona, the Council voted unanimously to approve the proposal of up to \$50,000 in matching funds for phase 2 of Veterans Memorial Park.
3. PRESENTATION AND DISCUSSION Rod Ponton, City Attorney, asked the Council to consider the formation of a local government corporation to act as a receiver for and reseller of dilapidated properties. No action taken.
4. DISCUSS/CONSIDER Heather Ramirez, Finance Director, requested that the Council discuss and consider the City contribution to the Volunteer Fire Department retirement fund. No action taken,
5. DISCUSS/CONSIDER Gary Rumbaugh, Public Works Director, present the Council with the request for a sale of easement to Eagleclaw Midstream Ventures, LLC. On motion by Councilman Moon and seconded by Councilman Orona, the Council voted unanimously to postpone the item for further information.
6. DISCUSS/CONSIDER Gary Rumbaugh, Public Works Director, present the Council with the request for a sale of easement to Diamondback Energy. On motion by Councilman Moon and seconded by Councilman Orona, the Council voted unanimously to postpone the item for further information.
7. DISCUSS/CONSIDER Gary Rumbaugh, Public Works Director, present the Council with the request for a sale of easement to ETC Texas Pipeline, LTD. On motion by Councilman Moon and seconded by Councilman Orona, the Council voted unanimously to postpone the item for further information.
8. DISCUSS/CONSIDER Gary Rumbaugh, Public Works Director, present the Council with the request for a sale of easement to Enterprise Texas Pipeline LLC. On motion by Councilman Moon and seconded by Councilman Orona, the Council voted unanimously to postpone the item for further information.
9. DISCUSS/CONSIDER Seth Sorensen, City Manager, presented the Council with the bids that were submitted for "2017 Road Construction Projects" which will be completed on behalf of the

Pecos Economic Development Corporation (PEDC). The bids were as follows: 1. JTI Construction, in the amount of \$2,352,139.30 2. Spartan Construction, in the amount of \$1,767,389.70. On motion by Councilman Orona and seconded by Councilman Tellez, the Council voted unanimously to award the bid to Spartan Construction, in the amount of \$1,767,389.76.

10. RESOLUTION NO. 17-11-01R Syra Nichols, City Secretary, presented the Council with Resolution 17-11-01R, a resolution canvassing the November 7, 2017 elections. On motion by Councilman Tellez and seconded by Councilman Orona, the Council voted unanimously to approve Resolution 17-11-01R.

11. RESOLUTION NO. 17-11-02R Seth Sorensen, City Manager, resented the Council with Resolution 17-11-02R, a resolution to enter into a reimbursement agreement with the Pecos Economic Development Corporation (PEDC) for the "2017 Road Construction Projects". On motion by Councilman Orona and seconded by Councilman Tellez, the Council voted unanimously to approve Resolution 17-11-02R.

12. DISCUSS/CONSIDER Seth Sorensen, City Manager, asked the Council what there stance was on working on Tax Increment Reinvestment Zones (TIRZ). On motion by Councilman Moon and seconded by Councilman Tellez, the Council voted unanimously to approve the development of TIRZ's.

13. RESOLUTION NO. 17-11-03R Rod Ponton, City Attorney, presented the Council with Resolution 17-11-03R, a resolution calling for a public hearing on December 14, 2017, regarding the creation of Reinvestment Zone No 1, City of Pecos, Texas and authorizing publication of notice, preparation of the preliminary project plan and reinvestment zone financing plan. On motion by Councilman Tellez and seconded by Councilman Moon, the Council voted unanimously to approve Resolution 17-11-03R, with the amendment of changing the creation of Reinvestment Zone No. 1 to be read as the creation of reinvestment zones.

14. DISCUSS/CONSIDER Rod Ponton, City Attorney, requested that the Council appoint members to the TIRZ recommendation committee. It was decided through discussion that the appointed committee be as follows: 1. Ken Winkles, PEDC Director 2. Venetta Seals, Mayor 3. Veronica Baca, Councilwoman 4. Gerald Tellez, Mayor-Pro Tem (Alternate) 5. Ron Garcia, Pecos Resident (Alternate). On motion by Councilman Orona and seconded by Councilman Tellez, the Council voted unanimously to approve appointing TIRZ members as presented.

15. DISCUSS/CONSIDER Seth Sorensen, City Manager, requested that the Council consider authorizing staff to sign an engagement letter with Allen, Boone, Humphrey, Robinson, LLP for legal services related to setting up Tax Increment Reinvestment Zone(s) (TIRZ). On motion by Councilman Orona and seconded by Councilman Moon, the Council voted unanimously to authorize staff to sign an engagement letter with Allen, Boone, Humphries, Robinson, LLP, to not exceed \$10,000 in compensation.

16. RESOLUTION 17-11-04R Heather Ramirez, Finance Director, presented the Council with Resolution 17-11-04R, a resolution amending the FY2018 budget. On motion by Councilman

Orona and seconded by Councilman Moon, the Council voted unanimously to approve Resolution 17-11-04R.

17. ORDINANCE 17-11-01 Seth Sorensen, City Manager, presented the Council with the first reading of Ordinance 17-11-01, an Ordinance to clarify reporting and hiring/firing relationships of City Council, City Manager and certain staff position. It was clarified that Council would be in charge of hiring/firing the Pecos Economic Development Corporation Director and Police Chief. On motion by Councilman Moon and seconded by Councilman Tellez, the Council voted unanimously to approve the first reading of Ordinance 17-11-01.

Item G. Discuss items for Next City Council Agenda

1. Update on Baseball fields
2. Truck Traffic

Item J. Adjourned at 07:51 PM

Attest:

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Syra Nichols, City Secretary

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Venetta Seals, Mayor