

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on December 14, 2017 at 5:32 P.M. with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro-Tem
Wally Moon	Councilman
Oscar Ornelas	Councilman
Seth Sorensen	City Manager
Rod Ponton	City Attorney
Syra Nichols	City Secretary
Heather Ramirez	Finance Director
Jesus Gomez	MIS
Gary Rumbaugh	Public Works Director
Juan Vasquez	Police Office

Item A. Mayor Venetta Seals called the December 14, 2017 meeting to order at 5:30 pm.

Item B. Invocation by Councilman Ornelas

Item C. Pledge of Allegiance by Councilman Moon

Item D. Public Comments

Juan Vasquez, Pecos Police Department, introduced four new officers working for the Pecos Police Department; Kelsey Flores, of Pecos, Jose Maynez, of Pecos, Eric Ramirez, of El Paso and Rene Rodriguez, of El Paso.

Gary Rumbaugh, Public Works Director, introduced the public works newest employee Ruben Contreras. Mr. Rumbaugh went on to state that Mr. Contreras had recently received his class D water license.

Wally Moon, Councilman, stated that the Christmas tree lighting that had been put on for the community was great and he appreciates the effort that goes into putting on the event.

Item E. Consent Agenda

On motion by Councilman Tellez and seconded by Councilman Ornelas, with Mayor Seals recusing herself from the Reeves County Hospital District motion, the Council voted unanimously to approve the consent agenda as presented; Minutes of November 30, 2017 meeting, Interlocal agreement for ambulance services with Reeves County, Interlocal agreement for ambulance services with Reeves County Hospital District.

1. **DISCUSS/CONSIDER** Ken Winkles, PEDC Director, presented the Council with the proposed changes and amendments to the current PEDC bylaws. Mr. Winkles went on to state

that he would be creating a synopsis for the Council to highlight the changes and amendments. No action taken.

2. **DISCUSS/CONSIDER** Seth Sorensen, City Manager, asked that the Council consider the sale of 0.14 acres of land, and located between the I-20 South Frontage Road and Starley Drive, to the Pecos Economic Development Corporation for commercial development. On motion by Councilman Moon and seconded by Councilman Ornelas, the Council voted unanimously to approve the land sale to the Pecos Economic Development.

3. **DISCUSS/CONSIDER** Syra Nichols, City Secretary, asked that the Council consider the abandonment of an alley between lots 18-23 and lots 40-46, Block 10, of the Martinez Addition, contingent upon approval by the planning and zoning board. Mrs. Nichols stated that the land had been owned by Mr. Felix Ortiz and his family for 20+ years and used for their moving company business and Mr. Ortiz is wanting to further develop his land and build an office. On motion by Councilman Tellez and seconded by Councilman Moon, the Council voted unanimously to approve the abandonment of the alley as presented.

4. **DISCUSS/CONSIDER** Seth Sorensen, City Manager, presented the Council with a contract between the Town of Pecos City and the Texas Department of Agriculture. The contract is identified as Contract #7217351, for the Community Development Fund will fund to extend the sewer down orange and 3<sup>rd</sup> streets. On motion by Councilman Tellez and seconded by Councilman Moon, the Council voted unanimously to approve Contract #7217351, for Community Development Fund as presented.

5. **DISCUSS/CONSIDER** Seth Sorensen, City Manager, presented the Council with the possibility of entering an engineering contract with Frank X. Spencer & Associates for design services related to TXCDBG Project #721735. On motion by Councilman Tellez and seconded by Councilman Ornelas, the Council voted unanimously to approve the engineering contract as presented.

6. **DISCUSS/CONSIDER RESOLUTION 17-12-01R** Rod Ponton, City Attorney, presented the Council with Resolution 17-12-01R, a resolution forming a local government corporation to act as a receiver for and reseller of dilapidated properties, and approval of local government corporation bylaws. On motion by Councilman Tellez and seconded by Councilman Moon, the Council voted unanimously to approve Resolution 17-12-01R.

7. **DISCUSS/CONSIDER RESOLUTION 17-12-02R** Syra Nichols, City Secretary, presented the Council with Resolution 17-12-02R, a resolution changing the number of directors on the board of directors of the Reeves County Appraisal District. On motion by Councilman Moon and seconded by Councilman Ornelas, the Council voted unanimously to approve Resolution 17-12-02R.

8. **DISCUSS/CONSIDER** Seth Sorensen, City Manager, presented the Council with a presentation regarding the creation of reinvestment zone no. one. The presentation proposed zone boundaries and preliminary project plan and reinvestment zone financing plan for the Zone. After the presentation Mr. Sorensen presented the Council with Ordinance 17-12-01, an

ordinance designating the boundaries of the zone and approving the preliminary project plan, it was noted by the Mayor that an ordinance may pass its two reading in one meeting if it is deemed an emergency, which after discussion it was deemed an emergency do to the timing deadline. On motion by Councilman Tellez and seconded by Councilman Moon, the Council voted unanimously to approve the first reading of Ordinance 17-12-01. On motion by Councilman Moon and seconded by Councilman Tellez, the Council voted unanimously to approve the second reading of Ordinance 17-12-01.

9. **DISCUSS/CONSIDER** Gary Rumbaugh, Public Works Director, presented the Council with a request of sale of easement to Eagleclaw Midstream Ventures, LLC. On Motion by Councilman Tellez and seconded by Councilman Ornelas, the Council voted unanimously to postpone the consideration pending further information.

10. **DISCUSS/CONSIDER** Gary Rumbaugh, Public Works Director, presented the Council with a request of a sale of easement to Diamondback Energy. On motion by Councilman Moon and seconded by Councilman Ornelas, the Council voted unanimously to approve the sale of easement to Diamondback Energy for the amount of \$3,614.32.

11. **DISCUSS/CONSIDER** Gary Rumbaugh, Public Works Director, presented the Council with a request of a sale of easement to ETC Texas Pipeline, LTD. On motion by Councilman Moon and seconded by Councilman Ornelas, the Council voted unanimously to approve the sale of easement to ETC Texas Pipeline, LTD for the amount of \$107,268.00.

12. **DISCUSS/CONSIDER** Gary Rumbaugh, Public Works Director, presented the Council with a request of a sale of easement to Enterprise TX Pipeline. On motion by Councilman Moon and seconded by Councilman Ornelas, the Council voted unanimously to approve the sale of easement to Enterprise TX Pipeline for the amount of \$53,100.00.

13. **DISCUSS** Seth Sorensen, Presented the Council with the idea of creating a downtown overlay to allow apartments above commercial spaces. No action taken.

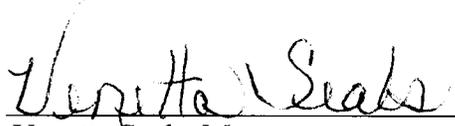
Item G. Discuss items for Next City Council Agenda

1. Sale of easement to Eagleclaw Midstream Ventures

Item J. Adjourned at 06:35 PM

Attest:

  
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Syra Nichols, City Secretary

  
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Venetta Seals, Mayor