

The Town Council of the Town of Pecos City met for a Special Meeting in the City Council Chambers on June 26, 2018 at 12:08 P.M. with the following present:

Venetta Seals	Mayor
Wally Moon	Councilman
Veronica Baca	Councilwoman
Arthur Orona	Councilman

Seth Sorensen	City Manager
Rod Ponton	City Attorney
Syra Nichols	City Secretary
Jesus Gomez	MIS
Clay McKinney	Chief of Police

Item A. Mayor Venetta Seals called the June 26, 2018 meeting to order at 12:08 pm.

Item B. Discuss/Consider

1. **DISCUSS/CONSIDER** – Venetta Seals, Mayor, presented the Council with the Notice of Retirement from Clay McKinney, Police Chief. On motion by Councilman Moon and seconded by Councilman Orona, the Council voted unanimously to approve the official retirement of Chief of Police Clay McKinney. On motion by Councilman Moon and seconded by Councilman Orona, the Council voted unanimously to approve the retirement of Clay McKinney, Chief of Police effective July 14, 2018.

2. **DISCUSS/CONSIDER** – Venetta Seals, Mayor, presented the Council with the suggested appointing of an interim Police Chief. On motion by Councilman Moon and seconded by Councilman Orona, the Council voted unanimously to approve the appointing of Lisa Tarango as Interim Police Chief. On motion by Councilman Moon and seconded by Councilman Orona, the Council voted unanimously to approve appointing Lisa Tarango, Pecos Police Officer, as Interim Chief of Police.

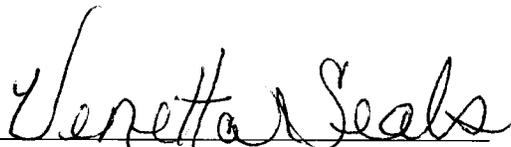
*Entered Executive Session: 12:08 pm*

Executive Session under Tex. Gov't Code § 551.074

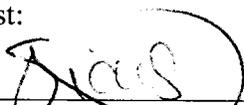
§551.074, Deliberation regarding Personnel Matters – No action taken.

*Exited Executive Session: 12:44 PM*

Item C. Adjournment at 12:46 PM

  
Venetta Seals, Mayor

Attest:

  
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Syra Nichols, City Secretary