

Regular City Council Meeting September 27, 2018

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on September 27, 2018 at 5:30 P.M. with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro-Tem
Arthur Orona	Councilman
Oscar Ornelas	Councilman
Wally Moon	Councilman
Veronica Baca	Councilwoman

Seth Sorensen	City Manager
Rod Ponton	City Attorney
Syra Nichols	City Secretary
Jesus Gomez	MIS
Gary Rumbaugh	Public Works Director
Lisa Tarango	Interim Chief of Police
Jack Brookshire	Fire Marshall
Holly Jarocki	Projects Director
Heather Ramirez	Finance Director

Item A. Mayor Venetta Seals called the September 27, 2018 meeting to order at 5:30 pm. *Councilwoman Baca entered at 5:40 PM.*

Item B. Invocation by Councilman Orona

Item C. Pledge of Allegiance by Councilman Moon

Item D. Public Comments

Crisha Molinar, Pecos Resident, invited the Pecos residents to attend the Fall Fair which will be held on October 5-6 at the Reeves County Civic Center. There will also be a BBQ Cook off and a Carnival going on at the same time.

Item E. Consent Agenda

On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to approve the consent agenda as presented; Minutes of September 13, 2018 Regular City Council meeting, minutes of September 20, 2018 Special City Council Meeting, call report and expenditure report.

Item F. Non-Consent

1. **PRESENTATION**- Bridgette Meyers, PTB Executive Director, presented the Council with a presentation regarding Breast Cancer Awareness by Pink the Basin. She stated that 1 in 5 women over the age of 50 who receive mammograms have breast cancer and shared that Pink the Basin strives to provide the services and funds so that women can get mammograms done. No action taken.
2. **UPDATE** – Holly Jarocki, Project Manager, updated the Council on the progress of recently deemed dilapidated structures. 601 N Cedar Street has begun to have flooring and roof put in as presented by Contractor Mike Alumina. 901 S. Locust has had debris cleared and the title contract to clear to allow the contractor to move forward on the project. No action taken.
3. **UPDATE** – Seth Sorensen, City Manager, asked the Council what their thoughts were following the Wednesday, September 26, 2018 Public Comment Meeting regarding the Corridor Overlay, they stated they would like to have it put onto the Monday, October 8th, 2018 . No action taken.
4. **DISCUSS/CONSIDER** – Venetta Seals, Mayor, present the Council with a Correction Deed for property legally described as The North Eighteen feet (N/18') of Lot 17, and all of Lots 18 – 24, Block 8, ORIGINAL TOWN of Pecos City, Reeves County, Texas. The Mayor stated that the owners plan on converting the property into a building an area with possibly a restaurant and shopping area. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to approve the correction deed as presented.
5. **DISCUSS/CONSIDER** – Ken Winkles, PEDC Executive Director, presented Council with letters of interest for the consideration of appointment or reappointment to fill four (4) expiring PEDC Board member positions as of September 30, 2018. On motion by Councilmember Ornelas and seconded by Councilmember Orona, with Councilmember Baca, Councilmember Moon and Councilmember Tellez voting against, the motion died to re-elect Randy Graham, Greg Mitchell and Ron Garcia, with the election of Matt Elliott to the board. On motion by Councilmember Orona and seconded by Councilmember Tellez, the Council voted unanimously to approve the reappointment of Greg Mitchell and Ron Garcia with the new appointment of Matt Elliott and David Dominguez to the PEDC Board.
6. **DISCUSS/CONSIDER** – Gary Rumbaugh, Public Works Director, presented the Council with a contract to consider the renewal of an annual easement access for Texas New Mexico Power. Mr. Rumbaugh clarified that it is not a renewal this would be the first access granted to TNMP for a fee for the use of the easement. On motion by Councilmember Moon and seconded by Councilmember Tellez, the Council voted unanimously to grant the annual easement in the amount of \$6,668.70, as presented.
7. **DISCUSS/CONSIDER**– Gary Rumbaugh, Public Works Director, presented the Council with a bid for consideration to authorize the purchase of a Spare Pump in the amount of \$39,467.00 for the Stafford Lift Station. On motion by Councilmember Ornelas and seconded by Councilmember Orona, the Council voted unanimously to

approve the purchase of a spare pump in the amount of \$39,467.00, as presented.

8. **DISCUSS/CONSIDER**– Seth Sorensen, City Manager, asked that the Council consider granting a proposed 3rd extension for Noble Energy Inc. of the Oil, Gas & Mineral Lease for Section 20, Block C-6, PSL. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to counter the original offer and request \$5,000 an acre for a 1 year term.
9. **DISCUSS/CONSIDER** – Frank Spencer, Frank X Spencer, presented the Council with bids for the consideration of awarding a bid for the CDBG Contract #7217351, Sanitary Sewer Systems Improvement Project. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to postpone the item for further information.
10. **DISCUSS/CONSIDER ORDINANCE 18-09-01**- Heather Ramirez, Finance Director, presented the Council with the 2nd reaching of Ordinance 18-09-01, an Ordinance setting the tax rate for the 2018-2019 Fiscal Budget Year. On motion by Councilmember Ornelas and seconded by Councilmember Tellez, with Councilmember Moon voting against, the Council approved 4:1 to pass Ordinance 18-09-01, setting the tax rate for the 2018-2019 Fiscal Year at .50 centers per \$100 valuation.
11. **DISCUSS/CONSIDER ORDINANCE 18-09-02** - Heather Ramirez, Finance Director, presented the Council with the 2nd reading of Ordinance 18-09-02, an Ordinance adopting the 2018-2019 Fiscal Budget Year. On motion by Councilmember Ornelas and seconded by Councilmember Orona, the Council voted unanimously to approve the 2nd reading Ordinance 18-09-02, as presented.
12. **DISCUSS/CONSIDER Ordinance 18-09-04**– Jack Brookshire, Building Official, presented the Council with the 2nd reading of Ordinance 18-09-04, an Ordinance adopting the 2017 National Electrical Code (NEC). On motion by Councilmember Orona and seconded by Councilmember Baca, the Council voted unanimously to approve the 2nd reading of Ordinance 18-09-4, as presented.
13. **DISCUSS/CONSIDER Resolution 18-09-05R**– Heather Ramirez, Finance Director, presented the Council with Resolution 18-09-05, a Resolution adopting Budget Amendment #5 for FY 2017-2018. On motion by Councilmember Ornelas and seconded by Councilmember Orona, the Council voted unanimously to approve Resolution 18-09-05R, as presented.
14. **DISCUSS/CONSIDER Resolution 18-09-06R**– Heather Ramirez, Finance Director, presented the Council with Resolution 18-09-06R, a Resolution adopting an updated Fee Schedule. On motion by Councilmember Ornelas and seconded by Councilmember Moon, the Council voted unanimously to approve Resolution 18-09-06R, as presented.
15. **DISCUSS/CONSIDER Resolution 18-09-07R** – Seth Sorensen, City Manager, presented the Council with Resolution 18-09-07R, a Resolution adopting the FY2019 Strategic Map. On motion by Councilmember Orona and seconded by Councilmember Moon, the Council voted unanimously to approve Resolution 18-09-07R, with noted changes.
16. **DISCUSS/CONSIDER Resolution 18-09-08R**– Seth Sorensen, City Manager,

presented the Council with Resolution 18-09-08R, a Resolution to provide for the possible extension of the Pecos municipal boundaries by annexation and to set public hearing dates. On motion by Councilmember Ornelas and seconded by Councilmember Tellez, the Council voted unanimously to approve Resolution 18-09-08R, as presented.

On break: 7:08 PM

Executive Session: 7:34 PM

Executive Session under Tex. Gov't Code § 551.072, 551.074

- 1. Regarding Real Property: Discuss potential sale of downtown property**
- 2. Regarding Real Property: Purchase of land for Baseball Complex**
- 3. Personnel Matters**

Open Session: 8:34 PM

Open Executive Session § 551.072, 551.074

1. DISCUSS/CONSIDER Sale of downtown property – Seth Sorensen, City Manager. No action taken.

2. DISCUSS/CONSIDER Purchase of 69.40 Acres for the Pecos Baseball Complex – Seth Sorensen, City Manager. On motion by Councilmember Ornelas and seconded by Councilmember Tellez, with Councilmember Baca and Councilmember Ornelas voting against the Council voted 3:2 to approve the purchase of 69.4 acres in the amount of \$70,000.

3. DISCUSS/CONSIDER Personnel Matters. No action taken.

Item G. Discuss Items for Next City Council Agenda – City Council

Item H. Adjourned at 8:37 PM



Venetta Seals, Mayor

Attest:



Syra Nichols, City Secretary