

The Town Council of the Town of Pecos City met in a Special City Council Meeting at the Odessa College Pecos Center located at 100 S Eddy St. Pecos, Texas 79772 on May 23, 2018 at 5:38 p.m. with the following present:

Venetta Seals	Mayor
Arthur Orona	Councilman
Veronica Baca	Councilwoman
Seth Sorensen	City Manager
Syra Nichols	City Secretary
Rogelio Alvarado	Commissioner
Paul Hinojos	Commissioner
Raul Rodriguez	Reeves County
Jerry Bullard	Reeves County Emergency Management
Criselda Meza	PBT-ISD Board
Gail Box	PBT-ISD Board
Johnathan Fuentes	PBT-ISD
Wendy Russell	PBT-ISD
Ken Winkles	PEDC Director
Ron Garcia	PEDC Board
Hugh Box	RCHD Board
Brenda McKinney	RCHD
Jodie Gulihur	RCHD
Lupe Davis	Chamber of Commerce
Jimmy Dutchover	Pecos Resident
Matt Konieczla	Chevron Representative
Carry Baird	Chevron Representative
Julie Green	Permian Basin Petroleum

Mayor Venetta Seals called the meeting to order at 5:38 p.m.

Mayor Venetta Seals welcomed everyone in attendance thanked the County Commissioners, PEDC Board Members, RCHD Board Members and PBT-ISD Board and staff members for attending.

Seth Sorensen, City Manager, discussed transportation needs and projects. Paul Hinojos, Commissioner, stated that the focus group discussed where additional stop lights would be beneficial. Mr Hinojos also stated that the group focused on a possible loop that would alleviate traffic running through town. He went on to state that it should just be paid of between all the

entities instead of beings obligated to one group. Mr. Sorensen stated that himself a few City and County staff met with TxDOT representatives to discuss development and feels that in order to move things forward the entities will need to go to the main office in Austin, TX and asked that each entity would submit letters of support in order to show how much a loop and traffic control is needed. Jody Gulihier, RCHD Staff, suggested that the sample resolutions or letters also be sent to big oilfield companies and they are asked to also submit letters of support. Mr. Hinojos stated that one letter or resolution should be created so that all entities and companies are on the same page and requesting the same type of items. Mr. Sorensen said, if TxDOT agrees the entities can team up and do a payment agreement to get a traffic study done to begin the process of the hopes of TxDOT to move forward on infrastructure development.

No action taken

Seth Sorensen, City Manager, discussed Emergency Service District (ESD), he stated that in order for the ESD to be considered for the ballot, a petition with 100 signatures must be filled. Mr. Sorensen stated that the ESD would have five locations one in Orla, one in Toyah, one in Balmorhea and one in Pecos. The ESD would be its own taxing entity and would make emergency services readily available for the growing community in Reeves County. Mr. Sorensen stated that the ESD staff would be full time employees and there is an opportunity for the volunteers, which open doors to grants that isn't made available to paid fire and emergency services employees.

No action taken

Seth Sorensen, City Manager, discussed housing and the West Pecos Housing Development after meeting with Hunt Companies. Mr. Sorensen stated that Hunt Co. is interested in creating a master plan community development. The development could take up to 30 years to completely develop but would double the size of Pecos. Hunt Co. employees asked that the entities consider a synergy within the development so that schools can be built, Doctors can create practices, commercial properties will develop, ectetera. The idea is to develop commercial poperties to build interest in spending in Pecos, not only retaining sales tax but also using that interest to get people to want to move into the community creating more housing, there are a lot of beneficial outcomes. Paul Hinojos, Commisioner, stated that the entities also need to focus on the now and remember that the lack of housing is a problem today and needs the two project need to be focused on not to delay each other. Mr. Sorensen stated that the beautification of Pecos is always the fore front of the agenda and encouraged everyone to keep an ear out for lots available for development.

No action taken

Venetta Seals, Mayor, asked that entities consider getting groups together to do clean up's around the City in order to beautify. Paul Hinojos, Commisioner, stated that the entities need to utilize their resources to hire clean up crews to maintain and only work towards the cleanliness of the City. Mayor Seals also suggested that groups be formed that are willing to help paint and or clean yards for the elderly or disabled. Leo Hung, County Judge Elect, stated that Gibsons is willing to donate all the paint needed if kids are rounded up in the summer that are willing to do the work. Brenda McKinney, RCHD Director, asked how this can get move on and what needs

to be done so that it can be taken care of now. Mr. Hinojos stated that it will need to be added to some entities budgets and proposed creating an interlocal agreement between each entity to add one employee each and having matching pay scales. Johnathan Fuentez, Administrator of Finance PBT-ISD, stated that the entities also need to consider the cost of supplies which will also get costly and asked that the 2X4 workgroup create a page in order for all entities to work together and get everything in order.

No action take

Venetta Seals, Mayor, asked for possible dates for future meetings. Everyone suggested Wednesday, June 20th. June 5th will be the next 2X4 committee meeting.

Adjourn at 6:53 pm



Mayor

Attest:



City Secretary

