

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on February 8, 2018 at 5:30 P.M. with the following present:

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

Item A. Mayor Venetta Seals called the February 8, 2018 meeting to order at 5:30 pm.

Item B. Invocation by Councilman Tellez

Item C. Pledge of Allegiance by Councilman Orona

Item D. Public Comments

Olga Keese, D.A.R.E Officer, presented the Council with three D.A.R.E. students; Analisa Valenzuela, Danika Armand and Jennifer, who read essays about what they have learned to handle bullying, alcohol and drugs. Council thanked the students and Officer Keese for their positive words.

Venetta Seals, Mayor, read a Proclamation designation April 2018 Fair Housing Month.

Heather Ramirez, Finance Director, presented the Council the 1st quarter financial reports for the 2018.

Item E. Consent Agenda

On motion by Councilman Tellez and seconded by Councilman Orona, the Council voted unanimously to approve the consent agenda, with noted changes as presented; Minutes of January 25, 2018 City Council meeting.

Item F. Non-Consent

*Councilwoman Baca entered at 5:47 PM*

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

1. UPDATE Seth Sorensen, City Manager, has met with Ramon Carrasco, he is waiting on individual line items for bids on the project. The project is moving along and bids should be coming soon.

2. DISCUSS Syra Nichols, City Secretary, advised the Council that City and County staff had met and discussed creating a MOU concerning each entity's responsibilities in the City's extra-territorial jurisdiction. No action taken.

3. DISCUSS/CONSIDER Syra Nichols, City Secretary presented the Council with a list of a list of nominees to be appointed to the Reeves County Appraisal District Board of Directors. Mrs. Nichols asked that the item be postponed for the next Council meeting to be brought back as a resolution. On motion by Councilman Orona and seconded by Councilman Moon, the Council voted unanimously to postpone item for the next Council meeting.

4. DISCUSS/CONSIDER Syra Nichols, City Secretary, presented the Council with the proposed list of Judges, alternates, workers, locations and two 12 hour early voting days (April 23rd and May 1st) for the May 2018 General Election. On motion by Councilman Orona and seconded by Councilman Tellez, the Council voted unanimously to approve the propose list as presented.

5. DISCUSS/CONSIDER Kenneth Winkles, PEDC Director, presented the Council with letters of recommendation for consideration of a member to the Pecos Economic Development Corporation Board. On motion by Councilman Tellez and seconded by Councilman Orona, the Council voted unanimously to appoint Peggy Salcido to the Pecos Economic Development Corporation Board.

6. DISCUSS/CONSIDER Clay McKinney, Chief of Police, presented the Council with the State of Texas required compilation of the 2017 traffic violation contacts conducted by the Pecos Police Department. The report was categorized by race and ethnicity. On motion by Councilman Moon and seconded by Councilwoman Baca, the Council voted unanimously to approve the 2017 Traffic Violation Contact report as presented.

7. DISCUSS/CONSIDER Seth Sorensen, City Manager, requested that the Council consider amending the Airport Board Rules to create an ex-officio board member position as technical liaison. On motion by Councilman Orona and seconded by Councilman Tellez, the Council voted unanimously to approve creating an ex-officio position for the Airport Board.

8. DISCUSS/CONSIDER Seth Sorensen, City Manager, requested that the Council appoint a member to the Airport Board to act as an ex-officio technical liaison. Mr. Sorensen stated that business owner Willie Schulenegger be considered for the position. On motion by Councilman Orona and seconded by Councilman Moon, the Council voted unanimously to approve appointing Willie Schulenegger as ex-officio of the Airport Board.

9. DISCUSS/CONSIDER Seth Sorensen, City Manager, presented the Council with a drilling permit application from Rosetta Resources Operating LP for drilling of two wells inside the City Limits. The Council requested that more information be submitted regarding location, entrance, exits, traffic flow and if the work will conflict with Airport operations, and the creation of a development agreement. On motion by Councilman Moon and seconded by Councilwoman Baca, the Council voted unanimously to postpone the item for further information.

10. DISCUSS/CONSIDER Seth Sorensen, City Manager, requested that the Council consider entering into a task order master agreement with KSA Engineers, Inc. for engineering services.

On motion by Councilman Moon and seconded by Councilman Tellez, the Council voted unanimously to approve entering into a task order master agreement with KSA Engineers, Inc. with the understanding that it will be used for small things anything large will be put to bid.

11. RESOLUTION 18-02-01R Gary Rumbaugh, Public Works Director, presented the Council with a Resolution 18-02-01R a resolution to designate authorized signatories for TxCDBG Contract No. 7217351. On motion by Councilman Moon and seconded by Councilman Tellez, the Council voted unanimously to approve the Resolution as presented with the change of verbiage from county to city.

12. RESOLUTION 18-02-02R Gary Rumbaugh, Public Works Director, presented the Council with Resolution 18-02-02R, a resolution adopting Civil Rights Policies for TxCDBG Contract no 7217351. On motion by Councilman Tellez and seconded by Councilman Moon, the Council voted unanimously to approve Resolution 18-02-02R as presented.

13. RESOLUTION 18-02-03R Heather Ramirez, Finance Director, presented the Council with Resolution 18-02-03R, a resolution adopting FY2018 budget amendment number 4. On motion by Councilman Moon and seconded by Councilman Tellez, the Council voted unanimously approve Resolution 18-02-03R, with noted changes.

14. DISCUSS/CONSIDER Seth Sorensen, City Manager, requested that the Council retroactively approving vehicle and equipment purchases as related to new hires approves at January 25, 2018 meeting. On motion by Councilman Orona and seconded by Councilman Moon, the Council voted unanimously to approve vehicle and equipment purchases.

15. RESOLUTION 18-02-04R Clay McKinney, Chief of Police, presented the Council with Resolution 18-02-04R, a Resolution creating and adopting a "Child Safety Fine" of \$5.00 payable upon conviction of each parking violation; creation of a "Child Safety Fund". On motion by Councilman Tellez and seconded by Councilwoman Baca, the Council voted unanimously to approve Resolution 18-02-04R, as presented.

16. RESOLUTION 18-02-05R Seth Sorensen, City Manager, presented the Council with Resolution 18-02-05R, a resolution creating a "Truancy Fine" in the amount of \$2.00 payable upon conviction of each violation, other than an offense related to a pedestrian or the parking of a motor vehicle; Creation of a "Truancy Prevention an diversion Fund". On motion by Councilman Moon and seconded by Councilwoman Baca, the Council voted unanimously to approve Resolution 18-02-05R, as presented.

17. RESOLUTION 18-02-06R Seth Sorensen, City Manager, presented the Council with Resolution 18-02-06R, a resolution adopting "Growth and Annexation" Strategy. On motion by Councilman Orona and seconded by Councilman Tellez/Moon, the Council voted unanimously to Approve Resolution 18-02-06R, as presented.

18. DISCUSS/CONSIDER Jesus Gomez, MIS, requested that the Council consider approving the entering of a contract with Synetra in the amount of \$79,771.99 to provide and install a new phone system. On motion by Councilman Orona and seconded by Councilman Tellez, the Council voted unanimously to Approve entering into a contract with Synetra as presented.

19. DISCUSS/CONSIDER Gary Rumbaugh, Public Works Director, requested that the Council approve the purchase of a combined A/C Heating system for the Wastewater Treatment Plant from First Service 1 in the amount of \$33,028.60. On motion by Councilman Moon and seconded

by Councilman Orona, the Council voted unanimously to Approve the purchase of the A/C Heating system, as presented.

20. DISCUSS/CONSIDER Gary Rumbaugh, Public Works Director, presented the Council with a quote from Edgardo Madrid & Associates in the amount of \$43,545.50 to install a new water main on Mulberry Street from 2nd Street to 3rd Street. On motion by Councilman Orona and seconded by Councilman Tellez, with Councilwoman Baca and Councilman Moon voting against, followed by Mayor Venetta Seals breaking the tie and voting for, the Council voted 3:2 to award Edgardo Madrid & Associates the project in the amount of \$43,545.50.

21. DISCUSS/CONSIDER (was moved up and presented before item number 13) Gary Rumbaugh, Public Works Director, requested that the Council consider approving the purchase from Fabio Industries for replacement of the truck crane in the amount of \$17,875.00. On motion by Councilman Orona and seconded by Councilwoman Baca, the Council voted unanimously to approve the purchase of the truck crane in the amount of \$17,875.00, as presented.

22. DISCUSS/CONSIDER Seth Sorensen, City Manager, requested that the Council adopt a Fairview Cemetery Capital Plan. On motion by Councilman Moon and seconded by Councilman Orona, the Council voted unanimously to postpone the item for further information.

23. DISUSS Seth Sorensen, City Manager, requested that the Council discuss establishing a "Dedicated Cemetery Property Tax". The Council asked that owner ship of the property first of all be verified. No action taken.

24. DISCUSS/CONSIDER Heather Ramirez, Finance Director, presented the Council with the Q4 investment report for FY17-18. On motion by Councilman Orona and seconded by Councilman Tellez, the Council voted unanimously to approve the Q4 investment report, as presented.

25. RESOLUTION 18-02-07R Heather Ramirez, Finance Director, presented the Council with Resolution 18-02-07R, a resolution authorizing Finance director to open a non-interest bearing checking account for TXCDBG Contract No. 7217351. On motion by Councilman Orona and seconded by Councilman Tellez, the Council voted unanimously to

**Break Started: 8:41 PM**

**Break Ended: 8:57 PM**

***Entered Executive session at: 8:57 PM***

**Executive Session: Government Code Sections 551.071, 551.072, and 551.087.**

**1. Government Code Section 551.071**

- a. Consultation with City Attorney on Proposed PEDC Bylaws

**2. Government Code Section 551.072**

- a. Purchase of 513.67 Acres located in AB 1339, Blk 5, Sec 18 and AB 429, Blk 5, Sec 17 of the H&GN RR Survey

**3. Government Code Section 551.087**

- a. Residential Revolving Loan Fund Development Loan Request  
b. Local Government Corporation and Public-Private Partnership

**Exited Executive Session: 9:59 PM**

**Open Session:** Government Code Section 551.072

**26. DISCUSS/CONSIDER** Purchase of 513.67 Acres located in AB 1339, Blk 5, Sec 18 and AB 429, Blk 5, Sec 17 of the H&GN RR Survey – Seth Sorensen, City Manager. On motion by Councilman Orona and seconded by Councilman Orona, the Council voted unanimously to approve the purchase 513.67 acres for \$2.5 million as presented.

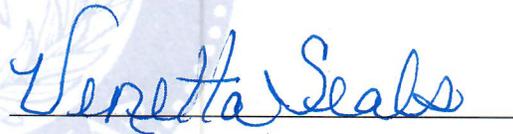
**27. RESOLUTION 18-02-08R Discuss/Consider Creation of a Local Government Corporation to oversee and participate in Public-Private Partnerships – Seth Sorensen, City Manager. On motion by Councilman Orona and seconded by Councilwoman Baca, the Council voted unanimously to Approve Resolution 18-02-08R, and appointing City Manager, Mayor and Mayor Pro Tem Tellez.**

**28. DISCUSS/CONSIDER** Award of a Development Loan from the Residential Revolving Loan Fund – Seth Sorensen, City Manager. On motion by Councilman Tellez and seconded by Councilman Orona, the Council voted unanimously to deny the request as presented.

Item G. Discuss Items for next City Council Agenda - City Council

1. Resolution for RCAD Board Nominees
2. Rosetta Resources Permit Application
3. Community Clean Up
4. Adopting Fairview Cemetery Ownership and Capital improvement plan

Item H. Adjourned at 10:11 pm



A handwritten signature in blue ink that reads "Venetta Seals". The signature is written over a horizontal line.

Venetta Seals, Mayor

Attest:



A handwritten signature in blue ink that reads "Syra Nichols". The signature is written over a horizontal line.

Syra Nichols, City Secretary