

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on February 22, 2018 at 5:32 P.M. with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro-Tem
Arthur Orona	Councilman
Oscar Ornelas	Councilman
Seth Sorensen	City Manager
Rod Ponton	City Attorney
Syra Nichols	City Secretary
Heather Ramirez	Finance Director
Syndi Fuentez	Permits Director
Gary Rumbaugh	Public Works Director
Clay McKinney	Chief of Police
Holly Jarocki	Code Enforcement Officer

Item A. Mayor Venetta Seals called the February 22, 2018 meeting to order at 5:32 pm.

Item B. Invocation by Councilman Orona

Item C. Pledge of Allegiance by Councilman Ornelas

Item D. Public Comments

Venetta Seals, Mayor , reminded everyone that the Chamber Banquet on Friday, February 23, 2018 at the Civic Center, which starts at 6:00 pm with dinner 7:00 pm. If anyone would like a ticket they can get them at the Chamber of Commerce.

Item E. Consent Agenda

On motion by Councilman Tellez and seconded by Councilman Ornelas, the Council voted unanimously to approve the consent agenda, with noted changes as presented; Minutes of February 08, 2018 City Council meeting and expenditure report.

Item F. Non-Consent

1. **PUBLIC HEARING** Holly Jarocki, Code Enforcement, presented the council with a list of substandard and condemned properties.

- i. Presentation
- ii. Public Comments
- iii. Council Discussion

Mrs. Jarocki, presented the Council with the properties as addressed:

1324 S Cypress (Francis Galindo representative of property owner Gregorio Millan, has requested an 180 day extension to remodel the property and demolish the carport on the

adjacent lot there will be a 30 day update requirement on the property)

909 S Ash

711 W 3rd (final disposition)

1027 Martinez

817 S Walnut (final disposition)

405 S Alberta (Greg Navarrete III, property owner has made arrangements to demolish property)

911 S Locust (April 12th extension agreement Krystal Valencia property owner Gloria Fitzgerald representative)

901 S Locust (90 day extension reached to allow for demolition meant agreed upon by Krystal Valencia property owner Gloria Fitzgerald representative)

On motion by Councilman Moon and seconded by Councilman Tellez, the Council voted unanimously to approve a 180 day extension with a 30 day progress update on 1324 S Cypress with the proper signature of property owner Gregorio Millan. On motion by Councilman Orona and seconded by Councilman Ornelas, the Council voted unanimously to approve the final disposition of condemnation on property 711 W 3rd. On motion by Councilman Orona and seconded by Councilman Ornelas, the Council voted unanimously to approve the final disposition of condemnation on property 817 S Walnut, the 911 S Locust April 12th extension agreement, and 901 S Locust with a 90 day extension, and other properties as presented.

2. DISCUSS/CONSIDER Venetta Seals, Mayor, asked that the Council discuss holding and setting a date for a Community Clean Up. Mayor Seals challenged clubs, business owners or any individuals to come out and try to clean up the most trash to help beautify Pecos. On motion by Councilman Orona and seconded by Councilman Tellez, the Council voted unanimously to approve March 17, 2018

3. PRESENTATION Clay McKinney, Chief of Police, presented the Council with the Town of Pecos City Police Department, Animal Control Services Standard Operating Procedure (SOP) Manual. No action taken.

4. RESOLUTION 18-02-09R (brought back after item 6) Syra Nichols, City Secretary, presented the Council with Resolution 18-02-09R, a resolution nominating board members to the Reeves County Appraisal District Board. On motion by Councilman Moon and seconded by Councilman Tellez, the Council voted unanimously to table the item for further information. On motion by Councilman Moon and seconded by Councilman Tellez, the Council voted unanimously to approve assigning all 315 votes to nominate Kenneth Winkles, Pecos Resident, to the RCAD Board.

5. DISCUSS/CONSIDER Seth Sorensen, City Manager, presented the Council with drilling permit applications from Rosetta Resources Operating LP for drilling of two wells inside the City Limits. On motion by Councilman Moon and seconded by Councilman Orona, the Council voted unanimously to approve the drilling permit applications from Rosetta Resources Operating LP for drilling of two wells inside the City Limits

6. DISCUSS/CONSIDER Kenneth Winkles, PEDC Executive Director, presented the Council with the Annual Audit Report for 2016-2017 of the Pecos 4B Economic Development Corporation as performed by Doak Painter, CPA. On motion by Councilman Tellez and seconded by Councilman Ornelas, the Council voted unanimously to approve the Annual Audit Report for 2016-2017 of the P4BEDC as performed by Doak Painter.

7. DISCUSS/CONSIDER Clay McKinney, Chief of Police, presented the Council with the purchasing information of three vehicles for the Pecos Police Department, to conform to the three new police officer positions. On motion by Councilman Orona and seconded by Councilman Ornelas the Council voted unanimously to approve the purchase of three new PD vehicles.

8. DISCUSS/CONSIDER Gary Rumbaugh, Public Works Director, presented the Council with an access easement agreement for COG Operating LLC, for consideration. On motion by Councilman and seconded by Councilman, the Council voted unanimously to approve the access easement agreement for COG Operating LLC in the amount of.

9. DISCUSS/CONSIDER Seth Sorensen, City Manager, presented the Council with an amendment to the Ambulance Contract with First Flight, for consideration. On motion by Councilman and seconded by Councilman, the Council voted unanimously to approve.

Entered executive session:

Executive Session: Government Code Sections 551.074

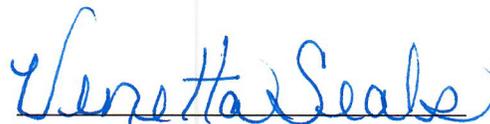
1. Government Code Sections 551.074 – Personnel Matters

Exited executive session: 8:07 pm

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

1. Water bill - Landfill charge

Item H. Adjourned at 8:09pm


Venetta Seals, Mayor

Attest:



Syra Nichols, City Secretary