

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on March 22, 2018 at 5:31 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
Jesus Gomez	MIS
Gary Rumbaugh	Public Works Director
Clay McKinney	Chief of Police

Item A. Mayor Venetta Seals called the March 22, 2018 meeting to order at 5:31 pm.

Item B. Invocation by Councilman Ornelas

Item C. Pledge of Allegiance by Councilman Moon

Item D. Public Comments

Venetta Seals, Mayor, 31st Annual Reeves County Health Fair will be on Saturday, April 7th, 2018.

Oscar Ornelas, Councilman, invited the community to attend the 2nd Annual Lions Club Easter Eggstravaganza. There will be Easter egg hunts and country bands in the evening.

Introduction of New City Employees

Public Works – Gary Rumbaugh - Introduced Larry Levario, new maintenance and grounds keepers.

Code Enforcement – Holly Jarocki, introduced three new Code Enforcement officers Bonnie Dominguez, Christina Winfrey and Olga Lopez.

Gary Rumbaugh announced that during the Community Clean up over 9 tons of trash was disposed of that day.

Arthur Orona, Councilman, TNMP will be hosting a blood drive on March 28th which starts at 1 p.m.

Venetta Seals, Mayor, recognized of Macario Martinez, Jr. for 38 years of Employment with the Town of Pecos City upon his retirement, and presented him a key to the City.

Item E. Consent Agenda

On motion by Councilman Ornelas and seconded by Councilman Orona, the Council voted unanimously to approve the consent agenda; Minutes of March 08, 2018 City Council meeting, and the Expenditure Report as presented.

Item F. Non-Consent

1. **DISCUSS/CONSIDER** Clay McKinney Chief of Police, presented the Council with a contract to approve a renewal of the Commissary Services Agreement between the Pecos Municipal Criminal Justice Center and Keefe Commissary Network, LLC. On motion by Councilman Orona and seconded by Councilman Ornelas, the Council voted unanimously to approve the renewal of the Commissary Services Agreement between the Pecos Municipal Criminal Justice Center and Keefe Commissary Network, LLC.
2. **DISCUSS/CONSIDER** John Salcido, Housing Authority Director, a request to waive the "Payment In-Lieu Of Taxes" (PILOT) from the Pecos Housing Authority. On motion by Councilman Orona and seconded by Councilwoman Baca, the Council voted unanimously to waive the "Payment In-Lieu Of Taxes" (PILOT) from the Pecos Housing Authority.
3. **DISCUSS/CONSIDER** Seth Sorensen, City Manager, presented the Council with a lease from Noble Energy for the approval to renew the airport property drilling lease for an additional three years. On motion by Councilman Moon and seconded by Councilman Ornelas, the Council voted unanimously to approve the renewal of the airport property drilling lease, with the increase to 25 percent royalties.
4. **DISCUSS/CONSIDER** Gary Rumbaugh, Public Works Director, presented the Council with an easement agreement granting an easement to "Goodnight Midstream Permian, LLC." On motion by Councilman Orona and seconded by Councilman Moon, the Council voted unanimously to approve the easement agreement for Goodnight Midstream Permian, LLC, as presented.
5. **DISCUSS/CONSIDER** Gary Rumbaugh, Public Works Director, presented the Council with an easement agreement granting an easement to "Brazos Delaware Gas, LLC." On motion by Councilman Moon and seconded by Councilman Ornelas, the Council voted unanimously to approve the easement agreement for Brazos Delaware Gas, LLC, in the amount of \$3,448.00.
6. **DISCUSS/CONSIDER** Seth Sorensen, City Manager, requested that Council consider authorizing the City Manager to enter into a contract with Fund Accounting Solution Technologies, Inc. to provide software services on an annual subscription basis and appropriating funds in the amount of \$71,750.00 for the purchase of a subscription and implementation costs for Fundview Software. On motion by Councilman Moon and seconded by Councilman Orona, the Council voted unanimously to authorize the City Manager to enter into a contract with Fund Accounting Solution Technologies, in the amount of \$71,750.00.
7. **DISCUSS/CONSIDER** Gary Rumbaugh, Public Works Director, requested that the Council consider accepting a quote from one of two bids submitted for concrete walkways at the new

splash park. 1) Edgardo Madrid and Associates in the amount of \$70,440 2) Z-TEK in the amount of \$70,800. On motion by Councilwoman Baca and seconded by Councilman Ornelas, the Council voted unanimously to approve the appropriating funds in the amount of \$70,800 from Z-TEK Construction to install concrete walkways at the new splash park.

8. **RESOLUTION 18-03-01R** Heather Ramirez, Finance Director, presented the Council with Resolution 18-03-01R, a Resolution authorizing joining the "IGPA" Purchasing Cooperative. On motion by Councilman Moon and seconded by Councilman Ornelas, the Council voted unanimously to approve Resolution 18-03-01R, as presented.

9. **RESOLUTION 18-03-02R** Seth Sorensen, City Manager, presented the Council with Resolution 18-03-02R, a Resolution updating the Master Fee Schedule with revised landfill rates for residential customers. On motion by Councilman Orona and seconded by Councilman Ornelas, the Council voted unanimously to approve Resolution 18-03-02R, as presented.

**Executive Session:**

**Open Executive Session:**

Item G. Discuss Items for next City Council Agenda - City Council  
None

Item H. Adjourned at 7:02 pm



Venetta Seals, Mayor

Attest:



Syra Nichols, City Secretary

