

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on April 12, 2018 at 5:30 P.M. with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro-Tem
Wally Moon	Councilman
Veronica Baca	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
Holly Jarocki	Public Works Assistant
Syndi Fuentez	Permits Director

Item A. Mayor Venetta Seals called the April 12, 2018 meeting to order at 5:30 pm.

Veronica Baca entered the Council meeting at 5:33 pm.

Item B. Invocation by Councilman Moon

Item C. Pledge of Allegiance by Councilwoman Baca

Item D. Public Comments

1. Clay McKinney, Chief Police, invited the public to attend the dedication of the new Police Memorial which will take place during Police Memorial Week on Thursday, May 17, 2018 at 10:00 AM at the Police department.

2. Venetta Sals, Mayor, stated that over \$59,000 has been donated towards the Veterans Memorial Park and the City has matched the donations as previously promised.

3. Gerald Tellez, Councilman, stated that on Sunday April 29, 2018 from 4-6, the Veterans Committee will be hosting a dinner and meet and greet with Roland Gutierrez, Mr. Tellez will share the location as soon as it is made available.

4. Venetta Seals, Mayor, read aloud a Proclamation declaring April as safe digging month in the Permian Basin.

5. Syra Nichols, City Secretary, stated that the city is currently seeking sponsorships for park improvements at the local Skatepark.

Item E. Consent Agenda

On motion by Councilman Tellez and seconded by Councilman Ornelas, the Council voted unanimously to approve the consent agenda; Minutes of March 26, 2018 City Council meeting, and the Expenditure Report as presented.

Item F. Non-Consent

DISCUSS/CONSIDER Holly Jarocki, Public Works, presented the Council with the Final Disposition on Substandard and Condemned Properties:

1. 1005 S. Ash Acres 0.132, LT 2 BLK 28 COLPECOS TAX DEFERRAL CALANCHI MARIA. Demolition will be scheduled after appeal window has closed after 30 day notice.

2. 1902 West 4th Acres 0.324, LTS 1&2 & E/1 OF LT 3 BLK 3BEL PECOS HURLEY BARBARA A . Demolition will be scheduled after appeal window has closed after, 30 day notice.

3. 510 S. Mesquite Acres 0.132, LT 10 BLK 57 ORIGPECOS GARCIA SERGIO. Demolition will be scheduled after appeal window has closed, after 30 day notice.

4. 401 Sunset Acres 0.156, LT 5 BLK 12 BH (M&C) PECOS HERNANDEZ ISRAEL & NORINA. Requested an extension so that the property owner can get a company to pay someone to demolish the structure. Granted.

5. 120 S. Sycamore Acres 0.073, LT 5 BLK 14 NPPECOS ROUGH GROUND SERVICES LLC C/O Fabian Bustamante. Property owner will tear down structure with private company, asked for an extension. Granted.

6. 911 S. Locust Acres 0.132, LT 3 BLK 24 COLPECOS FITZGERALD GLORIA. Requested an extension in order to invest work into structure to make it livable. Granted.

On motion by Mayor Seals and seconded by Councilman Tellez, the Council voted unanimously to

2. **DISCUSS/CONSIDER** Syra Nichols, City Secretary, presented the Council with a Zone Change request made by Grace F. Omitogum, for a zone change from Medium-Density Family Residence District (R-2) to Industrial District (I-1) on property legally described as Lots 1, 2, 3, Block 40, North Pecos Addition, and addition to the Town of Pecos City, Reeves County Texas. On motion by Councilman Moon and seconded by Councilman Ornelas, the Council voted unanimously to approve the Zone Change request as presented.

3. **DISCUSS** Syra Nichols, City Secretary, stated that Hector Roman, Pecos resident, had

approached the City with proposal to create a Food Park in North Pecos and had regrettably decided to not further his quest due to the cost. No action taken

4. **DISCUSS/CONSIDER** Rod Ponton, City Attorney, presented the council with a contract to enter into a 380 Agreement with Newsome Development. On motion by Councilman Ornelas and seconded by Councilman Tellez, the Council voted unanimously to enter into a 380 agreement with Newsome Development as presented.
5. **DISCUSS/CONSIDER** Kenneth Winkles, PEDC Director, presented the Council with the PEDC Activity Report for 1st Quarter of 2018. On motion by Councilman Tellez and seconded by Councilman Ornelas, the Council voted unanimously to approve the 1st Quarter PEDC report as presented.
6. **DISCUSS/CONSIDER** – Heather Ramirez, Finance Director , presented the Council with a contract to enter into the 2018 Ambulance Service Agreement with Ward County. On motion by Councilman Ornelas and seconded by Councilwoman Baca, the Council voted unanimously to approve to allow the Town f Pecos City to enter into a 2018 Ambulance Service Agreement with Ward County. with the definition of boundaries.
7. **UPDATE** – Seth Sorensen, City Manager, updated the Council on the progress of the lighting for highway signage and rowel. The City has received the LED lights and City crews will be installing them, the rowel needs work on the pin it does spin but with force which will be worked on by city crews. No action taken.
8. **DISCUSS/CONSIDER** – Seth Sorensen, City Manager, requested that the Council consider issuing a Road Access Permit to Concho, Mr. Sorensen suggested that the city charge \$15 per rod, per permitted area. On motion by Councilman Moon and seconded by Councilman , the Council Tellez voted unanimously to issue a Road Access Permit Concho as presented.
9. **DISCUSS/CONSIDER**– Seth Sorensen, City Manager, presented the Council with a Right of Way Agreement submitted by Eagle Claw Midstream Ventures for a total of \$64,243.20. On motion by Councilman Moon and seconded by Councilman Ornelas, the Council voted unanimously to approve the a Right of Way Agreement submitted by Eagle Claw Midstream Ventures for a total of \$64,243.20, with additional standard language.
10. **DISCUSS/CONSIDER**– Seth Sorensen, City Manager, requested that the Council consider assigning Task Order #1 with KSA Engineers to provide engineering services. On motion by Councilman Tellez and seconded by Councilman Ornelas, the Council voted unanimously to approve assigning Task Order #1 with KSA Engineers to provide engineering services as presented.
11. **DISCUSS/CONSIDER**– Seth Sorensen, City Manager, presented the Council with a request to enter into an agreement with Garver to provide engineering services. No action taken.

12. **DISCUSS/CONSIDER**– Seth Sorensen, City Manager, presented the Council with quotes for the purchase of City Dumpsters. The bids were presented as 1) Downing Sales and Services \$225,688.00 2) Box Gang Manufacturing \$292,390.00 3) Otto Environmental Systems, LLC No Comment. On motion by Councilman Tellez and seconded by Councilman Ornelas, the Council voted unanimously to approve award the purchase of dumpsters to Downing Sales and Services.
13. **DISCUSS/CONSIDER**– Jesus Gomez, Information Technology, presented the Council with a cooperative purchasing quote from Synetra for replacement computers in the amount of \$45,266 for 3 new computers. On motion by Councilman Tellez and seconded by Councilman Ornelas, the Council voted unanimously to approve the cooperative purchasing quote from Synetra for replacement computers in the amount of \$45,266 for 3 new computers.
14. **RESOLUTION 18-04-01R**– Arthur Orona, Councilman, presented the Council with Resolution 18-04-01R, a resolution in support of creating of a truck bypass. On motion by Councilman Tellez and seconded by Councilman Ornelas, the Council voted unanimously to approve Resolution 18-04-01R, a resolution in support of creating a truck bypass.
15. **RESOLUTION 18-04-02R**– Seth Sorensen, City Manager, presented he Council with Resolution 18-04-02R, a resolution to enter into an Interlocal Agreement with the Pecos Economic Development Corporation for Engineering Services. On motion by Councilman Tellez and seconded by Councilwoman Baca, the Council voted unanimously to approve Resolution 18-04-02R, a resolution to enter into an interlocal agreement with the Pecos Economic Development Corporation.
16. **ORDINANCE 18-04-01** Syndi Fuentez, Permits Director, presented the Council Ordinance 18-04-01, an ordinance updating the requirements for a Temporary Non-Conforming Use Permit (TNCUP). On motion by Councilman Moon and seconded by Councilman Ornelas, the Council voted unanimously to approve the 1st reading of Ordinance 18-04-01, an ordinance updating the requirements for Temporary Non-Conforming Use Permit (TNCUP).

On Break: 7:27 PM

Back from Break: 7:41 PM

Entered Executive Session: 7:41 PM

Executive Session under Tex. Gov't Code § 551.071, 551.072, and 551.086:

- A. Consultation with Attorney under Tex. Gov't Code § 551.071
 1. Proposed PEDC Bylaws
 2. Pending or Contemplated Litigation or Settlement Offer
- B. Deliberation Regarding Real Property under Tex. Gov't Code § 551.072
 1. Purchase of Real Property for a new City Hall Location

2. Consider Purchase of Real Property
3. Negotiations
- C. Meeting Concerning Municipally Owned Utility under Tex. Gov't Code § 551.086
 1. Negotiations

Exited Executive Session: 9:39 PM

Open Executive Session: *No action taken.*

- A. Consultation with Attorney under Tex. Gov't Code § 551.071
 1. Proposed PEDC Bylaws
 2. Pending or Contemplated Litigation or Settlement Offer

On motion by Councilman Moon and seconded by Councilman Tellez, the Council voted unanimously to approve the PEDC Bylaws with noted changes.

- B. Deliberation Regarding Real Property under Tex. Gov't Code § 551.072
 1. Purchase of Real Property for a new City Hall Location
 2. Consider Purchase of Real Property
 3. Negotiations

No action taken.

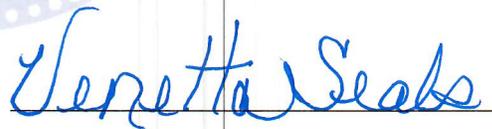
- C. Meeting Concerning Municipally Owned Utility under Tex. Gov't Code § 551.086
 1. Negotiations

No action taken.

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

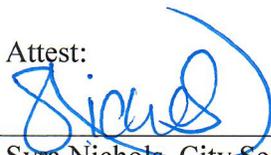
1. Ordinance 18-04-01, 2nd Reading
2. Review Mobile Vendor Permits

Item H. Adjourned at 9:46 PM



Venetta Seals, Mayor

Attest:



Syra Nichols, City Secretary