

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on April 26, 2018 at 5:31 P.M. with the following present:

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| Venetta Seals | Mayor |
| Gerald Tellez | Mayor Pro-Tem |
| Wally Moon | Councilman |
| Oscar Ornelas | Councilman |
| Arthur Orona | Councilman |
| Veronica Baca | Councilwoman |

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| 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 26, 2018 meeting to order at 5:31 pm.
Veronica Baca, Councilwoman entered. at 5:47 PM.

Item B. Invocation by Councilman Moon

Item C. Pledge of Allegiance by Councilman Tellez

Item D. Public Comments

1. Syra Nichols, City Secretary, is accepting applications to fill three expiring seats on the Planning and Zoning Commission/Zoning Board of Adjustments.
2. Venetta Seals, Mayor, recognized Cosme Ortega and congratulated him on his retirement of over 30 Years of Service to the people of Pecos, Texas.

Item E. Consent Agenda

On motion by Councilman Moon and seconded by Councilman Tellez, the Council voted unanimously to approve the consent agenda; Minutes of April 12, 2018 City Council meeting, Minutes of the March 27, 2018 Special City Council Meeting, Expenditure Report, Memorandum of Understanding between RCDC and the Pecos Police department, and Memorandum of Understanding between Texas Department of Public Safety and the Town of Pecos City for the Texas Statewide Interoperability Channel Plan, with noted changes.

Item F. Non-Consent

1. **DISCUSS/CONSIDER**– Nathan Polsgrove, Garver Engineering, presented the Council with the option of the Pecos Airport Master Plan. Mr. Polsgrove stated that Garver Engineering and Airport Committee planned future infrastructure with existing infrastructure and have developed a Capital Improvement Program (CIP) for the next 20 years in hopes that the funds will present themselves to capitalize and develop the airport. The Council went on to open the floor for public hearing, there were no comments made. On motion by Councilman Orona and seconded by Councilman Tellez, the Council voted unanimously to approve. Adopting the Airport Master Plan as presented.

2. **DISCUSS/CONSIDER**– Gregg Mitchell, Airport Board President, presented the Council with a letter of interest to consider for appointing a member to the Airport Advisory Board. The letter of interest was submitted by Ken Winkles, Pecos Resident. On motion by Councilman Orona and seconded by Councilman Ornelas, the Council voted unanimously to appointing Ken Winkles, Pecos Resident, to the Airport Board.

3. **DISCUSS/CONSIDER**– Victor Enciso, Frank X. Spencer Engineering, presented the Council with the opportunity of Approving plans for TxCDBG Sewer Infrastructure Improvements (Orange Street Sewer Collector) and giving approval to Frank X. Spencer Engineering to begin advertising for bids. Seth Sorensen, City Manager, stated that he and the Public Works Department have reviewed the plans and are comfortable with what has been presented. On motion by Councilman Tellez and seconded by Councilman Ornelas, the Council voted unanimously to approve the plans for the TxCDBG Sewer Infrastructure Improvements.

4. **DISCUSS/CONSIDER** – Rod Ponton, City Attorney, asked that the Council postpone the Proposed Pecos Economic Development Corporation Bylaw Amendments. No action taken.

5. **DISCUSS/CONSIDER**– Seth Sorensen, City Manager, presented the Council with a Future Land Use Map, and asked if they could consider adopting the map. Mr. Sorensen stated that the Planning and Zoning Board made suggestions for the future zoning of development in the City. On motion by Councilman Orona and seconded by Councilman Ornelas, the Council voted unanimously to

6. **DISCUSS/CONSIDER**– Seth Sorensen, City Manager, asked that the Council consider accepting or rejecting the bid for construction of the Pecos Baseball Complex. Mr. Sorensen stated that Hellas Construction was the sole bidder, with the amount of \$23,716,545.48. Mr. Sorensen recommended that the bid be denied and request for bids be opened up again. On motion by Councilman Moon and seconded by Councilman Ornelas, the Council voted unanimously to deny the bid as presented and to authorize City Manager Seth Sorensen to open up the request for bids.

7. DISCUSS/CONSIDER– Arthur Orona, Councilman, asked that the Council consider a mid-year pay raise as discussed during the FY2018 Budget Retreat. Mr. Orona stated that he feels that the City is losing valuable employees to other organizations with higher pay. On motion by Councilman Orona and seconded by Councilman Tellez, with Councilman Moon and Councilman Ornelas voting against, the Council voted 3:2 to approve a \$2.00 pay raise across the board for all full time City employees, minus the City Manager to be effective May 10, 2018.

8. DISCUSS/CONSIDER – Gary Rumbaugh, Public Works Director, asked that the Council consider recognizing and designating Pavement Restoration, Inc. as a “Sole Provider” for the installation of Asphalt Rejuvenator (“Reclamite”). On motion by Councilman Moon and seconded by Councilman Tellez, the Council voted unanimously to approve recognizing and designating Pavement Restoration, Inc. as a “Sole Provider” for the installation of Asphalt Rejuvenator (“Reclamite”).

9. DISCUSS/CONSIDER– Gary Rumbaugh, Public Works Director, requested the Council consider awarding a roadway maintenance contract to Pavement Restoration, Inc. in an amount not to exceed \$250,000.00. On motion by Councilman Moon and seconded by Councilman Orona, the Council voted unanimously to awarding a roadway maintenance contract under trial basis to Pavement Restoration, Inc. in an amount not to exceed \$50,000.00.

10. DISCUSS/CONSIDER– Gary Rumbaugh, Public Works Director, presented the Council with quotes for the consideration of a purchase of a new Pak-Mor trash truck in the amount of \$183,720.17. On motion by Councilman and seconded by Councilman Tellez, the Council voted unanimously to approve the purchase of a new Pak-Mor trash truck in the amount of \$183,720.17

11. DISCUSS/CONSIDER– Seth Sorensen, City Manager, presented the Council with the opportunity of awarding an engineering services contract to WTC Engineers for additional data collection for the WWTP effluent permit. On motion by Councilman Moon and seconded by Councilman Ornelas, the Council voted unanimously to approve awarding engineering services contract to WTC Engineers for additional data collection for the WWTP effluent permit in the amount of \$11,350.00.

12. DISCUSS/CONSIDER– Seth Sorensen, City Manager, presented the Council with the opportunity of awarding an engineering services contract to WTC Engineers for design of a roadway maintenance project for 7th Street east of Hwy 285. On motion by Councilman Orona and seconded by Councilman Ornelas, the Council voted unanimously to awarding an engineering services contract to WTC Engineers for design of a roadway maintenance project for 7th Street east of Hwy 28 in the amount of \$60,791.00.

13. DISCUSS/CONSIDER– Seth Sorensen, City Manager, requested that the Council consider awarding a surveying services contract to Payne Industries, LLC for surveying of the West Pecos Development. On motion by Councilman Moon and seconded by Councilman Orona, the Council voted unanmously to approve awarding a surveying services contract to Payne Industries, LLC for surveying of the West Pecos Development in. The amount of \$18,315.00.

14. DISCUSS/CONSIDER– Syra Nichols, City Secretary, requested that the Council consider awarding a contract to Professional Document Systems for the document archiving of City documents. On motion by Councilman Moon and seconded by Councilman Tellez, the Council voted unanimously approve to awarding a contract to Professional Document Systems for the document archiving of City documents in the amount of \$31,917.79

15. DISCUSS/CONSIDER– Ken Winkles, PEDC Director, presented the Council with a request made by the Pecos Economic Development Corporation for financial assistance from the Town of Pecos City for construction of residential streets: Willow, Mimosa, Redbud Monroe, and Jackson. No action taken.

16. ORDINANCE 18-04-01 – Syndi Fuentez, Permits Director, presented the Council with the 2nd reading of Ordinance 18-04-01, updating the requirements for Temporary Non-Conforming Use Permits (TNCUPs). On motion by Councilman Tellez and seconded by Councilman Orona, the Council voted unanimously to approve the 2nd reading of Ordinance 18-04-01, updating the requirements for Temporary Non-Conforming Use Permits (TNCUPs).

17. ORDINANCE 18-04-02- Seth Sorensen, City Manager, presented the Council with the 1st reading of Ordinance 18-04-02, Texas suspending the proposed gas reliability infrastructure program interim rate adjustment of Texas Gas Service company for a \$9.01 refund for each Texas Gas customer. On motion by Councilman Orona and seconded by Councilman Ornelas, the Council voted unanimously to approve the 1st reading of Ordinance 18-04-02, with the selection of the option to suspend the proposed rate adjustment.

18. DISCUSS/CONSIDER– Arthur Orona, Councilman, discussed violations of handicap parking and littering in parking lots and asked what measures can be taken to take care of it. No action taken.

19. DISCUSS– Arthur Orona, Councilman, discussed the issues of commercial vehicles which are failing to stay on designated truck routes. No action taken.

20. DISCUSS– Wally Moon, Councilman, discussed the questions asked of him regarding Ordinance 17-06-06, Peddlers Ordinance, regarding Mobile Vendor Permits. No action taken.

21. DISCUSS – Gary Rumbaugh, Public Works Director, presented the Council with a Permit and Easement Rate Schedule. No action taken

22. DISCUSS – Seth Sorensen, City Manager, presented the Council with a proposal from Stratton Securities to allow a new man camp inside City Limits. No action taken

Closed Executive Session under Tex. Gov't Code §

Open Executive Session:

Item G. Discuss Items for next agenda:

1. 2nd Reading of Ordinance 18-04-02

Item H. Adjourned at 9:25 PM



Venetta Seals, Mayor

Attest:



Syra Nichols, City Secretary

