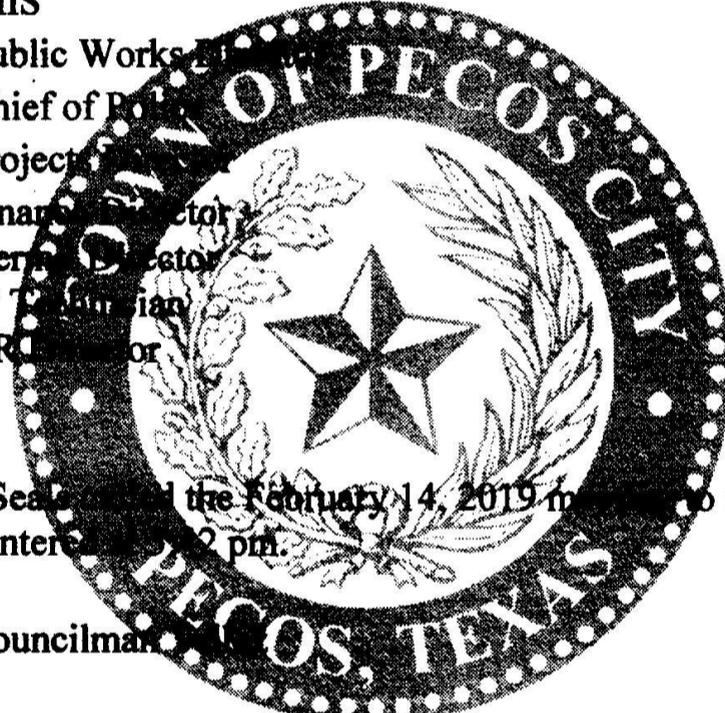


The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on February 14, 2019 at 5:30 P.M. with the following present:

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

Seth Sorensen	City Manager
Rod Ponton	City Attorney
Howdy Lisenbee	Assistant City Manager
Jesus Gomez	MIS
Gary Rumbaugh	Public Works Director
Lisa Tarango	Chief of Police
Holly Jarocki	Project Manager
Heather Ramirez	Finance Director
Syndi Fuentez	Personnel Director
Joshua Ortiz	IT Technician
Kristen Irely	HR Coordinator



Item A. Mayor Venetta Seals called the February 14, 2019 meeting to order at 5:30 pm. Veronica Baca, Councilmember, entered the meeting at 5:32 pm.

Item B. Invocation by Councilman

Item C. Pledge of Allegiance by Councilman Orona

Item D. Public Comments

Gerald Tellez, Councilman, gave thanks for the prayers, calls, cards and plants that were given to him and his family during the passing of his mother.

Syra Nichols, City Secretary, shared that Reeves County had approved to and agreed to add language onto the May 4th election ballot for the Emergency Services Districts #1 and #2. With that the city would be adding a polling place on Election Day at the Civic Center for voting boxes 2 and 11.

Venetta Seals, Mayor, Proclaimed April as Fair Housing Month in the Town of Pecos City.

## Item E. Consent Agenda

On motion by Councilmember Orona and seconded by Councilmember Moon, the Council voted unanimously to approve the minutes of the January 24, 2019 Regular City Council Meeting, expenditure report, and the call reports, as presented.

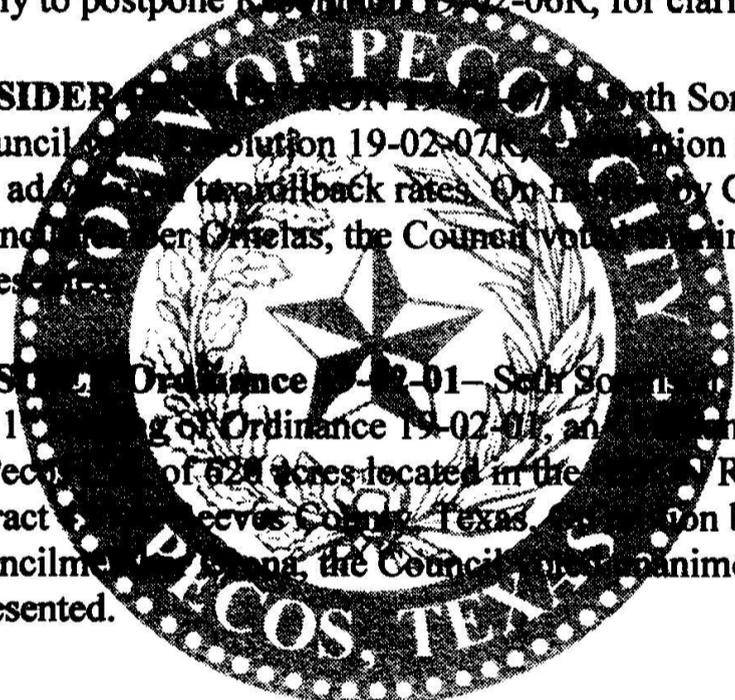
## Item F. Non-Consent

1. **1 DISCUSS/CONSIDER**—Venetta Seals, Mayor, asked that the Council consider changing the date of the regularly scheduled City Council Meeting scheduled for February 28, 2019. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to change the regularly scheduled City Council Meeting to Monday, February 25, 2019.
2. **PRESENTATION**— Lisa Tarango, Police Chief, presented the Council with an informative presentation on handicapped parking and fines. No action taken.
3. **UPDATE**— Holly Jarocki, Code Enforcement Supervisor, updated the Council on the progress of the property located at 602 N. Cedar as the Boulder Motel. The property is in the process of being sold and the future owner is working on clearing out the entire lot and knocking down the remainder of the hotel. Mayor Seals suggested reclaiming the rock to the motel due to the fact that the motel is located on the property. Mayor stated that the new owner will get a plan in place as soon as possible in order to get moving on construction. No action taken.
4. **DISCUSS/CONSIDER**— Holly Jarocki, Code Enforcement Supervisor, asked that the Council consider action to be taken on the dilapidated structure located at 602 N. Cedar. Mrs. Holly stated no progress had been made, to which property owner Mrs. Stephanie Lu stated that it has been agreed to find a contractor to do the work done on the building. Anibal Davila, contractor mentioned that he has agreed to convert the the home into a meat market while refurbishing the property into a living home. On motion by Councilmember Orona and seconded by Councilmember Moon, the Council voted unanimously to postpone action and to bring back item to March 14, 2019 meeting with the stipulation that plans must be submitted and permits pulled by March 14th Council Meeting.
5. **DISCUSS/CONSIDER**— Heather Ramirez, Finance Director, presented the 4<sup>th</sup> Quarter Investment Report for Calendar Year 2018, for the consideration of approval. On motion by Councilmember Tellez and seconded by Councilmember Ornelas, the Council voted unanimously to postpone approval of the 4th quarter investment report for more information.
6. **DISCUSS/CONSIDER**— Rod Ponton, City Attorney, asked that the Council consider authorizing city staff to pursue actions related to establishing a toll road in Reeves County. On motion by Councilmember Orona and seconded by Councilmember Tellez, the Council voted unanimously to authorize city staff to pursue actions related to establishing a toll road in Reeves County.
7. **DISCUSS/CONSIDER**— Seth Sorensen, City Manager, asked that the Council consider contributing \$5000.00 and donating advertising materials to a Political Action Committee for the purpose of promoting Emergency Service Districts #1 and #2. On motion by Councilmember Moon and seconded by Councilmember Tellez, the Council voted unanimously to approve the contribution of \$5,000 on the condition that other entities including private sector funds contribute the other \$15,000, for the purpose of promoting

## Emergency Service Districts #1 and #2.

8. **DISCUSS/CONSIDER**— Howdy Lisenbee, Assistant City Manager, asked that the Council consider a change order on the 7<sup>th</sup> Street Rehabilitation Project in the amount of \$335,402.00. Mr. Lisenbee stated that there have been unforeseen problems that have continued to arise since the project began and hopes the 3rd change order would be the last with no further complications. On motion by Councilmember Tellez and seconded by Councilmember Ornelas, the Council voted unanimously to approve the #3 change order on the 7th St. rehabilitation project in the amount of \$335,402.00, as presented.
9. **DISCUSS/CONSIDER**— Seth Sorensen, City Manager, asked the Council to consider entering into an agreement with Spyglass to perform an audit of telecommunication expenditures. Mr. Sorensen stated that Spyglass approached the City and if approved would perform an audit of telecommunication expenditures and with any over charging that is found Spyglass will receive 50% of the reimbursements. On motion by Councilmember Moon and seconded by Councilmember Orona, the Council voted unanimously to deny entering into an agreement with Spyglass, as presented.
10. **DISCUSS /CONSIDER**— Howdy Lisenbee, Assistant City Manager, asked that the Council consider purchasing 4 patrol units from Defender Supply in the amount of \$196,536.00. On motion by Councilmember Moon and seconded by Councilmember Baca, the Council voted unanimously to approve the purchase of four patrol units from Defender Supply in the amount of \$196,536.00, as presented.
11. **DISCUSS /CONSIDER**— Howdy Lisenbee, Assistant City Manager, asked that the Council consider purchasing body cameras and associated hardware from Watch Guard in the amount of \$52,755.00. On motion by Councilmember Orona and seconded by Councilmember Baca, the Council voted unanimously to approve purchasing body cameras and associated hardware from Watch Guard in the amount of \$52,755.00, as presented.
12. **DISCUSS/CONSIDER RESOLUTION 19-02-01R**— Gary Rumbaugh, Public Works Director, presented the Council with Resolution 19-02-01R, a resolution designating a preferred vendor to supply dumpsters and roll offs and authorizing the expenditure of up to \$300,000 for the purchase of dumpsters and roll-offs. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to approved Resolution 19-02-01R, as presented.
13. **DISCUSS/CONSIDER RESOLUTION 19-02-02R**— Gary Rumbaugh, Public Works Director, presented the Council with Resolution 19-02-02R, a resolution updating the City's Fee Schedule with regards to easement rates. On motion by Councilmember Tellez and seconded by Councilmember Moon, the Council voted unanimously to postpone item for further information.
14. **DISCUSS/CONSIDER RESOLUTION 19-02-03R**— Seth Sorensen, City Manager, presented the Council with Resolution 19-02-03R, a resolution designating authorized signatories for the Texas CDBG Program Planning Contract No. 7218104. On motion by Councilmember Moon and seconded by Councilmember Orona, the Council voted unanimously to approve Resolution 19-02-03R, as presented authorizing the designation of Mayor, City Manager and Asst. City Manager as signatories.

- 15. **DISCUSS/CONSIDER RESOLUTION 19-02-04R**– Seth Sorensen, City Manager, presented the Council with Resolution 19-02-04R, a resolution adopting Civil Rights policies as required for the Community Development Block Grant for Planning. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to approve Resolution 19-02-04R, as presented.
- 16. **DISCUSS/CONSIDER RESOLUTION 19-02-05R**– Lisa Tarango, Police Chief, presented the Council with Resolution 19-02-05R, a resolution authorizing staff to submit a grant application for rifle resistant body armor. On motion by Councilmember Moon and seconded by Councilmember Baca, the Council voted unanimously to approve Resolution 19-02-05R, as presented.
- 17. **DISCUSS/CONSIDER RESOLUTION 19-02-06R**– Seth Sorensen, City Manager, presented the Council with Resolution 19-02-06R, a resolution in support of HB 564, clarifying the definition of “heavy equipment” for the purposes of ad valorem taxation. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to postpone Resolution 19-02-06R, for clarification.
- 18. **DISCUSS/CONSIDER RESOLUTION 19-02-07R**– Seth Sorensen, City Manager, presented the Council with Resolution 19-02-07R, a resolution in opposition to any proposed legislation to cap ad valorem tax rollback rates. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to approve Resolution 19-02-07R, as presented.
- 19. **DISCUSS/CONSIDER Ordinance 19-02-01**– Seth Sorensen, City Manager, presented the Council with the 1st reading of Ordinance 19-02-01, an ordinance of voluntary annexation by the Town of Pecos of 620 acres located in the RR Co. Survey, Block 5, Section 19, Abstract 100, Reeves County, Texas. On motion by Councilmember Moon and seconded by Councilmember Ornelas, the Council voted unanimously to Ordinance 19-02-01, 1st reading as presented.



*On Break: 8:56 PM*

*Back from Break: 9:19 PM*

*Entered Executive Session: 9:19 PM*

**Executive Session under Tex. Gov't Code § 551.072**

- 1. Potential Sale of City Property
- 2. Potential Purchase of Property
  - a. Certificate of Convenience and Necessity
  - b. Downtown Building
- 3. **DISCUSS** Status of Property Acquisition for West Pecos
  - a. Continuing Petitions in Condemnation

*Exited Executive Session: 10:39 PM*

*Open Session: 10:39 PM*

**Open Executive Session under Tex. Gov't Code § 551.072**

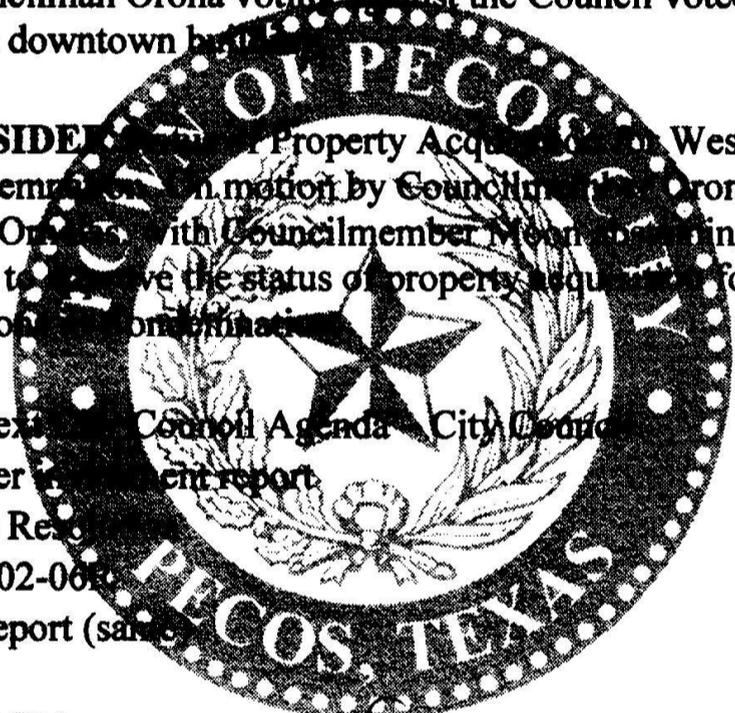
- 1. **DISCUSS/CONSIDER** Potential Sale of City Property – Seth Sorensen, City Manager. On motion by Councilmember Moon and seconded by Councilmember Ornelas the Council voted unanimously to authorize the City Staff to continue negotiating the potential sale of property.

- 2. **DISCUSS/CONSIDER** Action to be taken on the Purchase of Certificate of Convenience and Necessity – Seth Sorensen, City Manager. On motion by Councilmember Moon and seconded by Councilmember Tellez, the Council voted unanimously to approve the continuation on the purchase of certificate of convenience and necessity.
- 3. **DISCUSS/CONSIDER** Participating in sewer and water utility upsizing under Ordinance 17-06-01, *City Utility Extension Policy* for utilities to be installed on FM 1216 – Seth Sorensen, City Manager. On motion by Councilmember Orona and seconded by Councilmember Ornelas, with Councilmember Moon abstaining the Council voted 4 in favor with one abstaining to approve the participation in sewer and water utility upsizing, not to exceed the amount of \$219,518.24 without prior Council approval.
- 4. **DISCUSS/CONSIDER** Making a formal offer for a Downtown Building – Seth Sorensen, City Manager. On motion by Councilmember Ornelas and seconded by Councilmember Tellez, with Councilman Orona voting against the Council voted 4:1 to approve making a formal offer for a downtown building.
- 5. **DISCUSS/CONSIDER** Property Acquisition for West Pecos; Approve Continuing Petitions in Condemnation on motion by Councilmember Orona and seconded by Councilmember Ornelas, with Councilmember Moon abstaining the Council voted 4 for with 1 abstaining to approve the status of property acquisition for West Pecos; Approve Continuing Petition in Condemnation.

G. Discuss Items for Next Council Agenda - City Council

- 1. 3rd and 4th quarter financial report
- 2. Easement Rate Resolution
- 3. Resolution 19-02-06
- 4. Expenditure Report (same)

H. Adjournment: 10:47 PM



*Venetta Seals*  
 \_\_\_\_\_  
 Venetta Seals, Mayor

Attest:

*Syra Nichols*  
 \_\_\_\_\_  
 Syra Nichols, City Secretary