

The Town Council of the Town of Pecos City met in Special City Council Meeting in the City Council Chambers on January 14, 2019 at 5:31 P.M. with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro-Tem
Oscar Ornelas	Councilman
Wally Moon	Councilman
Arthur Orona	Councilman
Seth Sorensen	City Manager
Howdy Lisenbee	Asst. City Manager
Rod Ponton	City Attorney
Syra Nichols	City Secretary

Item A. Mayor Venetta Seals called the meeting to order at 5:31 pm.
Councilwoman Baca was not present.

- A. Call to Order
- B. Non-Consent

Entered Executive Session: 5:35 PM
Executive Session under Texas Code § 551.072

- a. One-year loan from West Pecos Development Partners to the Town of Pecos City in the amount of \$3.2 Million for the purchase of 620 acres
- b. Deed of Trust between West Pecos Development Partners and the Town of Pecos City for the short term loan of \$3.2 Million for the purchase of 620 acres
- c. Purchase of and accepting the deed for 620 acres located in the H&GN RR Co. Survey, Block 5, Section 19, Abstract 430 in Reeves County, Texas for an amount not to exceed \$3.2 Million

Out of Executive session: 5:58 PM

Open Executive Session § 551.072

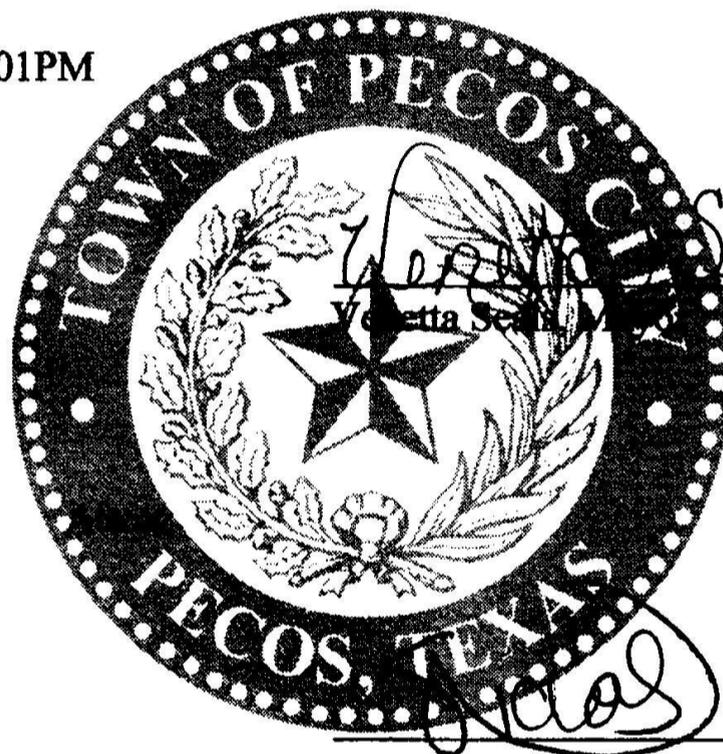
1. **DISCUSS/CONSIDER RESOLUTION 19-01-03R**– Seth Sorensen, City Manager and Rod Ponton, City Attorney, presented the Council with Resolution 19-01-03R, a resolution approving to enter into a one-year loan from West Pecos Development Partners to the Town of Pecos City in the amount of \$3.2 Million for the purchase of 620 acres. On motion by Councilman Tellez and seconded by Councilman Moon, the Council voted unanimously to approve Resolution 19-01-03R, a presented.

2. **DISCUSS/CONSIDER RESOLUTION 19-01-04R**– Seth Sorensen, City Manager and Rod Ponton, City Attorney, presented the Council with Resolution 19-01-04R, a resolution approving entering into a Deed of Trust between West Pecos Development Partners and the Town of Pecos City for the short term loan of \$3.2 Million for the purchase of 620 acres. On motion by Councilman Orona and seconded by Councilman Ornelas, the Council voted unanimously to approve Resolution 19-01-03R, a presented.

3. **DISCUSS/CONSIDER RESOLUTION 19-01-05R**– Seth Sorensen, City Manager and Rod Ponton, City Attorney, presented the Council with Resolution 19-01-05R, a resolution approving the purchase of and accepting the deed for 620 acres located in the H&GN RR Co. Survey, Block 5, Section 19, Abstract 430 in Reeves County, Texas for an amount not to exceed \$3.2 Million. On motion by Councilman Orona and seconded by Councilman Ornelas, the Council voted unanimously to approve Resolution 19-01-03R, with the noted changes as discussed.

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

Item H. Adjourned at 6:01PM



Syra Nichols, City Secretary