

The Town Council of the Town of Pecos City met in Special City Council Meeting in the City Council Chambers on April 1, 2019 at 5:30 P.M. with the following present:

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

Seth Sorensen	City Manager
Howdy Lisenbee	Asst. City Manager
Rod Ponton	City Attorney
Syra Nichols	City Secretary
Melanie Purcell	Finance Director
Kristen Irely	HR Director

Item A. Mayor Venetta Seals called the April 1, 2019 meeting to order at 5:30 pm.

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

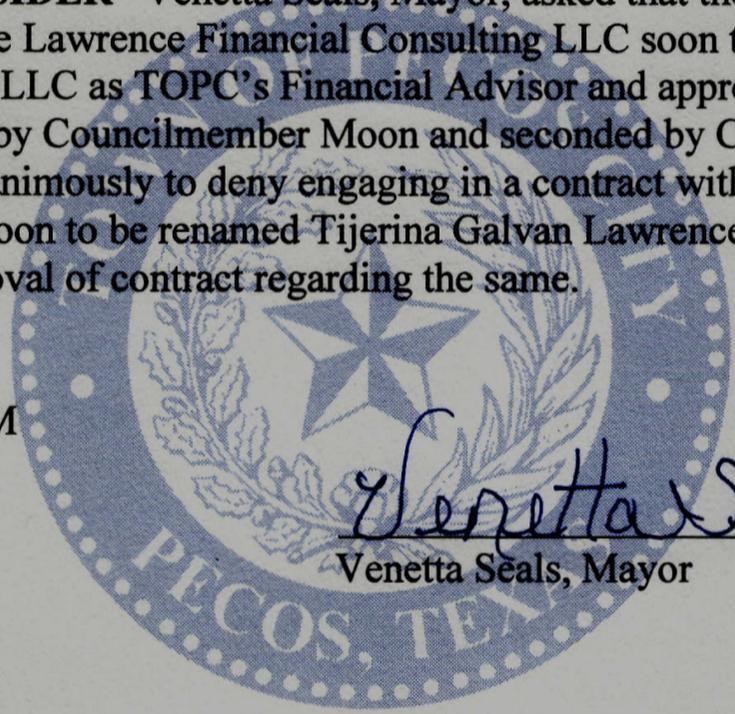
1. **DISCUSS/CONSIDER**– Seth Sorensen, City Manager, asked that the Council consider agreeing to approve a surface rights waiver for property in the Wellspring Addition, Town of Pecos City, Reeves County, Texas, and related to proposed HUD Apartments. On motion by Councilmember Orona and seconded by Councilmember Ornelas., the Council voted unanimously to approve the surface rights waiver for property in the Wellspring Addition, as presented.
2. **DISCUSSION**– Venetta Seals, Mayor, asked that the Council discuss what can be done in regards to declaring a “No Drill Zone”, regarding disposal wells, and oil and gas development within the City Limits and Extra Territorial Jurisdiction (ETJ) of the Town of Pecos City. Stephen Roberts, Vice President of the Permian Basin Petroleum Association, stated that the City could not legally limit the activity of oil and gas development by Ordinance or Resolution. Mayor Seals stated that the biggest issue is that wells are being approved by the Railroad Commission, and the only people that can protest the permits before they are approved are the property owners who receive notice from the commission. Mayor Seals went on to state that the City is working to get development done in the community but developers are not going to want to develop if there are disposal wells near the possible residential developments. Mayor Seals also stated that the best bet would be to reach out to the the Railroad Commission to voice the communities concerns regarding the approval of permits, Mr. Roberts agreed that that would be the most helpful outreach. Mr. Roberts stated that the cities of Odessa and Midland, Texas also have ordinances in place that set setbacks and regulations to help with the Councils concerns to ensure that the wells

will be done to a certain standard.

3. **DISCUSS/CONSIDER**– Venetta Seals, Mayor, asked that the Council consider the termination of the financial advisory services contract with Estrada Hinojosa & Company, Inc. Rudy Mejia, Estrada Hinojosa & Company, Inc. stated that they have worked with the city for 10 years and asked that if the Council were to consider the termination of the Estrada Hinojosa & Company, Inc. contract to please do so respectfully on a professional level. There are projects that are close to being complete and Mr. Mejia asked that the Council take that into consideration if considering the termination of the contract. Robert Tijerena, Tijerina Galvan Lawrence LLC, stated that he previously worked for Estrada Hinojosa & Company and had recently started up a firm with his co-associates. Mr. Tijerena stated that he will keep the interest of the City of Pecos in mind. On motion by Councilmember Orona and seconded by Councilmember Tellez, the Council voted unanimously to deny the termination of the financial advisory services contract with Estrada Hinojosa & Company, Inc. as presented.

4. **DISCUSS/CONSIDER**– Venetta Seals, Mayor, asked that the Council consider the approval to engage Lawrence Financial Consulting LLC soon to be renamed Tijerina Galvan Lawrence LLC as TOPC's Financial Advisor and approval of contract regarding same. On motion by Councilmember Moon and seconded by Councilmember Baca, the Council voted unanimously to deny engaging in a contract with Lawrence Financial Consulting LLC soon to be renamed Tijerina Galvan Lawrence LLC as TOPC's Financial Advisor and approval of contract regarding the same.

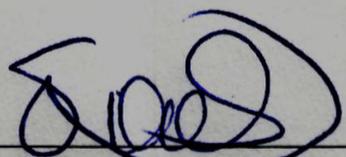
C. Adjournment: 7:02 PM





Venetta Seals, Mayor

Attest:



Syra Nichols, City Secretary