

July 11, 2019

Regular City Council



**The Town of Pecos City**  
Regular City Council Meeting City  
Council Chambers  
110 E. 6th St. Pecos, Texas 79772  
July 11, 2019 5:30 PM

Invocation by Councilman Tellez

Pledge of Allegiance by Councilman Orona

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
  1. Approve the Minutes of the June 20, 2019 Regular City Council Meeting
  2. Approve the Minutes of the July 8, 2019 City Council Budget Workshop
  3. Expenditure Report
  4. Call Report
  5. MOU Between Pecos EMS Department and Reeves County Detention Center Facility
  6. MOU Between Pecos Volunteer Fire Department and Reeves County Detention Center Facility
- F. Non-Consent
  1. **DISCUSS/CONSIDER** Dilapidated Structure 602 N. Cedar – Donnie McKinney, Chief Building Official.
  2. **DISCUSS/CONSIDER** Extension on Dilapidated Structures located at 901 and 911 Locust St. – Donnie McKinney, Chief Building Official.
  3. **UPDATE** on City Maintenance of County Road 116 – Arthur Orona, Councilmember.
  4. **UPDATE** on City Maintenance of 3<sup>rd</sup> Street from Walnut to Peach Streets – Arthur Orona, Councilmember.
  5. **UPDATES** on the Orange Street Park fence, Splash Pad Turf and Fence, and Fairview Cemetery Fence – Howdy Lisenbee, Assistant City Manager.
  6. **UPDATE** on West Pecos Development- Seth Sorensen, City Manager.

**Executive Session under Tex. Gov't Code § 551.071, 551.072 551.074, 551.087**

1. Real Estate Negotiations
  - a. Release of Condemnation
  - b. Purchase of Highway 20 Properties
2. Economic Development Negotiations
  - a. Master Development Agreement for West Pecos

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7. **DISCUSS/CONSIDER** Entering into a letter agreement for Master Development of West Pecos – Rod Ponton, City Attorney
8. **DISCUSS/CONSIDER** Entering into a letter agreement for funding the purchase of land as part of the West Pecos Development – Rod Ponton, City Attorney
9. **DISCUSS/CONSIDER** Release of Condemnation on approximately 195 acres – Rod Ponton, City Attorney
10. **DISCUSS/CONSIDER** Purchase of Highway 20 Properties located near CR 204 and Evergreen Street and near SH 17 – Rod Ponton, City Attorney
11. **DISCUSS/CONSIDER** Accepting Donation of Artillery for Veterans Memorial Park – Oscar Ornelas, Councilmember.
12. **DISCUSSION** On the development of a new community pool – Gerald Tellez, Mayor Pro-Tem.
13. **DISCUSS/CONSIDER** Directing the City Manager prepare a Request for Proposals for EMS Services – Gerald Tellez, Mayor Pro-Tem
14. **DISCUSS/CONSIDER** The appointment of four (4) Planning and Zoning Board and Board of Adjustments Members for two (2) year terms; three (3) members and one (1) alternate member – Syra Nichols, City Secretary.
15. **DISCUSS/CONSIDER** Termination of the D.A.R.E. Contract with PBT-ISD – Seth Sorensen, City Manager.
16. **DISCUSS/CONSIDER** Appointment of Housing Authority Board and TIRZ#1 Board positions – Seth Sorensen, City Manager.
17. **DISCUSS/CONSIDER RESOLUTION 19-07-01R** Budget Amendment for FY18/19 – Melanie Purcell, Finance Director.
18. **DISCUSS/CONSIDER RESOLUTION 19-07-02R** Various Purchases – Melanie Purcell, Finance Director
  - a. **RESOLUTION 19-07-02(a)R** WatchGuard Equipment for Police Department (\$22,245)
  - b. **RESOLUTION 19-07-02(b)R** PMCJC Cameras for Criminal Justice Center (\$138,184.50)
  - c. **RESOLUTION 19-07-02(c)R** Purchase of HRIS Software (\$31,130)
  - d. **RESOLUTION 19-07-02(d)R** Accepting a bid for ERP Proposal (\$145,000)
  - e. **RESOLUTION 19-07-02(e)R** Accepting a bid for Asphalt Rejuvenation (\$200,000)
  - f. **RESOLUTION 19-07-02(f)R** Purchase of GeoLogic Orion Landfill GPS System for (\$68,198.42)
19. **DISCUSS/CONSIDER ORDINANCE 19-07-01** An Ordinance Approving the Water Conservation & Drought Contingency Plan, 1<sup>st</sup> Reading – Howdy Lisenbee, Asst. City Manager.

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3. Consultation with Attorney
  - a. City Manager, Assistant City Manager, and Finance Director serving on boards for ESD #1 and ESD #2
4. Personnel Matters
  - a. Appointment of Temporary Alternate Judges
  - b. City Attorney Contract

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20. **DISCUSS/CONSIDER** City Manager, Assistant City Manager, and Finance Director serving on boards for ESD #1 and ESD #2 – Conrad Saldana, Councilmember
21. **DISCUSS/CONSIDER** Appointment of Temporary Alternate Judges – Melanie Purcell, Finance Director
22. **DISCUSS/CONSIDER** City Attorney Contract – Oscar Ornelas, Councilmember

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

H. Adjournment

The council may vote and/or act upon each of the items listed on this agenda. The city council reserves the right to retire into executive session concerning any of the items listed on this agenda. Whenever it is necessary and legally justified under the Open Meeting Act, the city council may act in open session on any items listed for the executive session.

City Council meetings are available to all persons regardless of disability, individuals with disabilities who require special assistance should contact the City Secretary's office at (432) 445-2421 or at 110 East 6th Street, Pecos, Texas during normal business hours at least twenty-four hours in advance of the meeting.

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Syra Nichols, City Secretary

This notice is posted pursuant to the Texas Open Meeting Act. (GOVERNMENT CODE SECTION 551.001.E.T.SEQ).

**POSTED ON OR BEFORE July 8, 2019 at 5:30 PM**