

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on June 20, 2019 at 5:40 P.M. with the following present:

David Flores	Mayor
Gerald Tellez	Mayor Pro-tem
Veronica Baca	Councilwoman
Oscar Ornelas	Councilman
Arthur Orona	Councilman
Conrado Saldana	Councilman

Seth Sorensen	City Manager
Rod Ponton	City Attorney
Howdy Lisenbee	Assistant City Manager
Syra Nichols	City Secretary
Melanie Purcell	Finance Director
Jesus Gomez	IT Director
Lisa Tarango	Chief of Police
Kristen Irely	Human Resource Director

Item A. Mayor David Flores called the June 20, 2019 meeting to order at 5:40 pm. *Councilmember Baca entered at 6:03 PM.*

Item B. Invocation by Pastor Ron Garcia

Item C. Pledge of Allegiance by Councilman Tellez

Item D. Public Comments

Rod Ponton, City Attorney, introduced Shirley Cox and Kristen Headlock, Frost Bank Representatives, and announced that Frost banks bought the bonds to fund the Pecos Regional Baseball Complex.

Item E. Consent Agenda

1. On motion by Councilmember Tellez and seconded by Councilmember Orona, the Council voted unanimously to approve the Minutes of the June 13, 2019 Regular City Council Meeting.
2. On motion by Councilmember Orona and seconded by Councilmember Saldana, the Council voted unanimously to approve the expenditure report.
3. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to approve the MOU between Pecos EMS Department and Reeves County Detention Center Facility.
4. On motion by Councilmember Tellez and seconded by Councilmember Ornelas, the Council voted unanimously to approve the MOU Between Pecos Volunteer Fire Department and Reeves County Detention Center Facility

## F. Non-Consent

1. **DISCUSS/CONSIDER (Presented after item #3, Tabled, Returned after Item#2)-** Rudy Mejia, Estrada, Hinojosa, and Company LLC, introduced himself and asked that the Council consider against the termination of contract with Estrada, Hinojosa, and Company LLC due to the current history and work relationship between the Town of Pecos City and the financial advisory company. Seth Sorensen, City Manager, and Melanie Purcell, Finance Director, shared similar opinions in regards to not having an issue with the current advisors and asking that the council consider to continue with the existing contract. On motion by Councilmember Orona and seconded by Councilmember Tellez, the Council voted unanimously to table the item for further information to be presented in item #2. Tabled item brought back for consideration: On motion by Councilmember Orona and seconded by Councilmember Ornelas, with Councilmember Baca voting against, the Council voted 4:1 to terminate the contract between the Town of Pecos City and Estrada, Hinojosa, and Company LLC, as presented.
2. **DISCUSS/CONSIDER(Tabled, Returned after item #1)-** Arthur Orona, Councilmember, introduced Robert Tijerina and Adrian Galvan of Tijerina, Galvan, Lawrence LLC to present their stance as to why the Council should approve initiating a contract with Tijerina, Galvan, Lawrence LLC, as Financial Advisors for the Town of Pecos City. Mr. Tijerina stated that he had recently started the advisory firm after leaving Estrada, Hinojosa, and Company LLC to go into his own business. Mr. Tijerina also stated he had works with the Town of Pecos City from the beginning and would like for the city to continue to work along with him and his recently developed advisory firm. Mr. Galvan introduced himself and stated that he promises to work and provide for the City of Pecos to the best of his abilities. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to table the item for further information to be presented in returned item #1. Tabled item brought back for consideration: Councilmember Baca motioned to go out for a RFP for Financial Advisory firm bids, there was no second, and the motioned died. On motion by Councilmember Orona and seconded by Councilmember Ornelas, with Councilmember Baca voting against, the Council voted 4:1 to, initiate a contract with Tijerina, Galvan, Lawrence LLC, as financial advisors for the Town of Pecos City.
3. **DISCUSS/CONSIDER (Item presented before item #1)-** Howdy Lisenbee, Assistant City Manager, asked that the council consider accepting a quote from Arcadis for wellfield studies in the amount of \$58,750.00. On motion by Councilmember Tellez and seconded by Councilmember Orona, the Council voted unanimously to accept the quote from Arcadis in the amount of \$58,750.00, as presented.
4. **DISCUSS/CONSIDER-** Melanie Purcell, Finance Director, asked that the Council consider adopting Financial Policies, for the regulation of policies related to the regulation, supervision, and oversight of the financial and payment systems within the Town of Pecos City.
5. **DISCUSS/CONSIDER RESOLUTION 19-06-04R-** Melanie Purcell, Finance Director  
Various purchases of the following:

- a. **RESOLUTION 19-06-04(a)R** 8 Chevrolet Tahoe Vehicles for Police Department in the amount of \$398,384.00
- b. **RESOLUTION 19-06-04(b)R** 1 Chevrolet Van for Police Department in the amount of \$41,034.00.
- c. **RESOLUTION 19-06-04(c)R** 9 mobile radios in the amount of \$21,555.00.

On motion by Councilmember Orona and seconded by Councilmember Baca, the Council voted unanimously to approve consolidated Resolution 19-06-04R, totaling the amount of \$460,973.00, as presented.

6. **DISCUSS/CONSIDER-** Seth Sorensen, City Manager, asked that the Council consider directing himself, the City Manager to submit funding requests to PBTISD, RCHD and Reeves County for development projects within the City of Pecos. On motion by Councilmember Ornelas and seconded by Councilmember Orona, the Council voted unanimously to approve directing the City Manager to submit funding requests to PBTISD, RCHD and Reeves County, as presented.

*No executive session*

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

1. Consultation with Attorney
2. Personnel Matters
3. Real Estate Negotiations

*No executive session*

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

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

1. Presentation for development of a City Pool.

H. Adjournment: 7:36 PM

  
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David Flores, Mayor

Attest:

  
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Syra Nichols, City Secretary