

Regular City Council

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on July 11, 2019 at 5:30 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
Joshua Ortiz	IT Technician
Lisa Tarango	Chief of Police
Kristen Irely	Human Resource Director

Item A. Mayor David Flores called the July 11, 2019 meeting to order at 5:30 pm.

Item B. Invocation by Mayor Pro-Tem Gerald Tellez

Item C. Pledge of Allegiance by Councilman Tellez

Item D. Public Comments

Nancy Schultz, Resident, stated that her mother owned a property off of 8th and Alamo that was due to be demolished and had yet to be knocked down. Howdy Lisenbee, Asst. City Manager, directed Mrs. Schultz to get into contact with Donnie McKinney, Chief Building Official.

Dustin Hoffpauir, EMS Service Provider, thanked the Council for taking the time to discuss and consider putting out bids for a RFP for EMS services. Mr. Hoffpauir stated that opening up the opportunity for bigger EMS services will be a wonderful benefit for the community.

Mike Rustom, EMS Service Provider, thanked the Council for considering the option to collect RFPs for EMS Services.

LaDonna Olivier, Pecos Resident, asked the Council how much it would have cost to fix up the current city pool opposed to the cost of a brand new one. Howdy Lisenbee, Assistant City Manager, stated that the topic was an item on the agenda and would be discussed during the meeting.

Item E. Consent Agenda

On motion by Councilmember Ornelas and seconded by Councilmember Tellez, the Council voted unanimously to approve the Minutes of the June 20, 2019 Regular City Council Meeting, approve the Minutes of the July 8, 2019 City Council

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Budget Workshop, Expenditure Report, Call Report, MOU Between Pecos EMS Department and the Reeves County Detention Center Facility, and MOU Between Pecos Volunteer Fire Department and the Reeves County Detention Center Facility

F. Non-Consent

1. **DISCUSS/CONSIDER** – Donnie McKinney, Chief Building Official, stated that no additional construction had been done on the dilapidated structure on 602 N. Cedar, and that a consideration for approval of an extension on the construction will be on the agenda for the next city Council meeting, the property owner must be present. No action taken.
2. **DISCUSS/CONSIDER** – Donnie McKinney, Chief Building Official, stated that due to property sales the construction of the dilapidated structures located at 901 and 911 Locust St was currently at a halt. The property is on a 90 day extension and will be brought back before the Council for a project progress report in September. No action taken.
3. **UPDATE** – Seth Sorensen, City Manager, stated that there is a dire need of maintenance to be done on County Road 116 and it is being looked into. Mr. Sorensen added that TXDOT is considering making the frontage roads one way roads to help with the truck traffic, in the future. No action taken.
4. **UPDATE** – Howdy Lisenbee, Assistant City Manager, informed the Council that the City will become proactive in the maintenance of 3rd. Street from Walnut to Peach Street. No action taken.
5. **UPDATES** – Howdy Lisenbee, Assistant City Manager, presented the Council with an update on Orange Street Park, Splash Pad Turf and Fence, and Fairview Cemetery Fence. At the Splash Pad the footing for the fence will be done on Saturday, July 13th, with the turf being able to be installed soon after which would take 2 weeks for completion. The Fairview Cemetery project is getting the ball rolling and the ditch has been dug for the footings to be installed. The equipment for the Orange Street Park is all in and will be installed as soon as the Parks Department finishes up projects ahead on the list. No action taken.
6. **UPDATE** - Seth Sorensen, City Manager, presented the Council with an update on the West Pecos Development and the development that has taken place on the project. No action taken.

Entered Executive Session: 6:42 pm

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

Exited Executive Session: 7:00 PM

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

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7. **DISCUSS/CONSIDER** – Rod Ponton, City Attorney, asked that the Council to consider entering into a letter agreement for Master Development of West Pecos with Mathews Southwest as the master developers. On motion by Councilmember Tellez and seconded by Councilmember Orona, the Council voted unanimously to approve entering into a letter agreement for Master Development of West Pecos with Mathews Southwest, as presented.
8. **DISCUSS/CONSIDER**- David Flores, Mayor, stated that the item to consider entering into a letter agreement for funding the purchase of land as part of the West Pecos Development would not be heard. No action taken.
9. **DISCUSS/CONSIDER** – Rod Ponton, City Attorney, asked the Council to consider the release of property that is currently condemned of approximately 195 acres. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to approve releasing 195 acres of condemned property, as presented.
10. **DISCUSS/CONSIDER** – Rod Ponton, City Attorney, asked the Council to consider the purchase of Highway 20 Properties located near CR 204 and Evergreen Street and near SH 17. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to approve the purchase of Rod Ponton, City Attorney, asked the Council to consider the purchase of Highway 20 Properties located near CR 204 and Evergreen Street and near SH 17.
11. **DISCUSS/CONSIDER** – Oscar Ornelas, Councilmember, asked the Council to consider accepting the donation of artillery for Veterans Memorial Park. Rosa Salinas, Veterans Memorial Board, stated that she is in hopes that the CAF Exhibit Museum will pay for the movement and installation of the artillery. On motion by Councilmember Ornelas and seconded by Councilmember Orona, the Council voted unanimously to approve the donation of artillery from CAF Exhibit Museum as presented.
12. **DISCUSSION** – Gerald Tellez, Mayor Pro-Tem, presented the Council with a site plan for the possible development of a new community pool. No action taken.
13. **DISCUSS/CONSIDER** – Gerald Tellez, Mayor Pro-Tem, asked the Council to consider directing the City Manager to prepare a Request for Proposals for EMS Services. On motion by Councilmember Ornelas and seconded by Councilmember Saldana, with Councilmember Tellez voting against, the Council voted 4:1 to no direct the City Manager to prepare a request for proposals (RFP), as presented.
14. **DISCUSS/CONSIDER** – Syra Nichols, City Secretary, presented the Council with 4 applications for consideration for the appointment of four (4) Planning and Zoning Boards and Board of Adjustments Members for two (2) year terms; three (3) members and one (1) alternate member. On motion by Councilmember Baca and seconded by Councilmember Orona, the Council voted unanimously to appoint Paul Hinojos, Jerry Matta, and Sal Nichols as Board Members and Kristian Millan an Alternate to the Planning and Zoning Board/Board of Adjustments, all for two year terms.

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15. **DISCUSS/CONSIDER** – Seth Sorensen, City Manager, asked the Council to consider the termination of the D.A.R.E. Contract with PBT-ISD. On motion by Councilmember Orona and seconded by Councilmember Baca, the Council voted unanimously to table the item for further information.

16. **DISCUSS/CONSIDER** – Seth Sorensen, City Manager, asked the Council consider the appointment of Housing Authority Board and TIRZ#1 Board positions. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to direct the City Manager to work on language on the TIRZ # Board bylaws regarding the appointment of board members.

17. **DISCUSS/CONSIDER RESOLUTION 19-07-01R** – Melanie Purcell, Finance Director, asked the Council to consider the Budget Amendment for FY18/19. On motion by Councilmember Tellez and seconded by Councilmember Baca, the Council voted unanimously to approve Resolution 19-07-01R, FY 18/19 Budget Amendment in the amount of \$36,578,830.00.

18. **DISCUSS/CONSIDER RESOLUTION 19-07-02R**– Melanie Purcell, Finance Director, presented the Council with various purchase.

- a. **RESOLUTION 19-07-02(a)R** Goods and Services to complete Veterans Park (\$500,000)
- 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)

On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to approve Resolutions 19-07-02(a-e)R, as presented.

19. **DISCUSS/CONSIDER ORDINANCE 19-07-01** – Howdy Lisenbee, Asst. City Manager, asked the Council to consider an Ordinance to Approve the Water Conservation & Drought Contingency Plan, 1st Reading. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to approve the first reading of Ordinance 19-07-01, as presented.

Entered Executive Session: 8:15 PM

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

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
- b. Alternate Judges
- c. City Attorney Contract

Exited Executive Session: 8:45 PM

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

20. **DISCUSS/CONSIDER** – Conrad Saldana, Councilmember, asked the Council to consider having the City Manager, Assistant City Manager, and Finance Director serve on boards for ESD #1 and ESD #2. *No action taken.*

21. **DISCUSS/CONSIDER** – Melanie Purcell, Finance Director, asked the Council to consider the appointment of alternate judges as Venetta Seals, Deborah Thomas, and Martina Mendoza. On motion by Councilmember Ornelas and seconded by Councilmember Tellez, the Council voted unanimously to approve appointing alternate judges Venetta Seals, Deborah Thomas, Martina Mendoza, as presented.

22. **DISCUSS/CONSIDER** – Oscar Ornelas, Councilmember, asked the Council to consider the City Attorney Contract. On motion by Councilmember Ornelas and seconded by Councilmember Saldana, the Council voted unanimously to postpone item for August 25, 2019 Regular City Council meeting.

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

1. Purchase of Ambulance from First Flight

H. Adjournment: 8:57 PM



David Flores, Mayor

Attest:



Syra Nichols, City Secretary

