

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

David Flores	Mayor
Gerald Tellez	Mayor Pro-tem
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
Holly Jarocki	Parks and Recs. Director
Donnie McKinney	Chief Building Official

Item A. Mayor David Flores called the August 5, 2019 meeting to order at 5:30 pm. *Councilwoman Baca was absent.*

Item B. Invocation by Councilman Orona

Item C. Pledge of Allegiance by Councilman Ornelas

Item D. Public Comments

Melanie Purcell, Finance Director, thanked Twin Eagle for donating \$10,000 in the amounts of \$5,000 each to the Pecos Police Department and Volunteer Fire Department.

Seth Sorensen, City Manager, congratulated Holly Jarocki as the newly appointed Parks and Recreation Director for the Town of Pecos City.

Item E. Consent Agenda

On motion by Councilmember Tellez and seconded by Councilmember Orona, the Council voted unanimously to approve the Minutes of the July 11, 2019 Regular City Council Meeting, approve the Minutes of the July 11, 2019 City Council Budget Workshop, and Expenditure Report.

F. Non-Consent

1. **DISCUSS (brought back after item #2)** – Kenneth Winkles, PEDC Director, presented the council with the Pecos Economic Development Corporation 2019 2nd Quarter Activity Report and the timeline of contact with United Supermarkets. No action taken.

2. **DISCUSS/CONSIDER RESOLUTION 19-08-01R (brought to Council before item #1)**
– Seth Sorensen, City Manager, presented the Council with Resolution 19-08-01R, a resolution in support of an additional \$6 million in funding for construction of a traffic loop around Pecos. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to approve Resolution 19-08-01R.
3. **DISCUSS/CONSIDER** - Kristen Ireys Esq., Human Resources Director, asked that the Council consider approving FY2020 health insurance rates. On motion by Councilmember Ornelas and seconded by Councilmember Orona, the Council voted unanimously to approve the FY2020 health insurance rates, as presented.
4. **DISCUSS/CONSIDER RESOLUTION 19-08-02R**- Kristen Ireys Esq., Human Resources Director, presented the Council with Resolution 19-08-02R, a resolution to approve the Compensation Plan equity adjustments and associated FY 2018-19 budget amendment in the amount of \$239,690.40. On motion by Councilmember Orona and seconded by Councilmember Saldana, the Council voted unanimously to approve Resolution 19-08-02R, as presented.
5. **DISCUSS/CONSIDER RESOLUTION 19-07-03R** – Melanie Purcell, Finance Director, asked that the Council approve various purchases, as presented:
 - a. **RESOLUTION 19-07-03(a)R** Purchase of Certificate of Convenience and Necessity, service area and infrastructure from Madera Valley in the amount of \$968,348.00.
 - b. **RESOLUTION 19-07-03(b)R** WWTP System Improvements - Engineering - Phase I in the amount of \$1,146,940.00
 - c. **RESOLUTION 19-07-03(c)R** East Elevated Water Storage Tank Rehab - Engineering in the amount of \$55,366.
 - d. **RESOLUTION 19-07-03(d)R** North Ground Water Storage Tank - Engineering in the amount of \$105,830.
 - e. **RESOLUTION 19-07-03(e)R** SCADA System Design - Engineering in the amount of \$106,805.
 - f. **RESOLUTION 19-07-03(f)R** Municipal Solid Waste Master Plan in the amount of \$68,500.00.
 - g. **RESOLUTION 19-07-03(g)R** Inclusive playground purchase in the amount of \$99,610.00

On motion by Councilmember Saldana and seconded by Councilmember Ornelas, the Council voted unanimously to approve Resolution 19-07-03 (a-g)R, as presented.

On Break: 8:04 pm
Off Break: 8:23 pm

6. **DISCUSS/CONSIDER RESOLUTION 19-07-04R** - Howdy Lisenbee, Assistant City Manager, asked that the Council approve Resolution 19-07-04R, a resolution approving a Budget Request for additional engineering services with FY2018-19 budget amendment in the amount of \$548,000.00. On motion by Councilmember Ornelas and seconded by Councilmember Tellez, the Council voted unanimously to approve Resolution 19-07-04R, As presented.

DISCUSS/

7. **CONSIDER ORDINANCE 19-07-01** – Howdy Lisenbee, Asst. City Manager, presented the Council with Ordinance 19-07-01, an Ordinance approving the water conservation & drought contingency plan. On motion by Councilmember Ornelas and seconded by Councilmember Orona, the Council voted unanimously to approve the 2nd reading of Ordinance 19-07-01, as presented.
8. **DISCUSS/CONSIDER ORDINANCE 19-08-01** – Donnie McKinney, Chief Building Official, presented the Council with the 1st reading of Ordinance 19-08-01, an ordinance to address various development requirements associated with parking requirements; traffic/trip generation studies, entrances required and accommodations for sanitation. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to approve the 1st reading of Ordinance 19-08-01, as presented.
9. **DISCUSS/CONSIDER RESOLUTION 19-07-05R** – Seth Sorensen, City Manager, presented the Council with Resolution 19-07-05R, a resolution approving an Interlocal Agreement with the West Pecos Municipal Management District for property tax reinvestment. On motion by Councilmember Ornelas and seconded by Councilmember Ornelas, the Council voted unanimously to approve Resolution 19-07-05R, as presented.
10. **DISCUSS/CONSIDER RESOLUTION 19-08-06R** – Seth Sorensen, City Manager, presented the Council with Resolution 19-08-06R, a resolution calling for an election in the November 2019 reauthorizing the dedicated Street Maintenance Tax and Cemetery property tax. On motion by Councilmember Saldana and seconded by Councilmember Ornelas, the Council voted unanimously to approve Resolution 19-08-06R, as presented.
11. **DISCUSS/CONSIDER RESOLUTION 19-08-07R**– Lisa Tarango, Police Chief, presented the Council with Resolution 19-08-07R, a resolution to approve entering into an Interlocal Agreement with the Permian Basin Regional Planning Commission for E9-1-1 Public Safety Answering Point Services for 2019-2021. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to approve Resolution 19-08-07, as presented.
12. **DISCUSS/CONSIDER** – Gerald Tellez, Councilmember, asked that the Council consider to direct the City Manager to renegotiate the First Flight Contract for ambulance services. On motion by Councilmember Orona and seconded by Councilmember Ornelas, with Councilmember Tellez voting against, the Council voted 3:1 to deny directing the City Manager to renegotiate the First Flight Contract.

Entered Executive Session: 9:15 PM

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

1. Consultation with Attorney
2. Personnel Matters
 - a. Review of contracts of City Attorney
3. Real Estate Negotiations
 - a. Maxey Park
 - b. Duplex

Exited Executive Session: 9:25 pm

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

13. DISCUSS/CONSIDER Seth Sorensen, City Manager, asked that the Council approve the negotiation and purchase of a Duplex addressed ad 413 S. Mulberry Street in the amount of \$230,000 plus the cost of closing. On motion by Councilman Orona and seconded with Councilmember Ornelas, the Council voted unanimously to approve the negotiation of a duplex on 413 Mulberry St. in the amount of \$230,000 plus closing cost.

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

H. Adjournment: 9:28 PM



David Flores, Mayor

Attest:



Syra Nichols, City Secretary

