

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on October 24, 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
Veronica Baca	Councilwoman
Arthur Orona	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
Holly Jarocki	Parks and Recs. Director
Ross Blackketter	Public Works Director

Item A. Mayor David Flores called the October 24, 2019 meeting to order at 5:30 pm.

Item B. Invocation by Councilman Ornelas

Item C. Pledge of Allegiance by Councilman Saldana

Item D. Public Comments

Holly Jarocki, Director of Parks and Facilities, invited the community to attend the following events:

1. October 26th from 5:00 - 8:00 PM - Mother Goose Parade and Trunk or Treat
2. October 30th- Chamber Haunted House and Parks and Recreation Movie at the Haunted House: Hotel Transylvania to be held at the Civic Center.
3. October 31st- Chamber of Commerce Haunted House at the Civic Center, Parks and Recreation Movie in the Park at the Splash Pad: Hocus Pocus, and City Hall will be hosting Trick or Treat from 3:00-5:00 PM for the community to attend.

Arthur Orona, Councilman, thanked Chief Tarango and the Police Department for the outstanding job they are doing keeping the city safe. Mr. Orona went on to recognize the Pecos Proud Clean Up Crew for the amazing job they are doing by keeping the community safe.

David Flores, Mayor, thanked the City Administrative staff for a successful TML Conference trip.

Ron Garcia, Pecos Resident, stated that Mrs. Jarocki hosted a successful Community Clean Up and asked that the Council make it a point to participate in future Clean-Ups.

#### Item E. Consent

On motion by Councilmember Tellez and seconded by Councilmember Orona, the Council voted unanimously to approve the minutes of the October 07, 2019 Regular City Council Meeting, Notification to Council of FY2019 "Write-Off", and expenditure report.

#### F. Non-Consent

1. **PRESENTATION** – David Flores, Mayor, stated that item #1 would be tabled until the Semi-Annual Community Clean-up trophy winner could be present to receive their award. No action taken.

2. **PUBLIC HEARING** – Syra Nichols, City Secretary, opened the second public hearing on the proposed extension of the City municipal boundaries by Annexation by reading aloud the property legal descriptions of the following areas located in THE H. & G.N. Railroad Company survey:

- **approximately 97.29 ACRES OUT OF SECTIONS 69 (BLOCK 4) AND 72 (BLOCK 4), AND SECTION 8, (BLOCK 5),**
- **A 30.51 ACRE TRACT OF LAND, OUT OF SECTION 72 (BLOCK 4), SECTION 7 (BLOCK 5), AND SECTION 8, (BLOCK 5),**
- **A 484.37 ACRE TRACT OF LAND, OUT OF SECTIONS 73 (BLOCK 4) AND 76 (BLOCK 4), SECTIONS 7 (BLOCK 5) AND 18 (BLOCK 5),**
- **A 205.99 ACRE TRACT OF LAND, OUT OF SECTION 1 (BLOCKS 5 AND 6),**
- **A 957.39 ACRE TRACT OF LAND, OUT OF SECTIONS 23 (BLOCK 5), 25 (BLOCK 5) AND 31 (BLOCK 5),**
- **A 318.28 ACRE TRACT OF LAND, OUT OF SECTIONS 17 (BLOCK 5), 21 (BLOCK 5), 22 (BLOCK 5), AND 32 (BLOCK 5),**
- **A 599.03 ACRE TRACT OF LAND, OUT OF SECTIONS 80 (BLOCK 4) AND 81 (BLOCK 4),**
- **A 589.35 ACRE TRACT OF LAND, OUT OF SECTIONS 81 (BLOCK 4) AND 82 (BLOCK 4); AND**
- **SECTION 26 (BLOCK C-9), PUBLIC SCHOOL LAND SURVEY,**

**ALL LOCATED IN REEVES COUNTY, TEXAS.**

**There was no public input during the Public Hearing. Mayor David Flores closed the open hearing at 7:19 PM. No action taken.**

**3. UPDATES**

a. – Holly Jarocki, Director of Parks and Facilities, updated the Council on the progress of Saragosa Park. Mrs. Jarocki showed the Council photos that highlight the gazebos aesthetic facelift and the lighting that was installed for evening use. Mrs. Jarocki went on to inform the Council that the walk ways would be worked on, a bathroom would be installed, among other features. No action taken.

b. – Ross Blacketter, Public Works Director, updated the Council on the happenings of the 3<sup>rd</sup> Street Water line replacement and boil order results. Mr. Blacketter stated that due to a water leak the boil water notice was sent out to meet Texas state requirement for precautionary measures. The Boil Water notice was only active while a water sample was tested for any bacterial matter, which came back negative of any negative results.

c. – Howdy Lisenbee, Assistant City Manager, updated the Council on the progress of the Baseball Complex project. Mr. Lisenbee shared a site map of the six baseball fields and concession area. Mr. Lisenbee also updated the Council on the field's particular uses and their aesthetic features. The concessions stand, restrooms, locker room and recreational areas were covered by Mr. Lisenbee.

d. – Howdy Lisenbee, Assistant City Manager, updated the Council on the Traffic Signal Warrant Study. Mr. Lisenbee stated that the evaluation started on Lincoln Street and have stated evaluating FM 1216, 7th and 12th Streets where they intersect with Highway 285 for additional traffic lights, along with the Country Club and the Frontage Road intersection. Mr. Lisenbee that the intersections meet traffic light requirements at various levels and design plans will be in the process of being developed to be followed by pricing.

e. – Howdy Lisenbee, Assistant City Manager, updated the Council on the progress of the City Hall Remodel. Mr. Lisenbee stated that the design is expected to be completed March 2020, the bid will be sent out April 2020 and construction should last from May to October of 2020 at an estimated cost to come in under what was budgeted for the remodel.

f. – Seth Sorensen, City Manager, updated the Council with the survey that has been created to assist in the naming of a city park located at Orange and 5<sup>th</sup> Streets. Mr. Sorensen encouraged the Council and the community to submit their nomination of who the park should be named after and to include what contributions that person has contributed to Pecos in the past.

4. **DISCUSS/CONSIDER ORDINANCE 19-10-01** – Seth Sorensen, City Manager, presented the Council with the 2<sup>nd</sup> reading of Ordinance 19-10-01, an ordinance adopting the City Communications Plan. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to approve Ordinance 19-10-01, as presented.
5. **DISCUSS/CONSIDER**– Seth Sorensen, City Manager, asked that the council suggest a potential date for a Town Hall Meeting to discuss 2019 Customer Questionnaire results. The Council suggested Friday, January 10, 2020, Councilwoman Baca stated she would confirm if the Civic Center would be available that day. No action taken for further information.
6. **PRESENTATION**– Seth Sorensen, City Manager, presented the Council with the Year End (FY2019) Staff Report. No action taken.

*On Break: 7:07 PM*

*Back From Break: 7:19 PM*

*Closed Public Hearing: 7:19 PM*

*Entered Executive Session: 7:19 PM*

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

1. Consultation with Attorney
2. Personnel Matters
  1. City Manager Annual Review
3. Real Estate Negotiations
  1. Potential Purchase of approximately 1300 acres

*Exited Executive Session: 9:10 PM*

*Open Session: 9:14 PM*

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

1. Consultation with Attorney
2. Personnel Matters
  - a. City Manager Annual Review-**No action taken**
3. Real Estate Negotiations
  - a. Potential Purchase of approximately 1300 acres-**No action taken.**

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

1. Lighting on intersections of C.R. 116
2. Heavy Truck Traffic and speeding along 285

H. Adjournment: 9:19 PM



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David Flores, Mayor

Attest:



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Syra Nichols, City Secretary

