

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on November 21, 2019 at 5:30 P.M. with the following present:

David Flores	Mayor
Gerald Tellez	Mayor Pro-Tem
Oscar Ornelas	Councilman
Conrado Saldana	Councilman
Veronica Baca	Councilwoman
Seth Sorensen	City Manager
Rod Ponton	City Attorney
Howdy Lisenbee	Assistant City Manager
Syra Nichols	City Secretary
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 November 21, 2019 meeting to order at 5:30 pm.

Item B. Invocation by Councilman Saldana

Item C. Pledge of Allegiance by Councilwoman Baca

Item D. Public Comments

LaDonna Olivier, Pecos Resident, asked about the status on the progress of the Fairview Cemetary Fence. Howdy Lisenbee, Asst. City Manager, stated that the completion date is scheduled for January 3, 2020.

Holly Jarocki, Parks Director, stated that the City Pecos Proud Boot is due to be delivered the week of Thanksgiving. The annual Christmas Tree lighting will take place on Tuesday, December 3rd at Maxey Park. The Parks Department will be hosting a final Movie in the Park at the Reeves County Library on Saturday, December 14th with a meet and greet with Santa Clause from 12-1:30 PM and Polar Express to be screened starting at 2:00 PM.

Melanie Purcell, Finance Director, congratulated Kristen Irely, Human Resources Director, on becoming Reeves County's first CASA advocate.

Veronica Baca, Councilwoman, invited the community to participate and attend the Annual Christmas Parade on Friday, December 6th to begin at 6:00 PM. Mrs. Baca went on to invite

everyone to the annual Holly Jolly event at the Reeves County Civic Center on Saturday, December 7th.

Syra Nichols, City Secretary, invited the community to bring their children by during business hours from November 25th to December 13th to drop off a letter for Santa Claus to be sent to the “North Pole”.

Item E. Consent Agenda

On motion by Councilmember Ornelas and seconded by Councilmember Tellez the Council voted unanimously to approve the Minutes of the November 14, 2019 Regular City Council Meeting, with noted changes, and the expenditure report, as presented.

Item F. Non-Consent

1. **DISCUSS/CONSIDER ORDINANCE 19-11-01**– Syra Nichols, City Secretary, presented the Council with the 2nd reading of Ordinance 19-11-01, an ordinance adopting the proposed extension of the City municipal boundaries by annexation 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,**
 - **PROVIDING FOR DEVELOPMENT AGREEMENTS WITH: Don Collie, Ed Armstrong Ranches and David Layden, Shaw Family**
 - **ALL LOCATED IN REEVES COUNTY, TEXAS.**

On motion by Councilmember Tellez and seconded by Councilmember Ornelas, the Council voted unanimously to approve the annexation of Area 1, as presented.

On motion by Councilmember Ornelas and seconded by Councilmember Saldana, the Council voted unanimously to approve the annexation of Area 2, as presented.

On motion by Councilmember Ornelas and seconded by Councilmember Tellez, the Council voted unanimously to approve the annexation of Area 3 with the two Collie Land Holdings LLC and Ed Armstrong Ranches LP Development agreements, as presented.

On motion by Councilmember Ornelas and seconded by Councilmember Tellez, the Council voted unanimously to approve the annexation of Area 4, as presented.

On motion by Councilmember Ornelas and seconded by Councilmember Tellez, the Council voted unanimously to approve the annexation of Area 5, as presented.

On motion by Councilmember Ornelas and seconded by Councilmember Baca, the Council voted unanimously to approve the annexation of Area 6 with the Bryan V. Shaw & Paula Shaw Development Agreement, as presented.

On motion by Councilmember Ornelas and seconded by Councilmember Baca, the Council voted unanimously to approve the annexation of Area 7, as presented.

2. **UPDATE-** Howdy Lisenbee, Assistant City Manager, updated the Council on Speed Control within the Pecos City Limits along Highway 285. Mr. Lisenbee stated that "Signal studies" had been completed and it was concluded that 4 signal lights would need to be installed along Highway 285 for traffic control, which will need to be funded by the Town of Pecos City. Mr. Lisenbee went on to state that as for the school speed limit helps with the traffic control currently and recommends that that stay as is. No action taken.
3. **UPDATE-** Howdy Lisenbee, Assistant City Manager, updated the Council on the initial pricing estimates on the Pecos Regional Baseball Complex. Mr. Lisenbee stated as it stands it will be estimated to be \$2 million over than what is budgeted. No action taken.
4. **UPDATE-** Howdy Lisenbee, Assistant City Manager, updated the Council on the progress of the City Hall Redesign and Remodel stating that the design is coming in lower than originally budgeted with an estimate of \$1.1 million for the redesign development. No action taken.
5. **DISCUSS/CONSIDER-** Melanie Purcell, Finance Director, presented the Council with the First Quarter (Q1), Second Quarter (Q2), and Third Quarter (Q3) Investment Reports for 2019. On motion by Councilmember Ornelas and seconded by Councilmember Baca, the Council voted unanimously to approve the First Quarter (Q1), Second Quarter (Q2), and Third Quarter (Q3) Investment Reports for 2019, as presented.
6. **DISCUSS/CONSIDER RESOLUTION 19-11-05R** (presented after item #7)- Melanie Purcell, Finance Director, presented the Council with Resolution 19-11-05R, a resolution appointing Martina Mendoza as Municipal Court Judge. On motion by Councilmember Ornelas and seconded by Councilmember Tellez, the Council voted unanimously to approve Resolution 19-11-05R, as presented.
7. **DISCUSS/CONSIDER RESOLUTION 19-11-06R** presented the Council with Resolution 19-11-06(a-b)R, regarding various purchases.

- a. **19-11-06(a)R** Z-Tech for Concrete and Earthwork at Veterans Park (\$150,00)

b. **19-11-06(b)R** ForeverLawn West Texas Artificial Turf
Amendment for Veterans Park (\$316,874.24)

On motion by Councilmember Ornelas and seconded by Councilmember Tellez, the Council voted unanimously to approve Resolution 19-11-06(a-b)R, as presented.

6. **DISCUSS/CONSIDER ORDINANCE 19-11-02**—Oscar Ornelas, Councilman, presented the Council with the 2nd reading of Ordinance 19-11-02, an ordinance implementing a “Resident Parking Only” policy around the Pecos High School Campus. On motion by Councilmember Ornelas and seconded by Councilmember Saldana, the Council voted unanimously to approve the second reading of Ordinance 19-11-03, as presented.
7. **DISCUSS/CONSIDER ORDINANCE 19-11-03**— Rod Ponton, City Attorney, and Seth Sorensen, City Manager, presented the Council with the 1st reading of Ordinance 19-11-03, an ordinance amending the Dilapidated Building Ordinance, allowing Condemnation hearings and decisions to be conducted by the Town of Pecos City Municipal Judge. On motion by Councilmember Tellez and seconded by Councilmember Baca, the Council voted unanimously to approve the first reading of Ordinance 19-11-03, as presented.
8. **DISCUSS/CONSIDER**— David Flores, Mayor, asked that the Council consider accepting the resignation of Councilman Oscar Ornelas, due to a pending employment opportunity within the Town of Pecos City. Rod Ponton, City Attorney, informed the Council that Councilmember Ornelas will remain a full City Council member until the appointment and swearing in of his replacement who will serve out his term in May of 2021. On motion by Councilmember Tellez and seconded by Councilmember Saldana, with Councilmember Baca voting against and Councilmember Ornelas abstaining, the Council voted 2:1 to approve the resignation of Councilmember Ornelas, Seat 5, as presented.
9. **DISCUSS**— David Flores, Mayor, asked that the Council to discuss the appointing of a replacement to fill Seat 5 on the City Council for the remainder of its current term, which expires May of 2021. No action taken.
10. **DISCUSS**—David Flores, Mayor, asked that the Council review Chapter 10 of the City Code of Ordinances; regarding Animals and to make note of possible amendments that need to be made to the chapter. No action taken.

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

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

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

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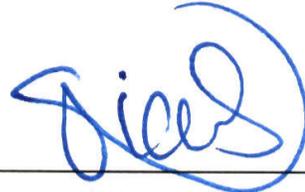
G. Discuss Items for Next City Council Agenda – City Council

H. Adjournment:7:30 PM



David Flores, Mayor

Attest:



Syra Nichols, City Secretary

