

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on January 9, 2020 at 5:30 P.M. with the following present:

David Flores	Mayor
Gerald Tellez	Mayor Pro-Tem
Conrado Saldana	Councilman
Arthur Orona	Councilman
Veronica Baca	Councilwoman
Seth Sorensen	City Manager
Howdy Lisenbee	Assistant City Manager
Rod Ponton	City Attorney
Heather Ramirez	Assistant to the City Manager
Oscar Ornelas	Community Engagement
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
Donnie McKinney	Chief Building Official

Item A. Mayor David Flores called the January 8, 2020 meeting to order at 5:30 pm. *Councilwoman Baca entered the Council Chambers at 6:26 PM.*

Item B. Invocation by Councilman Orona

Item C. Pledge of Allegiance by Councilman Saldana

Item D. Public Comments

Emily Fernandez, Pecos Resident, thanked the Council for the fence going around the cemetery and stated it looked very nice. She also stated that the renovation at the State Theater Downtown looks terrible and asked if there was a statute of limitation on how long the construction could go on. Donnie McKinney, Chief Building Official, stated that as long as the developers continue to request extensions before their permits expire, they are able to be considered to be granted the said extensions.

Arthur Orona, Councilman, asked that the community support all businesses in the community.

Jesus Gomez, IT Director, introduced Lucas Chavez, GIS Coordinator, as the newest member to the IT team for the Town of Pecos City.

Conrado Saldana, Councilman, stated that the City of Pecos needs to go forward into 2020 with an open mind and ready to work to better improve the community. Mr. Saldana also stated now is the time to hire more people to help the community reach its full potential.

Gerald Tellez, Mayor Pro-Tem, congratulated City Hall on their new Pecos Proud Boot, located at the front of City Hall.

Item E. Consent Agenda

On motion by Councilmember Orona and seconded by Councilmember Tellez the Council voted unanimously to approve the Minutes of the December 12, 2019 Regular City Council Meeting, and the expenditure report, as presented.

Item F. Non-Consent

1. **PUBLIC HEARING** – Mary Alice Smith, GrantWorks Senior Consultant, hosted a public hearing regarding the completed TxCDBG Contract No. 7217351 Sewer System Improvements Project. No action taken.
2. **DISCUSS** – Howdy Lisenbee, Assistant City Manager, updated the Council on the results of the Tuesday, January 7, 2020 Planning and Zoning Board meeting discussion on Shipping Containers. Mr. Lisenbee stated that the Planning and Zoning Board has recommended that the Council consider regulating to allow commercial properties to use shipping containers through a temporary permit and to consider regulatory controls to protect and safety as well as visual presentation. No action taken.
3. **DISCUSS David Flores, Mayor, skipped this item due to it being a repeat of item # 2.** Results of Planning and Zoning Board discussion on Shipping Containers. No action taken.
4. **DISCUSS/CONSIDER (presented after item # 17)**– Donnie McKinney, Chief Building Official, asked that the Council consider an action to demolition the dilapidated home, legally described as; Block 87 NP all EXC 1 and 2 Pecos Addition (602 N Cedar). On motion by Councilmember Orona and seconded by Councilmember Saldana, with Councilmember Baca, Councilmember Tellez and Mayor Flores voting against the motion to grant a 30 day extension for development on the property. On motion by Councilmember Orona and seconded by Councilmember Saldana, with Councilmember Baca and Councilmember Tellez voting against and Mayor Flores for the motion to grant a 30 day extension for progress to be made to the property to avoid demolition.
5. **UPDATE (moved ahead of item #4)** – Ken Winkles, PEDC Director, updated the Council on the PEDC 2019 4th Quarter Report and presented them with a presentation on all of the things accomplished by the Pecos Economic Development Corporation in the 2020 year. No action taken.

6. **PRESENTATION**- Howdy Lisenbee, Assistant City Manager, presented the Council with an update on the Law Enforcement Terrorism Prevention Activities (LETPA) Grant applications that were submitted on behalf of the Pecos Volunteer Fire Department and Pecos Police Department to the Permian Basin Regional Planning Commission. No action taken.
7. **UPDATE** – Howdy Lisenbee, Assistant City Manager and Holly Jarocki, Parks and Recreation Director, updated the Council on the following ongoing projects.
 - a) Baseball Complex
 - b) Veteran’s Park
 - c) Cemetery Fence
 - d) Orange Street Park
 - e) Meadowbrook Subdivision

No action taken.

8. **PRESENTATION** – Seth Sorensen, City Manager, updated the Council on the Certificate of Convenience and Necessity (CCN) purchase. No action taken.
9. **PRESENTATION** – Seth Sorensen, City Manager, presented the Council with a draft of Certain Right-Of-Way Manual Chapters. No action taken.
 - a) Complete streets policy
 - b) ADA Policy
 - c) Access control policy
 - d) Traffic Policies
 - e) Encroachments Policy
 - f) Utility Construction Policy

10. **DISCUSS/CONSIDER RESOLUTION 20-01-01R** – Seth Sorensen, City Manager, asked that the Council consider approving Resolution 20-01-01R, A resolution approving the MMD Master Developer/RFP Results. On motion by Councilmember Orona and seconded by Councilmember Tellez the Council voted unanimously to approve Resolution 20-01-01R, as presented.
11. **DISCUSS/CONSIDER RESOLUTION 20-01-02R** – Melanie Purcell, Finance Director, asked that the Council consider approving Resolution 20-01-02R, a Resolution approving Disposal of Assets: Silent Auction in January. On motion by Councilmember Orona and seconded by Councilmember Saldana the Council voted unanimously to approve Resolution 20-01-02R, as presented.
12. **DISCUSS/CONSIDER RESOLUTION 20-01-03R** – Howdy Lisenbee, Assistant City Manager, asked that the Council consider approving Resolution 20-01-03r, a Resolution appointing an Engineer, Bond Counsel, Finance Advisor for TWDB. On motion by Councilmember Orona and seconded by Councilmember Tellez the Council voted unanimously to approve Resolution 20-01-03R, as presented.

13. **RESOLUTION 20-01-04R(a-b) DISCUSS/CONSIDER** – Howdy Lisenbee, Assistant City Manager, asked that the Council Consider approving Resolutions 20-01-04(a-b) R, resolution approving contract amendments;

- a) **RESOLUTION 20-01-04(a)R** Discuss/Consider - Amendment to the Professional Services Agreement for the North Ground Storage Tank Rehabilitation for additional construction phase services in the amount of \$69,375.
- b) **RESOLUTION 20-01-04(b)R** Discuss/Consider - Amendment to the Professional Services Agreement with Parkhill, Smith & Cooper for the Lincoln Street Design Project for traffic signal design costs in the amount of \$63,100.00.

On motion by Councilmember Saldana and seconded by Councilmember Tellez, the Council voted unanimously to approve Resolution 20-01-04(a-b)R, as presented.

14. **DISCUSS/CONSIDER RESOLUTION 20-01-05(a-c)R** – Melanie Purcell, presented the Council with Resolution 20-01-05(a-c)R, Resolutions approving the Finance Director Budget Amendment.

- a) **RESOLUTION 20-01-05(a)R** Purchase of Tornado Siren Equipment
- b) **RESOLUTION 20-01-05(b)R** Accept donations from Chevron
- c) **RESOLUTION 20-01-05(c)R** Project amendments

On motion by Councilmember Orona and seconded by Councilmember Saldana the Council voted unanimously to approve Resolutions 20-01-05(a-c)R.

15. **DISCUSS/CONSIDER ORDINANCE 19-12-01** - Melanie Purcell, Finance Director, presented the Council with the 2nd reading of Ordinance 19-12-01, an Ordinance regarding Sewer Rate Calculations. On motion by Councilmember Orona and seconded by Councilmember Saldana the Council voted unanimously to approve the second reading of Ordinance 20-01-01, as presented.

16. **DISCUSS/CONSIDER ORDINANCE 20-01-01** – Seth Sorensen, City Manager, presented the Council with the 1st reading of Ordinance 20-01-01, an Ordinance amending Chapter 10 - Animals of the City Code of Ordinances. On motion by Councilmember Saldana and seconded by Councilmember Orona the Council voted unanimously to approve the 1st Reading of Ordinance 20-01-01, as presented.

17. **DISCUSS** – Seth Sorensen, City Manager, asked that the Council consider the transition of Ambulance Services to the ESD and the elimination of Ambulance Fees. No action taken.

Entered Executive Session: 8:09 PM

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

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

- a. **DISCUSS** Possible Pre-Annexation Agreement – Seth Sorensen, City Manager

Exited Executive Session: 8:39 PM

Open Session: 8:39 PM

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

1. Consultation with Attorney
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G. Discuss Items for Next City Council Agenda – City Council

1. Update on Country Club and Stamford Street intersection safety

H. Adjournment: 8:40 PM



David Flores, Mayor

Attest:



Syra Nichols, City Secretary