

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on January 23, 2020 at 5:35 P.M. with the following present:

David Flores	Mayor
Conrado Saldana	Councilman
Arthur Orona	Councilman
Veronica Baca	Councilwoman
Valerie Trujillo	Councilwoman
Seth Sorensen	City Manager
Howdy Lisenbee	Assistant City Manager
Rod Ponton	City Attorney
Heather Ramirez	City Manager Executive Assistant
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
Syndi Fuentez	Director of Permits

Item A. Mayor David Flores called the January 23, 2020 meeting to order at 5:30 pm. *Councilman Tellez was not present.*

Item B. Invocation by Councilman Orona

Item C. Pledge of Allegiance by Councilman Saldana

Item D. Public Comments

Syra Nichols, City Secretary, introduced Monica Jaquez, Receptionist, to the Mayor and Council. She went on to invite the Council and community to attend the Customer Appreciation Reception on February 3rd from 8:30 am to 4:30 pm in the City Hall Lobby, Dr. Seuss Story hour on February 1st, 15th, and 29th from 10:30 - 11:30 am at the Reeves County Library, and the 2019 Community Survey Public Forum on January 30th at the Reeves County Civic Center from 6-8 PM.

Anitra and Cal Bradfield, Pecos Residents, asked that the Council please consider stricter regulations on animals and on animals that attack other animals and/or humans for the betterment of the community. Mrs. Bradfield also asked that the Council consider changing parade routes to not run along heavy commercial traffic routes.

Ken Winkles, PEDC Director, invited the Council and community to attend the groundbreaking for the United Supermarket on January 31st at 11:00 am.

Emily Fernandes, Pecos Resident, stated that the debris in front of the State Theater has been cleaned up and it looks much better.

Melanie Purcell, Finance Director, introduced Nathaniel Sandoval, Accountant, to the Mayor and Council.

Ross Blacketter, Public Works Director, introduced Luke Holt, Engineer, to the Mayor and Council.

Seth Sorensen, City Manager, recognize Kristen Irey, HR Director, for becoming certified as an IPMA-HR.

Veronica Baca, Councilwoman, acknowledged a few things that Councilman Saldana said at the January 13th Council meeting and stated she agreed with everything he said and stated that she feels that the same can be held to the community members and asked that all residents move into 2020 with an open mind and be ready to move forward. Councilwoman Baca also encouraged everyone to reach out to the Council with any questions or concerns.

Item E. Consent Agenda

On motion by Councilmember Orona and seconded by Councilmember Baca, the Council voted unanimously to approve the Minutes of the January 9, 2020 Regular City Council Meeting, Expenditure Report and Emergency Call Report, as presented.

Item F. Non-Consent

1. **PRESENTATION** – Kristen Irey, Human Resources Director, presented the Council with a Human Resource Department Strategic Plan presentation. No action taken.
2. **PRESENTATION**– Chief Lisa Tarango, PMCJC, presented the Council with the Racial Profiling Report for 2019. No action taken.
3. **DISCUSS/CONSIDER**– Ken Winkles, PEDC Director, presented the Council with two letters of interest and asked that they consider approving an appointment to the Pecos Economic Development Corporation Board. On motion by Councilmember Orona and seconded by Councilmember Saldana, the Council voted unanimously to extend the

deadline for applicants through February 13th for more advertising and to accumulate more applicants.

4. **DISCUSS/CONSIDER RESOLUTION 20-01-06R**- Syra Nichols, City Secretary, presented the Council with Resolution 20-01-06R, a resolution ordering the May 2, 2020 Special City Council Election to elect a Council Member (Seat 5) for a 1-year term. On motion by Councilmember Saldana and seconded by Councilmember Orona, the Council voted unanimously to approve Resolution 20-01-06R, as presented.
5. **DISCUSS/CONSIDER RESOLUTION 20-01-07R**– Oscar Ornelas, Community Engagement Specialist, presented the Council with Resolution 20-01-07R, a resolution adopting a Social Media Policy for the City of Pecos. On motion by Councilmember Orona and seconded by Councilmember Trujillo, the Council voted unanimously to approve Resolution 20-01-07R, as presented.
6. **DISCUSS/CONSIDER RESOLUTION 20-01-08R**– Oscar Ornelas, Community Engagement Specialist, presented the Council with Resolution 20-01-08R, a resolution creating the Pecos Youth Advisory Committee (PYAC) and adopting new PYAC bylaws. On motion by Councilmember Saldana and seconded by Councilmember Orona, the Council voted unanimously to approve Resolution 20-01-08R, as presented.
7. **DISCUSS/CONSIDER RESOLUTION 20-01-09R**– Seth Sorensen, City Manager, presented the Council with Resolution 20-01-09R, a resolution approving a change order for CR 404 Water and Sewer Project. On motion by Councilmember Orona and seconded by Councilmember Saldana, the Council voted unanimously to approve Resolution 20-01-09R, as presented.
8. **DISCUSS/CONSIDER RESOLUTION 20-01-10(a-b)R**– Melanie Purcell, Finance Director, presented the Council with two resolution for consideration of a budget amendment:
 - a) **RESOLUTION 20-01-10(a)R** Additional Annexation Surveying (General Fund)
 - b) **RESOLUTION 20-01-10(b)R** Change Order for CR 404 Water and Sewer Project

On motion by Councilmember Orona and seconded by Councilmember Saldana, the Council voted unanimously to approve Resolution 20-01-10(a-b)R, as presented.

9. **DISCUSS/CONSIDER RESOLUTION 20-01-11(a-b)R**– Melanie Purcell, Finance Director, presented the Council with two resolutions approving various purchases:
 - a) **RESOLUTION 20-01-11(a)R** Purchase of Tornado Siren Equipment for \$75,000 from Joe Goddard Enterprises LLC
 - b) **RESOLUTION 20-01-11(b)R** Energy Contract extension

On motion by Councilmember Saldana and seconded by Councilmember Baca, the Council voted unanimously to approve Resolution 20-01-11(a-b)R, as presented.

10. **DISCUSS/CONSIDER RESOLUTION 20-01-12R** - Howdy Lisenbee, Assistant City Manager, presented the Council with Resolution 20-01-12R, a resolution to approve and award of a contract for construction of a Landfill Waste Transfer Station. On motion by Councilmember Orona and seconded by Councilmember Baca, the Council voted unanimously to approve Resolution 20-01-12R, awarding the construction contract with Onyx GC in the amount of \$\$1,418,000.00, as presented.
11. **DISCUSS/CONSIDER RESOLUTION 20-01-13R** - Howdy Lisenbee, Assistant City Manager, presented the Council with Resolution 20-01-13R, a resolution to approve entering into a contract with PSC for engineering services related to the construction of a Landfill Waste Transfer Station. On motion by Councilmember Orona and seconded by Councilmember Trujillo, the Council voted unanimously to approve Resolution 20-01-13R, awarding Parkhill, Smith, and Cooper the Professional Services Agreement in the amount of \$53, 550 for the Pecos Municipal Transfer Station.

Break: 7:12 PM

Back from Break: 7:21 PM

12. **DISCUSS/CONSIDER ORDINANCE 20-01-01**– Seth Sorensen, City Manager, presented the Council with the 2nd reading of Ordinance 20-01-01, an ordinance amending Chapter 10 - Animals of the City Code of Ordinances. 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.
13. **DISCUSS/CONSIDER ORDINANCE 20-01-02**– Seth Sorensen, City Manager, presented the Council with the 1st reading of Ordinance 20-01-02, an ordinance adopting policies and procedures for Economic Development Incentives. On motion by Councilmember Orona and seconded by Councilmember Trujillo, the Council voted unanimously to approve the 1st reading of Ordinance 20-01-02, as presented.
14. **DISCUSS/CONSIDER ORDINANCE 20-01-03**– Seth Sorensen, City Manager, presented the Council with the 1st reading of Ordinance 20-01-03, an ordinance providing for changes to various outdated portions of the City Code of Ordinances. On motion by Councilmember Saldana and seconded by Councilmember Trujillo, the Council voted unanimously to approve the 1st reading of Ordinance 20-01-03, as presented.

No Executive Session

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

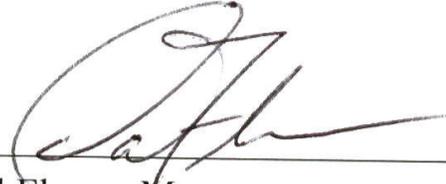
1. Consultation with Attorney
2. Personnel Matters
3. Real Estate Negotiations
4. Economic Development

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

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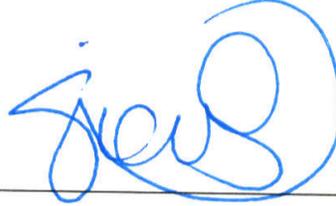
G. Discuss Items for Next City Council Agenda – City Council

H. Adjournment: 7:47 PM



David Flores, Mayor

Attest:



Syra Nichols, City Secretary