

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on February 13, 2020 at 5:37 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 Specialist
Melanie Purcell	Finance Director
Jesus Gomez	IT Director
Lisa Tarango	Chief of Police
Holly Jarocki	Parks and Recs. Director
Donnie McKinney	Chief Building Official
Syndi Fuentez	Director of Permits
RJ Guerra	IT Technician

Item A. Mayor David Flores called the February 13, 2020 meeting to order at 5:30 pm. *Gerald Tellez, Mayor Pro Tem, was not present.*

Item B. Invocation by Councilwoman Trujillo

Item C. Pledge of Allegiance by Councilman Saldana

Item D. Public Comments

Jesus Gomez, IT Director, introduced R.J. Guerra, the IT Departments newest IT Technician.

Donnie McKinney, Chief Building Official, updated the Council on health inspection ratings of various businesses around town.

Rod Ponton, City Attorney, presented the Council a written attorney update of things he has worked on for the Town of Pecos City.

Veronica Baca, Councilwoman, invited the community to attend the 2nd Annual Tattoo Expo at the Reeves County Civic Center starting Friday, February 21 – Sunday, February, 23, 2020

Item E. Consent Agenda

1. On motion by Councilmember Orona and seconded by Councilmember Baca, the Council voted unanimously to approve the Minutes of the January 13, 2020 Regular City Council Meeting, Expenditure Report, Emergency Call Report, MOU with RCDC III and the Pecos Volunteer Fire Department, and the MOU with RCDC III and the Pecos EMS/Ambulance Service as presented.

Item F. Non-Consent

1. **UPDATE** – Seth Sorensen, City Manager, updated the Council on the construction of the Meadowbrook Subdivision. No action taken.
2. **UPDATE** – Oscar Ornelas, Community Engagement Specialist, updated the Council on the outcome of the Community Survey Meeting and preparation for the next community meeting. No action taken.
3. **DISCUSS/CONSIDER**– Oscar Ornelas, Community Engagement Specialist, asked that the Council consider approving a variance request for Noise, Curfew and Alcohol for the Lions Club Easter Egg-stravaganza to be held on April 11th, 2020 at Maxey Park. On motion by Councilmember Trujillo and seconded by Councilmember Orona, the Council voted unanimously to grant a noise, alcohol, and 2:00 AM curfew for the Lions Club Easter Egg-stravaganza to be held on April 11th, 2020 at Maxey Park.
4. **DISCUSS/CONSIDER** – Ken Winkles, PEDC Director, asked that the Council 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 appoint Gabriel Martinez to the Pecos Economic Development Corporation Board.
5. **DISCUSS/CONSIDER** – Donnie McKinney, Chief Building Official, asked that the Council consider and make a decision on the demolition of the dilapidated home located at;
 - a. 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 opposing, the Council voted 3:1 to grant a 60-day extension before making a decision on the demolition of property commonly known as 602 N. Cedar, as presented.

6. **DISCUSS/CONSIDER** – Rod Ponton, City Attorney, and Howdy Lisenbee, Assistant City Manager, asked that the Council consider approving a permanent Water Facility Easement to Noble Energy for a total of \$7,200. On motion by Councilmember Orona and seconded by Councilmember Trujillo, the Council voted unanimously to grant the permanent Water Facility Easement to Noble Energy for a total of \$7,200, as presented.
7. **DISCUSS/CONSIDER** – Item to consider approving a note from TOPC to West Pecos Development Partners LLC in the amount of \$3,410,133.00 was omitted from the agenda.

8. **DISCUSS/CONSIDER RESOLUTION 20-02-01R** – Seth Sorensen, City Manager, asked that the Council consider approving Resolution 20-02-01R, a resolution approving the conveyance of .72 Acres in Section 9, Block 5, being a remnant of SW/4 of Section 9 to the Pecos 4B Economic Development Corporation. On motion by Councilmember Saldana and seconded by Councilmember Trujillo, the Council voted unanimously to approve Resolution 20-02-01R, as presented.
9. **DISCUSS/CONSIDER RESOLUTION 20-02-02R** – Ken Winkles, PEDC Director, asked that the Council consider approving Resolution 20-02-02R, a resolution to adopt revised PEDC Bylaws. Tabled for pending changes.
10. **DISCUSS/CONSIDER RESOLUTION 20-02-03R** – Holly Jarocki, Parks and Recreation Director, asked that the Council consider approving Resolution 20-02-03R, a resolution accepting the Fairview Cemetery Fence Project and approving Final Payment. On motion by Councilmember Orona and seconded by Councilmember Baca, the Council voted unanimously presented Resolution 20-02-03R, as presented.
11. **DISCUSS/CONSIDER RESOLUTION 20-02-04R** – Howdy Lisenbee, Assistant City Manager, asked that the Council consider approving Resolution 20-02-04R, a resolution to approve entering into a Professional Services Agreement with Tim McClarty for design of City Hall Council Chambers. On motion by Councilmember Orona and seconded by Councilmember Trujillo, the Council voted unanimously to approve Resolution 20-02-04R, as presented.
12. **DISCUSS/CONSIDER RESOLUTION 20-02-05R** - Howdy Lisenbee, Assistant City Manager, asked that the Council consider approving Resolution 20-02-05R, a resolution to approve and authorize the contract for Guaranteed Maximum Price #1 - Early Release Site/Civil Package for the Baseball Complex. On motion by Councilmember Saldana and seconded by Councilmember Baca, the Council voted unanimously to approve Resolution 20-02-05R, as presented.
13. **DISCUSS/CONSIDER RESOLUTION 20-02-06R** – Melanie Purcell, Finance Director, asked that the Council consider to approve Resolution 20-02-06R, a resolution to amend the FY2019-20 General Fund Budget
 - a. Emergency Sirens Joe Goddard Enterprises, LLC (\$23,000)
 - b. Additional Funds for City Council Members to attend Trainings (\$7,000)On motion by Councilmember Orona and seconded by Councilmember Baca, the Council voted unanimously to approve Resolution 20-02-06(a-b)R, as presented.
14. **DISCUSS/CONSIDER RESOLUTION 20-02-07(a-c)R** – Melanie Purcell, Finance Director, asked that the Council consider approving Resolution 20-02-07(a-c)R, resolutions approving various purchases, as presented;
 - a. **RESOLUTION 20-02-07(a)R** Emergency Sirens Joe Goddard Enterprises, LLC (\$23,000)
 - b. **RESOLUTION 20-02-07(b)R** - Amendment to Payne Industries Agreement for Annexation Surveying (General Fund; \$9,000)

c. **RESOLUTION 20-02-07(c)R** Blanket Purchase Orders

1. KW Sharp #2 (\$400,000)
2. Eagle Propane #2 (\$100,00)

On motion by Councilmember Orona and seconded by Councilmember Trujillo, the Council voted unanimously to approve Resolution 20-02-07(a-c)R, as presented.

15. **DISCUSS/CONSIDER RESOLUTION 20-02-08R** – David Flores, Mayor, stated that the item regarding Resolution 20-02-08R, a resolution providing a refund of building fees to Ravi Mehta would not be discussed. No action taken.
16. **DISCUSS/CONSIDER RESOLUTION 20-02-09R** – David Flores, Mayor, stated that the item regarding Resolution 20-02-09R, a resolution approving the appointment and/or reappointment of TIRZ #1 Board Members would not be discussed. No action taken.
17. **DISCUSS/CONSIDER RESOLUTION 20-02-10R** – Seth Sorensen, City Manager, presented the Council with Resolution 20-02-10R, a resolutions to approve entering into an Interlocal Agreement with Reeves County to relocate a repeater from the TxDOT yard on 3rd Street to the City water tower near the High School (916 S. Hackberry Street) and approving the installation of a climate controlled building by Reeves County for the storage of radio equipment. On motion by Councilmember Orona and seconded by Councilmember Baca, the Council voted unanimously to approve Resolution 20-02-10R, as presented.
18. **DISCUSS/CONSIDER ORDINANCE 20-01-02** – Seth Sorensen, City Manager, presented the Council with the second reading of Ordinance 20-01-02, an ordinance adopting policies and procedures for Economic Development Incentives. On motion by Councilmember Trujillo and seconded by Councilmember Baca, the Council voted the Council voted unanimously approve the second reading of Ordinance 20-01-02, as presented.
19. **DISCUSS/CONSIDER ORDINANCE 20-01-03** – Seth Sorensen, City Manager, presented the Council with the 2nd reading of Ordinance 20-01-03, an ordinance providing for changes to various portions of the City Code of Ordinances. On motion by Councilmember Saldana and seconded by Councilmember Orona, the Council voted unanimously to approve the second reading of Ordinance 20-01-03, as presented.
20. **DISCUSS/CONSIDER ORDINANCE 20-02-01** – Seth Sorensen, City Manager, presented the Council with the 1st reading of Ordinance 20-02-01, an ordinance regarding fencing and securing of animals. On motion by Councilmember Orona and seconded by Councilmember Trujillo, the Council voted unanimously to approve the first reading Ordinance 20-02-01, as presented.
21. **DISCUSS/CONSIDER** – Councilwoman Veronica Baca, asked that the Council consider changing or cancelling March 12, 2020 Council Meeting due to Spring Break. On motion by Councilmember Baca and seconded by Councilmember Orona, the Council voted unanimously to cancel the Regularly scheduled March 12, 2020 regular City Council Meeting.
22. **DISCUSSION** – Councilman Art Orona, asked that the Council consider submitting letters of support to FXSA. No action taken.

Entered Executive Session: 7:37 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

Exited Executive Session: 8:20 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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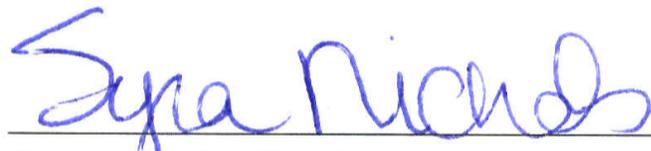
G. Discuss Items for Next City Council Agenda – City Council

H. Adjournment: 8:21 PM



David Flores, Mayor

Attest:



Syra Nichols, City Secretary