

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on March 02, 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
Valerie Trujillo	Councilwoman
Seth Sorensen	City Manager
Howdy Lisenbee	Assistant City Manager
Rod Ponton	City Attorney
Syra Nichols	City Secretary
Melanie Purcell	Finance Director
Lisa Tarango	Chief of Police
Holly Jarocki	Parks and Recs. Director
Donnie McKinney	Chief Building Official

Item A. Mayor David Flores called the March 02, 2020 meeting to order at 5:30 pm. *Councilwoman Trujillo entered at 5:36 PM and Councilwoman Baca entered at 5:50 PM.*

Item B. Invocation by Councilwoman Baca

Item C. Pledge of Allegiance by Councilman Tellez

Item D. Public Comments

Seth Sorensen, City Manager, invited the community to attend the 2nd Customer Appreciation Day in the City Hall Lobby.

Melanie Purcell, Finance Director, announced that the City Auction was a great success and thanked the various staff that helped make the event a success.

Arthur Orona, Councilman, asked for an update on the Meadowbrook and Peach Street projects. Seth Sorensen, City Manager, stated that the project should be kicking off again within the next few weeks.

Conrad Saldana, Councilman, stated that he would like to hear that projects are continuing to progress and is glad to see the Pecos Roll Off events continue to succeed.

## Item E. Consent Agenda

1. On motion by Councilmember Tellez and seconded by Councilmember Orona, the Council voted unanimously to approve:
  1. Approve the Minutes of the February 13, 2020 Regular City Council Meeting
  2. Approve the Minutes of the February 27, 2020 Regular City Council Meeting
  3. Expenditure Report
  4. PEDC January 2020 Agenda and Minutes
  5. PEDC February 2020 Agenda and Minutes

## Item F. Non-Consent

1. **DISCUSS/CONSIDER** – Rod Ponton, City Attorney, asked that the Council consider approving two drilling permit requests from Noble Energy LLC for the two drilling units commonly known as 1) Jersey Lily 17-7 5H 2) Wyatt Earp 22-21 3H. On motion by Councilmember Orona and seconded by Councilmember Saldana, the Council voted unanimously to approve the two-drilling permit request from Noble Energy LLC, as presented.
2. **DISCUSS/CONSIDER RESOLUTION 20-02-08R** - Seth Sorensen, City Manager, asked the Council consider approving Resolution 20-02-08R, a resolution providing a refund of building fees to Ravi Mehta for home construction. Tabled for further information.
3. **DISCUSS/CONSIDER RESOLUTION 20-02-09R** - Seth Sorensen, City Manager, asked the Council consider approving Resolution 20-02-09R, a resolution approving the appointment and/or reappointment of TIRZ#1 Board Members. On motion by Councilmember Tellez and seconded by Councilmember Orona, the Council voted unanimously to approve Resolution 20-02-09R, appointing Ken Winkles and Lupe Davis to the TIRZ #1 Board, as presented.
4. **DISCUSS/CONSIDER RESOLUTION 20-02-11(a-b)R** – Melanie Purcell, Finance Director, asked that the Council consider approving Resolution 20-02-11(a-b)R, resolutions to approve two budget amendments:
  - a. **RESOLUTION 20-02-11(a)R** Amend FY2019-20 Budget General Capital Project Fund - Girl Scout Hut Replacement
  - b. **RESOLUTION 20-02-11(b)R** Amend FY2019-2020 Budget Utility Fund – Property purchase for future relocation of lift station at W. F Street and N. Hickory Street

On motion by Councilman Orona and seconded by Councilwoman Trujillo, the Council voted unanimously to approve Resolutions 20-02-11(a-b)R, as presented.

5. **DISCUSS/CONSIDER RESOLUTION 20-02-12R** – Holly Jarocki, Parks and Recreation Director, asked that the Council consider approving Resolution 20-02-12R, a resolution accepting a bid for Girl Scout Hut Replacement. On motion by Councilman Tellez and seconded by Councilman Saldana, the Council voted unanimously to approve Resolution 20-02-12R, as presented.
6. **DISCUSS/CONSIDER RESOLUTION 20-02-13R** – Howdy Lisenbee, Assistant City Manager, asked that the Council consider approving Resolution 20-02-13R, a resolution accepting a bid for rehabilitation and painting of a ground storage tank at the city yard. On motion by Councilman Orona and seconded by Councilwoman Trujillo, the Council voted unanimously to approve Resolution 20-02-13R, as presented.
7. **DISCUSS/CONSIDER RESOLUTION 20-02-14R** – Howdy Lisenbee, Assistant City Manager, asked that the Council consider approving Resolution 20-02-14R, a resolution approving the purchase of property located at W. F Street and N. Hickory Street for the amount of \$95,000 plus closing costs and authorizing city staff to execute documents related thereto. On motion by Councilman Saldana and seconded by Councilman Tellez, the Council voted unanimously to approve Resolution 20-02-14R, as presented.
8. **DISCUSS/CONSIDER RESOLUTION 20-02-15R** – Seth Sorensen, City Manager, asked that the Council consider approving Resolution 20-02-15R, a resolution to Entering into an Interlocal Agreement with Reeves County Emergency Services District No. 1 to cover the costs of providing fire services. On motion by Councilman Orona and seconded by Councilwoman Baca, the Council voted unanimously to approve Resolution 20-02-15R, as presented.
9. **DISCUSS/CONSIDER RESOLUTION 20-02-16R** – Seth Sorensen, City Manager, asked that the Council consider approving Resolution 20-02-16R, a resolution to approve entering into an Interlocal Agreement with Reeves County Emergency Services District No. 2 to cover the costs of providing ambulance services. On motion by Councilman Orona and seconded by Councilwoman Baca, the Council voted unanimously to approve Resolution 20-02-16R, as presented.
10. **DISCUSS/CONSIDER ORDINANCE 20-02-01** – Seth Sorensen, City Manager, presented the Council with the 2<sup>nd</sup> reading of Ordinance 20-02-01, an ordinance regarding fencing and securing of animals. On motion by Councilmember Saldana and seconded by Councilmember Tellez, the Council voted unanimously to approve the second reading of Ordinance 20-02-01, as presented.

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

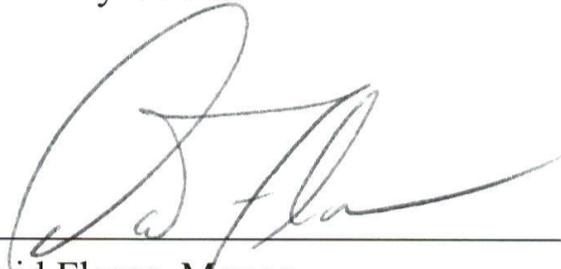
1. Consultation with Attorney
2. Personnel Matters
3. Real Estate Negotiations
4. Economic Development

**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: 6:24 PM



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David Flores, Mayor

Attest:



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Syra Nichols, City Secretary