

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on March 28, 2019 at 5:30 P.M. with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro-Tem
Veronica Baca	Councilwoman
Oscar Ornelas	Councilman
Wally Moon	Councilman
Arthur Orona	Councilman
Seth Sorensen	City Manager
Rod Ponton	City Attorney
Howdy Lisenbee	Assistant City Manager
Syra Nichols	City Secretary
Heather Ramirez	Finance Director
Kristen Irely	HR Director
Gary Rumbaugh	Public Works Director
Holly Jarocki	Projects Director
Jesus Gomez	MIS
Juan Vasquez	Police Sergeant
Joshua Ortiz	IT Technician

Item A. Mayor Venetta Seals called the March 28, 2019 meeting to order at 5:30 pm. *Councilman Orona entered the Council Room at 6:25 pm..*

Item B. Invocation by Councilwoman Baca

Item C. Pledge of Allegiance by Councilman Ornelas

Item D. Public Comments

Donnie McKinney, Chief Building Inspector, recognized Bonnie Dominguez, Code Enforcement, for obtaining her Code Enforcement Officer certification.

Howdy Lisenbee, Assistant City Manager, recognized Jesus Gomez, IT Director, for obtaining his A+ Certification.

LaDonna Olivier, Pecos Resident, thanked Public Works department for the new trash bin placed in her alley way.

Seth Sorensen, City Manager, introduced Mrs. Melanie Pursell, Finance Director, and was stated the City is excited to have her onboard.

Holly Jarocki, Project Manager, invited the community to the annual Community Clean up on Saturday, March 30th to begin at 8:00 AM.

Holly Jarocki, Projects Manager, shared a presentation recognizing the efforts of PDC Energy, LLC to initiate placement of irrigation lines at Fairview Cemetery.

Venetta Seals, Mayor, read out loud a letter of recognition thanking PDC Energy, LLC for their work and presented Mr. Paul Row, Landman Team Leader, with a Certificate of Appreciation.

Joe Tollett, Pecos Resident, also recognized PDC Energy, LLC for their continued donations to the community and numerous organizations.

LaDonna Olivier, Pecos Resident, invited the community to stop by the Reeves County Courthouse on Saturday, March 30th at 1:00 PM as Dr. Lynch announces her candidacy for congress.

Venetta Seals, Mayor, invited the community to attend the annual Health Fair on Saturday, April 6th.

Item E. Consent Agenda

On motion by Councilmember Moon and seconded by Councilmember Ornelas, the Council voted unanimously to approve the minutes of the March 14, 2019 Regular City Council Meeting, and the expenditure report, as presented.

Item F. Non-Consent

1. **PRESENTATION**– Dustin Hoffpauir, Managing Director, OHSI, and Carey Skelton, Assistant Managing Director, presented the Council with a presentation about Delmar Ambulance and the services that the company provides. No action taken.
2. **DISCUSS/CONSIDER**– Holly Jarocki, Project Manager, asked that the Council consider action on the dilapidated structure located at 602 N. Cedar Street. Mrs. Jarocki stated more progress had been completed and the property owner is in negotiations with getting some blueprints made up for remodeling. On motion by Councilmember Ornelas and seconded by Councilmember Tellez, the Council voted unanimously to grant an extension for development on the dilapidated structure located at 602 N. Cedar St, with a presentation of progress to Council on April 25, 2019.
3. **DISCUSS/CONSIDER RESOLUTION 19-03-03R**– Howdy Lisenbee, Assistant City Manager, asked that the Council consider authorizing a Notice of Intent to Issue Certificates of Obligation and any Matters Incident Thereto for Construction of a Baseball Complex. On motion by Councilmember Tellez and seconded by Councilmember Orona, the Council voted unanimously to approve Resolution 10-03-03R, as presented.

4. **DISCUSS/CONSIDER RESOLUTION 19-03-04R**– Howdy Lisenbee, Assistant City Manager, presented the Council with Resolution 19-03-04R, a resolution for a change order #1 in the amount of \$49,816.00 for the Orange Street Sanitary Sewer System Improvement Project. On motion by Councilmember Tellez and seconded by Councilmember Ornelas, the Council voted unanimously to approve Resolution 19-03-04R, as presented.
5. **DISCUSS/CONSIDER**– Seth Sorensen, City Manager, asked that the Council consider entering into an agreement with Bouycher, Morgan and Young for Accounting Services and authorizing the expenditure of funds. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to approve into an agreement with Bouycher, Morgan and Young for Accounting Services, as presented.
6. **DISCUSS/CONSIDER**– Seth Sorensen, City Manager, asked that the Council consider agreeing to a surface rights waiver for property in the Wellspring Addition, Town of Pecos City, Reeves County, Texas, related to proposed HUD Apartments. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to postpone item for Monday, April 1, 2019 Special Council Meeting for more information.
7. **DISCUSS/CONSIDER**– Seth Sorensen, City Manager, asked that the Council consider enter into a Master Services Agreement with Lamb-Star Engineering, L.P. for engineering services. On motion by Councilmember Orona and seconded by Councilmember Ornelas, the Council voted unanimously to approve entering into a Master Services Agreement with Lamb-Star Engineering, L.P. for engineering services.
8. **DISCUSS/CONSIDER**– Seth Sorensen, City Manager, asked that the Council consider approving task order #1 with Lamb-Star Engineering, L.P. in the amount of \$1,173,373 for preliminary design related to Highway 17 Improvements and approving the expenditure of funds. On motion by Councilmember Moon and seconded by Councilmember Tellez, with Councilman Ornelas voting against, the Council voted 4:1 to approve task order #1 with Lamb-Star Engineering, L.P. in the amount of \$1,173,373 for preliminary design related to Highway 17 Improvements and approving the expenditure of funds, as presented.

Executive Session under Tex. Gov't Code §

Open Executive Session under Tex. Gov't Code §

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

H. Adjournment at 7:35 PM.



Venetta Seals, Mayor

Attest:



Syra Nichols, City Secretary

