

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

David Flores	Mayor
Gerald Tellez	Mayor Pro Tem
Conrado Saldana	Councilman
Veronica Baca	Councilwoman
Valerie Trujillo	Councilwoman
Seth Sorensen	City Manager
Rod Ponton	City Attorney
Syra Nichols	City Secretary
Howdy Lisenbee	Assistant City Manager
Lisa Tarango	Chief of Police
Donnie McKinney	Chief Building Official
Oscar Ornelas	Community Engagement Specialist
Heather Ramirez	Administrative Assistant to the City Manager
Jesus Gomez	IT Director

Item A. Mayor David Flores called the April 9, 2020 meeting to order at 5:30 pm. *Councilmember Orona was not present.*

Item B. Invocation by Councilwoman Baca

Item C. Pledge of Allegiance by Councilman Tellez

Item D. Public Comments

Syra Nichols, City Secretary, read aloud a public comment submitted by Maria Morales, a Pecos resident that currently owns a Mobile Food Truck. Mrs. Morales asked that the Council that due to the current Coronavirus pandemic that the raise in mobile food vendor fees get reconsidered. Mrs. Morales stressed that due to the current events the economy has taken a hit and the raise in permit fees could not have been implemented at a worse time.

Conrado Saldana, Councilman, encouraged the residents to be vigilant and stay home and only go out if essential, and advised that the fastest way to beat the pandemic is to be cautious and considerate of one another and continue social distancing.

David Flores, Mayor, followed up from Councilman Saldanas comments and urged the citizens to follow all the guidelines that have been put out to help curve COVID-19 in order avoid the

requirement of a shelter in place.

Item E. Consent Agenda

1. On motion by Councilmember Trujillo and seconded by Councilmember Tellez, the Council voted unanimously to approve the Consent Agenda, as presented:
 1. Approve the Minutes of the March 26, 2020 Regular City Council Meeting
 2. Expenditure Report
 3. Call Report

Item F. Non-Consent

1. **REPORT** - Oscar Ornelas and Heather Ramirez, Community Engagement Department, updated the Council on Community Engagement team efforts and various events they have hosted in the last several months. No action taken.
2. **DISCUSS/CONSIDER ORDINANCE 20-03-01** – Lisa Tarango, Police Chief, presented the Council with the 2nd reading of Ordinance 20-03-01, an ordinance establishing curfew hours for minors; providing a sunset provision. On motion by Councilmember Saldana and seconded by Councilmember Tellez, the Council voted unanimously to approve the 2nd reading of Ordinance 20-03-01, as presented.
3. **DISCUSS/CONSIDER ORDINANCE 20-03-02** – Lisa Tarango, Police Chief, presented the Council with the 2nd Reading of Ordinance 20-03-02, an ordinance updating and amending *Chapter 62 – Vehicles for Hire* of the Town of Pecos City's Code of Ordinances. On motion by Councilmember Tellez and seconded by Councilmember Baca, the Council voted unanimously to approve the 2nd reading of Ordinance 20-03-02, as presented.
4. **DISCUSS/CONSIDER** – Donnie McKinney, Chief Building Official, asked that the Council consider a final action on property known as Block 87 NP all EXC 1 and 2 Pecos Addition (602 N Cedar). On motion by Councilmember Saldana and seconded by Councilmember Tellez, the Council voted unanimously to approve the demolition of known as Block 87 NP all EXC 1 and 2 Pecos Addition (602 N Cedar), as presented.
5. **DISCUSS/CONSIDER RESOLUTION 20-04-01R** – Donnie McKinney, Chief Building Official, presented the Council with Resolution 20-04-01R, a resolution formalizing and adopting the double and expired permits fee policy. On motion by Councilmember Tellez and seconded by Councilmember Baca, the Council voted unanimously to approve Resolution 20-04-01R, as presented.
6. **DISCUSS/CONSIDER ORDINANCE 20-04-01** – Donnie McKinney, Chief Building Official, presented the Council with the 1st reading of Ordinance 20-04-01, a ordinance amending Ordinance 18-05-02, Regarding Seasonal Vendors. On motion by Councilmember Saldana and seconded by Councilmember Tellez, the Council voted unanimously to approve the 1st reading of Ordinance 20-04-01, as presented.

7. **DISCUSS/CONSIDER RESOLUTION 20-04-02R** – Melanie Purcell, Finance Director, presented the Council with Resolution 20-04-02R, a resolution approving a waiver for the Payment In Lieu of Taxes (PILOT) for Fiscal Year 2019. No action taken, pending further information.
8. **DISCUSS/CONSIDER RESOLUTION 20-04-03R** – Melanie Purcell, Finance Director, presented the Council with Resolution 20-04-03R, a resolution approving the purchase of 7.07 acres being Lot 1, Block 1, Clarke's Addition, Being a Replat of Blocks 1 & 9 Clarke's Addition to the Town of Pecos City (located at Alberta and B Streets), in the amount of \$183,820.00. On motion by Councilmember Tellez and seconded by Councilmember Baca, the Council voted unanimously to approve Resolution 20-04-03R, as presented.
9. **DISCUSS/CONSIDER** – Melanie Purcell, Finance Director, asked that the Council consider approving the Budget Calendar for FY 2020-2021. On motion by Councilmember Saldana and seconded by Councilmember Trujillo, the Council voted unanimously to approve the Budget Calendar for FY2020-2021, as presented.
10. **DISCUSS/CONSIDER RESOLUTION 20-04-04R** – Syra Nichols, City Secretary, presented the Council with Resolution 20-04-04R, a resolution to amend Resolution 20-03-02R, postponing the Special Election for Council Seat #5 until the November 3, 2020 Election. On motion by Councilmember Tellez and seconded by Councilmember Baca, the Council voted unanimously to approve Resolution 20-04-04R, as presented.
11. **UPDATE** – Howdy Lisenbee, Assistant City Manager, updated the Council on the Elevated Storage Tank Rehabilitation Project. No action taken.
12. **DISCUSS/CONSIDER RESOLUTION 20-04-05R** – Howdy Lisenbee, Assistant City Manager, presented the Council Resolution 20-04-05R, a resolution to approve the abandonment of Right of Way as a closure of a short section of North Cypress Street at C. Street. On motion by Councilmember Saldana and seconded by Councilmember Baca, the Council voted unanimously to approve Resolution 20-04-05R, as presented.
13. **DISCUSS/CONSIDER RESOLUTION 20-04-06R** - Howdy Lisenbee, Assistant City Manager, presented the Council with Resolution 20-04-06R, a resolution to approve and authorize the contract for Guaranteed Maximum Price #2 - Civil Package for the Baseball Complex. On motion by Councilmember Baca and seconded by Councilmember Saldana, the Council voted unanimously to approve Resolution 20-04-06R, as presented.
14. **DISCUSS/CONSIDER RESOLUTION 20-04-07R** – Seth Sorensen, City Manager, presented the Council with Resolution 20-04-07R, a resolution superseding Resolution 19-09-03R requesting the reversion of TxDOT Right of Way for Stafford Boulevard and Eddy Street. On motion by Councilmember Tellez and seconded by Councilmember Trujillo, the Council voted unanimously to approve Resolution 20-04-07R, as presented.

15. **DISCUSS/CONSIDER RESOLUTION 20-04-08R** – Seth Sorensen, City Manager, presented the Council with Resolution 20-04-08R, a resolution agreeing to deed a 1/3rd interest in Lot Two (2), Block Three (3)), Broadway Addition to the Town of Pecos City (Property on 4th Street at Lena Street), to the Pecos Economic Development Corporation. On motion by Councilmember Saldana and seconded by Councilmember Trujillo, the Council voted unanimously to approve Resolution

Entered Executive Session: 7:10 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: 7:18PM

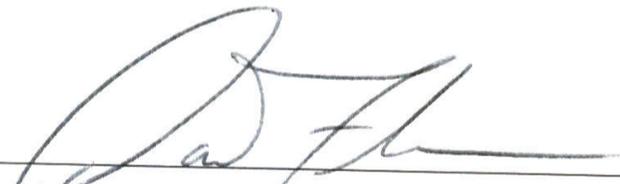
Entered Open Session: 7:19 PM

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

1. Consultation with Attorney-*No action taken*
2. Personnel Matters- *No action taken*
3. Real Estate Negotiations- *No action taken*
4. Economic Development- *No action taken.*

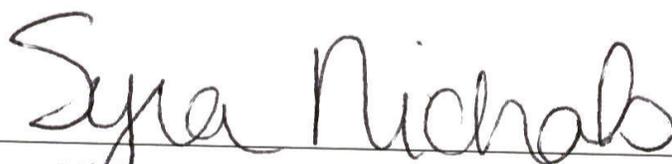
G. Discuss Items for Next City Council Agenda – City Council

H. Adjournment: 7:22 PM



David Flores, Mayor

Attest:



Syra Nichols, City Secretary

