



The Town of Pecos City
Regular City Council Meeting City
Closed Door – Open Via Internet
115 W 3rd St. Pecos, Texas 79772
May 14, 2020 5:30 PM

CITIZENS MAY PARTICIPATE IN THIS MEETING VIA INTERNET AT:
www.pecostx.gov/watch

**PUBLIC COMMENTS REGARDING AGENDA ITEMS CAN BE
SUBMITTED TO THE CITY COUNCIL AT public-comments@pecostx.gov.
WRITTEN COMMENTS WILL BE RECEIVED UP UNTIL 5:00 PM ON
THE DAY OF THE MEETING.**

***COMMENTS RECEIVED PRIOR TO 5:00 PM WILL BE READ ALOUD DURING THE PUBLIC
COMMENTS PORTION OF THE COUNCIL MEETING***

Please visit <https://www.texasattorneygeneral.gov/news/releases/governors-office-clears-path-governmental-bodies-meet-telephonically-or-videoconference-during>
and/or

<https://www.texasattorneygeneral.gov/sites/default/files/images/admin/2020/Press/Open%20Meeting%20Laws%20Subject%20to%20Temporary%20Suspension.pdf> for more information regarding these special exceptions.

Invocation by Councilwoman Trujillo

Pledge of Allegiance by Councilman Saldana

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
 - 1. Proclamation on Family Health and Fitness Day - David Flores, Mayor
 - 2. Recognizing employees as part of Public Works Week – Howdy Lisenbee, Assistant City Manager
 - 3. City Council Training for Granicus Agenda Management software – Syra Nichols, City Secretary
 - 4. Encouraging submissions for the naming of the Orange Street Park – Oscar Ornelas, Community Engagement Specialist
 - 5. Announcing the Pecos Police Memorial Broadcast – Oscar Ornelas, Community Engagement Specialist
 - 6. Announcing the Veteran’s Memorial Ribbon Cutting and Dedication, currently scheduled for July 2, 2020 – Oscar Ornelas, Community Engagement Specialist
 - 7. Announcing the “Pecos Cares” Roll-off campaign for May 16th – Donnie McKinney, Chief Building Official

E. Consent Agenda

1. Approve the Minutes of the April 23, 2020 Regular City Council Meeting
2. Approve the Minutes of the May 7, 2020 Special City Council Meeting
3. Approve the Minutes of the May 7, 2020 Budget Workshop
4. Approve the Minutes of the April 20, 2020 PEDC Board
5. Approve the Expenditure Report
6. Approve the Call Report

F. Non-Consent

1. **PRESENTATION** to Recognize Cpl. Alvarez's promotion to Sergeant in the Pecos Police Criminal Investigation Department – Lisa Tarango, Chief of Police
2. **UPDATE/PRESENTATION** by Donnie McKinney, Chief Building Official, concerning:
 - a) Boarding Houses
 - b) Commercial Trucks in Residential Zones
3. **DISCUSS/CONSIDER ORDINANCE 20-05-01** Regarding Shipping Containers, 1st reading – Donnie McKinney, Chief Building Official
4. **DISCUSS/CONSIDER RESOLUTION 20-05-02R** Proposed changes to the Personnel handbook – Kristen Irely, Esq. PHR IPMAHR-CP, DBA (ABD), HR Director
5. **DISCUSS/CONSIDER** Accepting the 4th Quarter (2019) Investment Report– Melanie Purcell, Finance Director
6. **DISCUSS/CONSIDER RESOLUTION 20-04-02R** Approving a waiver for the Payment In Lieu of Taxes (PILOT) for Fiscal Years 2019 and 2020 with the Pecos Housing Authority – Melanie Purcell, Finance Director
7. **DISCUSS/CONSIDER RESOLUTION 20-05-03R** Entering into an agreement with Government Capital for a vehicle and equipment loan in the amount of \$1,621,558 for the purchase of three (3) trash trucks, two (2) 12-yard dump trucks, one (1) 6-yard dump truck and one (1) "Vaccon" sewer vacuum truck – Melanie Purcell, Finance Director
8. **DISCUSS/CONSIDER RESOLUTION 20-05-04(a-b)R** Budget Amendment – Melanie Purcell, Finance Director
 - a. **RESOLUTION 20-05-04(a)R** Transferring monies to demolish various dilapidated buildings
 - b. **RESOLUTION 20-05-04(b)R** Transferring monies within the Sanitation Fund from the transfer station project to the purchase of trash carts and engineering services for the siting and design of a new landfill
9. **DISCUSS/CONSIDER RESOLUTION 20-05-05(a-f)R** Approving Various Purchases – Melanie Purcell, Finance Director
 - a) **RESOLUTION 20-05-05 (a)R** Purchase 3 Trash Trucks (\$904,854 – Sanitation Fund)
 - b) **RESOLUTION 20-05-05 (b)R** Purchase 1 "Vaccon" Vacuum Truck (\$392,741- Utility Fund)
 - c) **RESOLUTION 20-05-05 (c)R** Purchase 2 -12 yd Dump Trucks (\$227142.40 - Utility Fund)

- d) **RESOLUTION 20-05-05 (d)R** Purchase 1 -6 yd Dump Truck (\$96,819.80- Utility Fund)
- e) **RESOLUTION 20-05-05 (e)R** Purchase a Scanning Total Station for Police and Public Works (\$67,521.26 – General Fund Capital Improvements)
- f) **RESOLUTION 20-05-05 (f)R** Blanket PO with Long-Weaver & Manning, LLP for real estate legal services- \$60,000 (General Fund)

- 10. **DISCUSS/CONSIDER RESOLUTION 20-05-06R** Accepting a proposed change to the Interlocal Agreement for ambulance services with Reeves County Emergency Service District No. 2 concerning the start date for reimbursement of services – Howdy Lisenbee, Assistant City Manager
- 11. **DISCUSS/CONSIDER RESOLUTION 20-05-07R** Eliminating the Ambulance Fee and collection thereof effective May 31, 2020 – Howdy Lisenbee, Assistant City Manager
- 12. **DISCUSS/CONSIDER RESOLUTION 20-05-08R** Awarding the “East” Elevated Storage Tank Rehabilitation Project to Texas Tank Services for the amount of \$387,695 – Howdy Lisenbee, Assistant City Manager
- 13. **DISCUSS/CONSIDER RESOLUTION 20-05-09R** Adopting a change to the Master Fee Schedule with regards to Sewer Rates – Howdy Lisenbee, Assistant City Manager
- 14. **DISCUSS/CONSIDER RESOLUTION 20-05-10R** Temporarily Suspending Council Payments - Arthur Orona, Councilmember
- 15. **DISCUSS/CONSIDER ORDINANCE 20-05-02** Adopting Rules Regarding the Public’s Right to Address the Governmental Body, Including City Council and all Council Appointed Boards, 1st Reading – Syra Nichols, City Secretary
- 16. **DISCUSS/CONSIDER ORDINANCE 20-04-02** Adopting a Trash Container Ordinance, 2nd Reading – Seth Sorensen, City Manager
- 17. **DISCUSS/CONSIDER ORDINANCE 20-04-03** Adopting a Tree Ordinance, 2nd Reading – Seth Sorensen, City Manager

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

The council may vote and/or act upon each of the items listed on this agenda. The city council reserves the right to retire into executive session concerning any of the items listed on this agenda. Whenever it is necessary and legally justified under the Open Meeting Act, the city council may act in open session on any items listed for the executive session.

City Council meetings are available to all persons regardless of disability, individuals with disabilities who require special assistance should contact the City Secretary's office at (432) 445-2421 or at 115 West 3rd Street, Pecos, Texas during normal business hours at least twenty-four hours in advance of the meeting.

Syra Nichols

Syra Nichols, City Secretary

This notice is posted pursuant to the Texas Open Meeting Act. (GOVERNMENT CODE SECTION 551.001.E.T.SEQ).

POSTED ON May 11, 2020 at 5:30 PM