

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on April 23, 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
Rod Ponton	City Attorney
Syra Nichols	City Secretary
Howdy Lisenbee	Assistant City Manager
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 23, 2020 meeting to order at 5:31 pm.

Item B. Invocation by Councilman Orona

Item C. Pledge of Allegiance by Councilman Saldana

Item D. Public Comments

Syra Nichols, City Secretary, read aloud a public comment submitted by Leslie Knox, a Pecos resident, asking that the Council look further into a possible boarding house in her neighborhood. Donnie McKinney, Chief Building Official, followed up with a timeline of action that has been taken at the property and why it has not been deemed a boarding house.

Seth Sorensen, City Manager, thanked the Municipal Court crew on getting current on five years of cases and violations in the municipal court.

Conrad Saldana, Councilman, stated that an emergency alert was sent out and was meant to be sent out as a recommendation, but put the residents in a panic. Mr. Saldana encouraged the city staff to be proactive and keep the residents informed. Mr. Saldana also stated that Governor Abbott declared churches essential and asked that churches adhere to regulations that have been out and that the entities be mindful of what is and what is not being allowed.

David Flores, Mayor, stated that the entities are meeting regularly to stay informed on the same page and wanted to assure the residents that they are trying their best to be cautious before instituting regulations on all residents.

Arthur Orona, Councilman, asked the residents to be vigilant of the current pandemic and respect one another and to do what they can to help lessen the curve.

Item E. Consent Agenda

1. On motion by Councilmember Orona and seconded by Councilmember Saldana, the Council voted unanimously to approve the Consent Agenda, as presented:
 1. Approve the Minutes of the April 9, 2020 Regular City Council Meeting
 2. Expenditure Report

Item F. Non-Consent

1. **DISCUSS/CONSIDER ORDINANCE 20-04-01** – Donnie McKinney, Chief Building Official, presented the Council with the second reading of Ordinance 20-04-01, an ordinance amending Ordinance 18-05-02, Regarding Seasonal Vendors. On motion by Councilmember Tellez and seconded by Councilmember Baca, with Councilman Orona voting against the Council voted 4:1 to approve the second reading of Ordinance 20-04-01, as presented.
2. **DISCUSS/CONSIDER RESOLUTION 20-04-10(a-c)R** – Melanie Purcell, Finance Director, presented the Council with Resolutions 20-04-10(a-c)R, regarding budget amendments.
 - a) **RESOLUTION 20-04-10(a)R** Purchase of 7 Acres north of RR Tracks
 - b) **RESOLUTION 20-04-10(b)R** Purchase of 620 Acres
 - c) **RESOLUTION 20-04-10(c)R** Cropac Wastewater Lift Station Design and Construction

On motion by Councilmember Tellez and seconded by Councilmember Baca, the Council voted unanimously to approve Resolution 20-04-10(a-c)R, as presented.

3. **DISCUSS/CONSIDER RESOLUTION 20-04-11(a-b)R** – Melanie Purcell, Finance Director, presented the Council with Resolution 20-04-11(a-b)r, resolution approving various purchases.
 - a) **RESOLUTION 20-04-11(a)R** Blanket Purchase Order- Rush Trucks (\$75,000 - Sanitation, Fleet)
 - b) **RESOLUTION 20-04-11(b)R** Awarding a Professional Services Agreement to WTC, Inc. for the design of a New Wastewater Lift Station for the Cropac Drainage Basin (\$70,556)

On motion by Councilmember Orona and seconded by Councilmember Baca, the Council voted unanimously to approve Resolution 20-04-11(a-b)R, as presented.

4. **DISCUSS/CONSIDER ORDINANCE 20-04-02** – Seth Sorensen, City Manager, presented the Council with the first reading of Ordinance 20-04-02, an ordinance adopting a trash container ordinance. On motion by Councilmember Trujillo and seconded by Councilmember Saldana, the Council voted unanimously to approve the 1st reading of Ordinance 20-04-02, as presented.
5. **DISCUSS/CONSIDER ORDINANCE 20-04-03** – Seth Sorensen, City Manager, presented the Council with the first reading of Ordinance 20-04-03, an ordinance adopting a tree ordinance. On motion by Councilmember Saldana and seconded by Councilmember Trujillo, the Council voted unanimously to approve the 1st reading of Ordinance 20-04-03, as presented.
6. **DISCUSS/CONSIDER** – Seth Sorensen, City Manager, asked that the Council consider granting permission to the Wood Group for operation of Monitoring Wells in the public right of way. On motion by Councilmember Orona and seconded by Councilmember Tellez, the Council voted unanimously to approve granting permission to the Wood Group for operation of Monitoring Wells in the public right of way, as presented.
7. **DISCUSS/CONSIDER** – Seth Sorensen, City Manager, asked that the Council consider sending letters of appreciation for completion of recent projects: to TxDOT for FM 1450 and Highway 285 South/North; to Reeves County for road work around the Reeves County Recreation Center. On motion by Councilmember Orona and seconded by Councilmember Saldana, the Council voted unanimously to approve sending letters of appreciation for completion of recent projects: to TxDOT for FM 1450 and Highway 285 South/North; to Reeves County for road work around the Reeves County Recreation Center, as presented.

Entered Executive Session: 6:53 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: 8:00 PM

Entered Open Session: 8:00 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

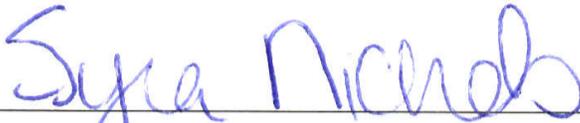
1. Suspend Council Pay and Training - Councilman Orona

H. Adjournment: 8:01 PM



David Flores, Mayor

Attest:



Syra Nichols, City Secretary

