



**The Town of Pecos City**  
Regular City Council Meeting City  
Closed Door – Open Via Internet  
115 W 3<sup>rd</sup> St. Pecos, Texas 79772  
May 28, 2020 5:30 PM

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**CITIZENS MAY PARTICIPATE IN THIS MEETING VIA INTERNET AT:**  
[www.pecostx.gov/watch](http://www.pecostx.gov/watch)

**PUBLIC COMMENTS REGARDING AGENDA ITEMS CAN BE  
SUBMITTED TO THE CITY COUNCIL AT [public-comments@pecostx.gov](mailto: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.

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Invocation by Councilman Saldana

Pledge of Allegiance by Councilwoman Baca

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments
- E. Consent Agenda
  - 1. Approve the Minutes of the May 14, 2020 Regular City Council Meeting
  - 2. Approve the Expenditure Report
  - 3. Approve the Call Report

F. Non-Consent

**1. Projects Update:**

**a. Jesus Gomez, IT Director**

- i. Microsoft 365 Implementation

**b. Kristen Irely, Human Resource Director**

- i. HRIS Implementation
- ii. Training

**c. Donnie McKinney, Chief Building Official**

- i. Pecos Proud cleanup
- ii. Dilapidated buildings demolition

**d. Heather Ramirez, Executive Assistant**

- i. Beautification plan
- ii. Weekly radio address
- iii. Town of Pecos City App

**e. Holly Jarocki, Parks and Recreation Director**

- i. Veterans memorial/ plane delivery and install status.
- ii. Orange St Park
- iii. Possible opening of Splash Pad
- iv. Mata-Rodriguez park and community building construction

**f. Howdy Lisenbee, Assistant City Manager**

- i. Fairview Cemetery Chip Seal
- ii. Landfill Transfer Station
- iii. Baseball Complex construction
- iv. City Hall remodel design
- v. Ground Storage Tank repair and painting
- vi. East Elevated Tank repair and painting
- vii. WWTP Engineering and loan
- viii. Lincoln Street Engineering
- ix. Stop Light Engineering
- x. Cropac Lift station design
- xi. SCADA design and construction
- xii. Wellfield study by Arcadis
- xiii. Rate Studies for sanitation, water, sewer
- xiv. Project Mates Implementation
- xv. Asset Essentials - Work Order Software Implementation
- xvi. Agenda management Implementation
- xvii. Airport Terminal Replacement
- xviii. Airport Runway Pavement Replacement

**g. Seth Sorensen, City Manager**

- i. Meadowbrook Subdivision and 6th Street subdivision
- ii. CR 404 Water and Sewer Construction
- iii. CR 118 Water and Sewer Engineering
- iv. Water Meter Replacement
- v. Incode Implementation

2. **DISCUSS/CONSIDER** Approve sending request to Reeves County for Financial Assistance – Seth Sorensen, City Manager
3. **DISCUSS/CONSIDER RESOLUTION 20-05-11R** Approve applying for COVID-19 Emergency Funding for Local Governments - Lisa Tarango, Chief of Police
4. **DISCUSS/CONSIDER RESOLUTION 20-05-12R** Approving Change Order #1 for North Ground Storage Rehab Project – Howdy Lisenbee, Assistant City Manager
5. **DISCUSS/CONSIDER RESOLUTION 20-05-13(a-d)R** Approving Various Purchases – MaryAnn Lopez, Accounting Specialist for Melanie Purcell, Finance Director
  - a. **RESOLUTION 20-05-13(a)R** Purchase of 5 pick-up trucks (Water & Sewer Utilities, Streets, and General Funds)
  - b. **RESOLUTION 20-05-13(b)R** Blanket Purchase Order for Ben E. Keith (\$100,000 Criminal Justice Center Fund)
  - c. **RESOLUTION 20-05-13(c)R** Blanket Purchase Order for Capital Aggregates (\$50,000 Street Sales Tax Fund)
  - d. **RESOLUTION 20-05-13(d)R** Change Order for 6th Street funded by PEDC
5. **DISCUSS/CONSIDER ORDINANCE 20-05-01** Regarding Shipping Containers, 2nd reading – Donnie McKinney, Chief Building Official
6. **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, 2nd Reading – Syra Nichols, City Secretary

**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 3<sup>rd</sup> Street, Pecos, Texas during normal business hours at least twenty-four hours in advance of the meeting.

*Syra Nichols*

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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**