

The Town Council of the Town of Pecos City met in a Special City Council Meeting in the City Council Chambers on May 14, 2020 at 5:30 P.M. with the following present:

David Flores	Mayor
Gerald Tellez	Mayor Pro-Tem
Valerie Trujillo	Councilmember
Conrado Saldana	Councilmember
Veronica Baca	Councilmember
Arthur Orona	Councilmember
Seth Sorensen	City Manager
Howdy Lisenbee	Assistant City
Syra Nichols	City Secretary
Oscar Ornelas	Community Engagement Specialist
Lisa Tarango	Chief of Police
Kristen Irely	Human Resources Director
Malanie Purcell	Finance Director
Donnie McKinney	Chief Building Official

Item A. Mayor David Flores called the May 14, 2020 meeting to order at 5:33 pm.

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
 8. Recognize TOPC employees that have been recognized for doing outstanding work - Kristen Irely, Human Resources Director

9. Invited all residents to attend the 2020 Senior Graduate parade that will be held on Saturday, May 16, 2020 starting at 6:00 PM at City Hall and ending at American Home Health - Veronica Baca, Councilwoman.

E. Consent Agenda

On motion by Councilmember Orona and seconded by Councilmember Tellez, the Council voted unanimously to approve the consent agenda, as presented.

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** – Lisa Tarango, Chief of Police, recognized Cpl. Alvarez's promotion to Sergeant in the Pecos Police Criminal Investigation Department. No action taken.
2. **UPDATE/PRESENTATION** - Donnie McKinney, Chief Building Official, updated the Council on the following concerning:
 - a) Boarding Houses
 - b) Commercial Trucks in Residential Zones

No action taken.

3. **DISCUSS/CONSIDER ORDINANCE 20-05-01** – Donnie McKinney, Chief Building Official, presented the Council with the 1st reading of Ordinance 20-05-01, an ordinance regarding shipping containers. On motion by Councilmember Saldana and seconded by Councilmember Tellez, with Councilwoman Baca voting against, the Council voted 4:1 to approve the first reading of Ordinance 20-05-01, as presented.
4. **DISCUSS/CONSIDER RESOLUTION 20-05-02R** – Kristen Irey, Esq. PHR IPMAHR-CP, DBA (ABD), HR Director, presented the Council with Resolution 20-05-02R, a resolution to propose changes to the Personnel handbook. On motion by Councilmember Orona and seconded by Councilmember Saldana, the Council voted unanimously to approve the Resolution 20-05-02R, as presented.
5. **DISCUSS/CONSIDER** – Melanie Purcell, Finance Director, asked that the Council consider accepting the 4th Quarter (2019) Investment Report. On motion by Councilmember Orona and seconded by Councilmember Tellez, the Council voted unanimously to approve the 4th Quarter (2019) Investment report, as presented.
6. **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 Years 2019 and 2020 with the Pecos Housing Authority. On motion by Councilmember Orona and seconded by Councilmember Trujillo, the

Council voted unanimously to approve the PILOT waiver, with the stipulation that the percentage of the taxes owed by the Pecos Housing Authority be paid as follows: 2019 - in the amount of 50% of taxes owed, 2020 - in the amount of 75% of total taxes owed, 2021 and onward in the amount of 100% of the amount of the taxes owed by the Pecos Housing Authority.

7. **DISCUSS/CONSIDER RESOLUTION 20-05-03R** – Melanie Purcell, Finance Director, presented the Council with Resolution 20-05-03R, a resolution to approve 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. On motion by Councilmember Saldana and seconded by Councilmember Tellez, the Council voted unanimously to approve Resolution 20-05-03R, as presented.
8. **DISCUSS/CONSIDER RESOLUTION 20-05-04(a-b)R** – Melanie Purcell, Finance Director, presented the Council with Resolution 20-05-04(a-b)R, regarding a budget amendments:
 - 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

On motion by Councilmember Orona and seconded by Councilmember Trujillo, the Council voted unanimously to approve Resolution 20-05-04(a-b)R, as presented.

2. **DISCUSS/CONSIDER RESOLUTION 20-05-05(a-f)R** – Melanie Purcell, Finance Director, presented the Council with Resolution 20-05-05(a-f)R, resolutions approving various purchases:
 - 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)

On motion by Councilmember Tellez and seconded by Councilmember Baca, the Council voted unanimously to approve Resolution 20-05-05(a-f)R, as presented.

Break: 7:09 PM

Back from Break: 7:19 PM

3. **DISCUSS/CONSIDER RESOLUTION 20-05-06R** – Howdy Lisenbee, Assistant City Manager, presented the Council with Resolution 20-05-06R, a resolution 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. On motion by Councilmember Tellez and seconded by Councilmember Trujillo, the Council voted unanimously to approve Resolution 20-05-06R, as presented.

4. **DISCUSS/CONSIDER RESOLUTION 20-05-07R** – Howdy Lisenbee, Assistant City Manager, presented the Council with Resolution 20-05-07R, a resolution eliminating the Ambulance Fee and collection thereof effective May 31, 2020. On motion by Councilmember Orona and seconded by Councilmember Saldana, the Council voted unanimously to approve Resolution 20-05-07R, as presented.
5. **DISCUSS/CONSIDER RESOLUTION 20-05-08R** – Howdy Lisenbee, Assistant City Manager, presented the Council with Resolution 20-05-08R, a resolution awarding the “East” Elevated Storage Tank Rehabilitation Project to Texas Tank Services for the amount of \$387,695. On motion by Councilmember Orona and seconded by Councilmember Baca, the Council voted unanimously to approve Resolution 20-05-08R, as presented.
6. **DISCUSS/CONSIDER RESOLUTION 20-05-09R** – Howdy Lisenbee, Assistant City Manager, presented the Council with Resolution 20-05-09R, a resolution adopting a change to the Master Fee Schedule with regards to sewer rates. On motion by Councilmember Saldana and seconded by Councilmember Baca, the Council voted unanimously to approve Resolution 20-05-09R, as presented.
7. **DISCUSS/CONSIDER RESOLUTION 20-05-10R** - Arthur Orona, Councilmember, presented the Council with Resolution 20-05-10R, a resolution temporarily suspending Council payments. On motion by Councilmember Orona and seconded by Councilmember Saldana, with Councilmember Baca, Councilmember Tellez, and Councilmember Trujillo, the Council voted 2:3 to approve Resolution 20-05-10R, the motion died. On motion by Councilmember Trujillo and seconded by Councilmember Tellez, with Councilmember Orona and Councilmember Saldana voting against the Council voted 3:2, to deny Resolution 20-05-10R, motion passed.
8. **DISCUSS/CONSIDER ORDINANCE 20-05-02** – Syra Nichols, City Secretary, presented the Council with the 1st reading of Ordinance 20-05-02, an ordinance adopting rules regarding the public’s right to address the governmental body, including City Council and all council appointed boards. On motion by Councilmember Tellez and seconded by Councilmember Orona, the Council voted unanimously to approve the first reading of Ordinance 20-05-02, as presented.
9. **DISCUSS/CONSIDER ORDINANCE 20-04-02** – Seth Sorensen, City Manager, presented the Council with the 2nd reading of Ordinance 20-04-02, an ordinance adopting a trash container ordinance. On motion by Councilmember Saldana and seconded by Councilmember Baca, the Council voted unanimously to approve the second reading of Ordinance 20-04-02, as presented.
10. **DISCUSS/CONSIDER ORDINANCE 20-04-03** – Seth Sorensen, City Manager, presented the Council with the 2nd reading of Ordinance 20-04-03, an ordinance adopting a Tree Ordinance. On motion by Councilmember Orona and seconded by Councilmember Trujillo, the Council voted unanimously to approve the second reading of Ordinance 20-04-03, as presented.

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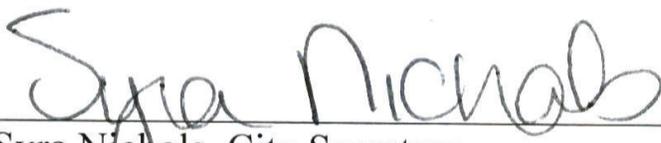
G. Discuss Items for Next City Council Agenda – City Council

H. Adjournment: 8:31 PM



David Flores, Mayor

Attest:



Syra Nichols, City Secretary

