

Regular City Council Meeting May 28, 2020

The Town Council of the Town of Pecos City met in a Regular City Council Meeting in the City Council Chambers on May 28, 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
Heather Ramirez	Executive Assistant to the City Manager's Office
MaryAnn Lopez	Accounting Specialist
Donnie McKinney	Chief Building Official

Item A. Mayor David Flores called the May 28, 2020 meeting to order at 5:30 pm.

Invocation by Councilman Saldana

Pledge of Allegiance by Councilwoman Baca

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Public Comments

Syra Nichols, City Secretary, read aloud a public comment submitted by Rey Carreon, Pecos Resident, nominating to name the Orange St. Park after the first Hispanic Mayor Frank Sanchez.

Gerald Tellez, Councilman, asked that residents wear their mask when out and about in town, do not worry about being made fun of and take care of yourself.

David Flores, Mayor, went on to state that he is proud of the residents and we need to be proactive on keeping the numbers down. Arthur Orona, Councilman, went on state that he would like to see a more transparent report when it comes to the tally of the number.

Valerie Trujillo, Councilwoman, thanked Chief Tarango and her staff for their transportation of a Focus Care resident to Midland for medical care. Mrs. Trujillo went on to state that her crew went above and beyond to take care of the issue and hand and did excellent.

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 May 14, 2020 Regular City Council Meeting
2. Approve the Expenditure Report

F. Non-Consent

1. **Projects Update** – Town of Pecos City Staff presented the Council with updates on projects being rolled out in their respective departments. No action taken on the following:

- a. **Jesus Gomez, IT Director**

- i. Microsoft 365 Implementation

- b. **Kristen Irez, 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** – Seth Sorensen, City Manager, asked that the Council consider approving to send a request to Reeves County for Financial Assistance. On motion by Councilmember Saldana and seconded by Councilmember Orona, the Council voted unanimously to approve to send a request to Reeves County for financial assistance, with the list of projects being listed by priority.
3. **DISCUSS/CONSIDER RESOLUTION 20-05-11R** - Lisa Tarango, Chief of Police, presented the Council with Resolution 20-05-11R, a resolution to approve applying for COVID-19 Emergency Funding for Local Governments. On motion by Councilmember Orona and seconded by Councilmember Baca, the Council voted unanimously to prove Resolution 20-05-11R, as presented.
4. **DISCUSS/CONSIDER RESOLUTION 20-05-12R** – Howdy Lisenbee, Assistant City Manager, presented the Council with Resolution 20-05-12R, a resolution approving change order #1 for North Ground Storage Rehab Project. On motion by Councilmember Tellez and seconded by Councilmember Baca, the Council voted unanimously to approve Resolution 20-05-12R, as presented.
5. **DISCUSS/CONSIDER RESOLUTION 20-05-13(a-d)R** – MaryAnn Lopez, Accounting Specialist for Melanie Purcell, Finance Director, presented the Council with Resolution 20-05-13(a-d)R, resolutions approving various purchases as listed:
 - 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

On motion by Councilmember Orona and seconded by Councilmember Trujillo, the Council voted unanimously to approve Resolutions 20-05-13(a-d)R, as presented.

6. **DISCUSS/CONSIDER ORDINANCE 20-05-01** – Donnie McKinney, Chief Building Official, presented the Council with the 2nd reading of Ordinance 20-05-01, an ordinance regarding shipping containers. On motion by Councilmember Orona and seconded by Councilmember Saldana, with Councilwoman Baca voting against, the Council voted 4:1 to approve the second reading of Ordinance 20-05-01, as presented.
7. **DISCUSS/CONSIDER ORDINANCE 20-05-02** – Syra Nichols, City Secretary, presented the Council with the 2nd 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 Trujillo, the Council voted unanimously to approve the second reading of Ordinance 20-05-02, as presented.

Entered Executive Session: 7:23 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: 7:58 PM

Open Session: 7:58 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

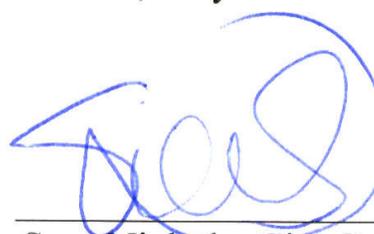
1. Mission Village Apartments Retention Pond Fence and Parking

H. Adjournment: 8:06 PM



David Flores, Mayor

Attest:



Syra Nichols, City Secretary