

Regular City Council Meeting June 11, 2020

The Town Council of the Town of Pecos City met in a Special City Council Meeting in the City Council Chambers on June 11, 2020 at 5:30 P.M. with the following present:

|                 |  |
|-----------------|--|
| David Flores    | Mayor  |
| Gerald Tellez   | Mayor Pro-Tem                                    |
| Conrado Saldana | Councilmember                                    |
| Veronica Baca   | Councilmember                                    |
| Arthur Orona    | Councilmember                                    |
|                 |  |
| Seth Sorensen   | City Manager                                     |
| Howdy Lisenbee  | Assistant City                                   |
| Syra Nichols    | City Secretary                                   |
| Lisa Tarango    | Chief of Police                                  |
| Heather Ramirez | Executive Assistant to the City Manager's Office |
| Melanie Purcell | Finance Director                                 |
| Donnie McKinney | Chief Building Official                          |
| Holly Jarocki   | Parks and Recreation Director                    |

Item A. Mayor David Flores called the June 11, 2020 meeting to order at 5:32 pm. Valerie Trujillo, Councilmember, was absent.

Invocation by Councilman Saldana

Pledge of Allegiance by Councilwoman Baca

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

Rod Ponton, City Attorney, updated the Council on various items he has been working on such as: processing easements, completing the closing of the purchase of the old City Hall property located at 110 E 6th St., a litigation of an ex-inmate presses charges against the city which will be dismissed, a claim against the city regarding the HWY 20 property, which is being taken care of by the MMD support group.

Holly Jarocki, Parks and Recreation Director, reminded the community that June 13th is Family Health and Fitness day and encouraged everyone to get out and get active.

Conrad's Saldana, Councilman, contended the Pecos Police Department for the amazing job they are doing great things.

Veronica Baca, Councilmember, congratulated all the 2020 Pecos High School graduates.

#### E. Consent Agenda

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 May 28, 2020 Regular City Council Meeting
2. Approve the Minutes of the May 18, 2020 PEDC Board Meeting
3. Approve the Expenditure Report
4. Approve the Call Report

#### F. Non-Consent

1. **DISCUSS/CONSIDER RESOLUTION 20-06-01R** - Donnie McKinney, Chief Building Official, presented the Council with Resolution 20-06-01R, a resolution amending the Master Fee Schedule in regards to Shipping Container Fees. On motion by Councilmember Tellez and seconded by Councilmember Orona, the Council voted unanimously to approve Resolution 20-06-01R, as presented.
2. **DISCUSS/CONSIDER RESOLUTION 20-06-02R** – Howdy Lisenbee, Assistant City Manager, presented the Council with Resolution 20-06-02R, a resolution Interlocal Agreement with Reeves County for Veteran's Memorial Contribution. On motion by Councilmember Saldana and seconded by Councilmember Baca, the Council voted unanimously to approve Resolution 20-06-02R, as presented.
3. **UPDATE** – Howdy Lisenbee, Assistant City Manager, updated the Council on the following items:
  1. Mission Village Apartments retention pond fence and residential parking - Mr. Lisenbee informed the council that he is interested in putting up a privacy fence and has requested quotes.
  2. Trash Pick Up - Mr. Lisenbee informed the Council that there are 20 scheduled routes for the 4 landfill drivers. There is a layout of one trash can per three residential locations that are on the rotated scheduled of once a week with commercial pick ups scheduled commercial trash can more frequently as paid for by the commercial location. Mr. Lisenbee went on to state that the trash cans should only be used to hold residential trash, overweight items cannot be lifted by the trash truck and the weight is what most of the time break the lift on the trucks

No action taken.

4. **DISCUSS/CONSIDER RESOLUTION 20-06-03(a)R** – Melanie Purcell, Finance Director, presented the Council with Resolution 20-06-03(a)R, a resolution approving various purchases.

- a. **RESOLUTION 20-06-03(a)R Building Demolitions**

On motion by Councilmember Baca and seconded by Councilmember Saldana, the Council voted unanimously to approve Resolution 20-06-03(a)R, to award the bid to Z-Tek in the amount of \$134,750.00.

5. **DISCUSS/CONSIDER RESOLUTION 20-06-04R** – Melanie Purcell, Finance Director, presented the Council with Resolution 20-06-04R, a resolution to approve the semiannual budget report FY20 and budget amendment. On motion by Councilmember Orona and seconded by Councilmember Tellez, the Council voted unanously to approve Resolution 20-06-04R, as presented.
6. **DISCUSS/CONSIDER** – Melanie Purcell, Finance Director, asked that the Council approve the banking report 1st quarter 2020. On motion by Councilmember Saldana and seconded by Councilmember Tellez, the Council voted unanimously to approve the banking report for the 1st quarter, as presented.
7. **DISCUSS/CONSIDER RESOLUTION 20-06-05R** – Seth Sorensen City Manager, presented the Council with Resolution 20-06-05R, a resolution to approve the revised interlocal agreement with ESD #1 for reimbursement of fire services. On motion by Councilmember Orona and seconded by Councilmember Saldana, the Council voted unanimously to approve Resolution 20-06-05R, as presented.
8. **DISCUSS/CONSIDER RESOLUTION 20-06-06R** – Seth Sorensen, City Manager, presented the Council with Resolution 20-06-06R, a resolution to begin 2020 Annexation proceedings. On motion by Councilmember Tellez and seconded by Councilmember Orona, the Council voted unanimously to approve Resolution 20-06-06R, as presented.
9. **DISCUSS/CONSIDER RESOLUTION 20-06-07R** – Seth Sorensen, City Manager, presented the Council with Resolution 20-06-07R, a resolution supporting a regional partnership for water and authorizing the submission of an application for funding to the U.S. Economic Development Administration. On motion by Councilmember Orona and seconded by Councilmember Tellez, the Council voted unanimously to approve Resolution 20-06-07R, as presented.
10. **DISCUSS/CONSIDER RESOLUTION 20-06-08R** - Seth Sorensen, City Manager, presented the Council with Resolution 20-06-08R, a resolution creating a temporary program to promote yard meter installations. Mr. Sorenesn advised that a back flow preventer and tap fee will be required for the installation to pass inspections. The Council asked that the cost of the tap be broken into payments to ease the burden, they agreed upon 3 monthly payments. On motion by Councilmember Orona and seconded by Councilmember Saldana, the Council voted unanimously to approve Resolution 20-06-08R, as presented.

Executive Session: 7:38 PM

**Executive Session under Tex. Gov't Code § 551.071, 551.072 551.074, 551.087**

1. Consultation with Attorney
2. Personnel Matters
  - a. City Manager Contract
  - b. City Attorney Duties
3. Real Estate Negotiations
4. Economic Development

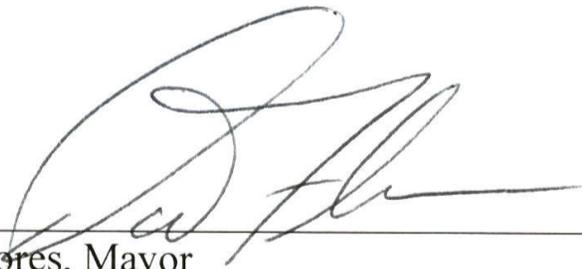
Open Session: 8:53 PM

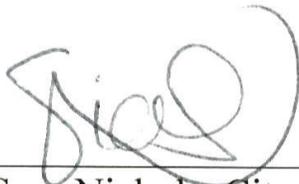
**Open Executive Session under Tex. Gov't Code § 551.071, 551.072 551.074, 551.087**

1. Consultation with Attorney
2. Personnel Matters
  - a. City Manager Contract - direct the City Manager to revise rental contracts with tenants in City housing.
  - b. City Attorney Duties - No action taken.
3. Real Estate Negotiations
4. Economic Development

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

H. Adjournment: 8:55 PM

  
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David Flores, Mayor

Attest:   
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Syra Nichols, City Secretary

