

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on September 28, 2017 at 5:31 P.M. with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro Tem
Oscar Ornelas	Councilman
Veronica Baca	Councilwoman
Arthur Orona	Councilman
Seth Sorensen	Acting City Manager
Syra Nichols	City Secretary
Clay McKinney	Chief of Police
Heather Ramirez	Finance Director
Syndi Fuentez	Permit Director
Jesus Gomez	MIS

Item A. Mayor Venetta Seals called the September 28, 2017 meeting to order at 5:31 pm.
Councilman Wally Moon was not present.

Item B. Invocation by Councilman Ornelas
Item C. Pledge of Allegiance by Councilwoman Baca

Item D. Public Comments

Lupe Davis, Chamber of Commerce Director, stated that the Fall Fair would be held on October 6-7, 2017 this year and will include a concert Saturday evening, art and crafts, activities and the annual cook off. Mrs. Davis invited everyone out to join in the festivities.

Arthur Orona, Councilman, stated that he has received comments from residents and wanted to clarify that the Council is a group of publicly elected officials and wanted to remind the Council that it is their duty to return phone calls and be available to hear out the citizen's needs and wants. Citizens also need to be made aware that if they do not agree or feel that their needs are being pushed that they have every right to take the steps in getting their goals met.

Item E. Consent Agenda

On motion by Councilman Orona and seconded by Councilman Tellez the Council voted unanimously to approve the Consent Agenda as presented; Minutes of regular City Council meeting on September 14, 2017; Minutes of Special Meeting on September 21, 2017.

Item F. Non-Consent Agenda

1. PRESENTATION Venetta Seals, Mayor, stated that October is the official month for Breast Cancer Awareness and Pink the Basin is a non-profit organization that provides grants for women in the

Permian Basin who cannot afford to receive a mammogram to receive the screening free of charge. Mayor Seals went on to state that Reeves County Hospital will be hosting its annual Mammo-Mania event on October 28th with the first 40 patients receiving free mammograms and breast exams and invited the community to attend. No action taken.

2. **UPDATE** Ramon Carrasco, Kleinman Company, was not present to present the item. On motion by Councilman Tellez and seconded by Councilman Orona, the Council voted unanimously to postpone the update on the baseball field complex design.

3. **UPDATE** Seth Sorensen, Acting City Manager, presented the Council with the results of a recent settlement between the TOPC and Ropers Motel (Richard Hayes) and TOPC and Travelodge (Ram Kumwar). Ropers Motel initially owed \$87,000 in HOT funds and settled with the TOPC to pay the amount of \$31,000, \$20,000 has been paid and the remain will be paid over twelve months. Travelodge owed an amount of \$30,000 in HOT funds and settled with the TOPC for the amount of \$23,000 to be paid in three installments.

4. **DISCUSS/CONSIDER** Seth Sorensen, Acting City Manager, asked that the discussion of the donation of an easement covering .167 acres of land in section 48, block 6 be postponed for further information. On motion by Councilman Orona and seconded by Councilman Tellez, the Council voted unanimously to postpone the agenda item for further information.

5. **DISCUSS/CONSIDER** Seth Sorensen, Acting City Manager, asked that the discussion of the donation of an easement for Diamond Back Energy be postponed for further information. On motion by Councilman Orona and seconded by Councilman Tellez, the Council voted unanimously to postpone the agenda item for further information.

6. **DISCUSS/CONSIDER** Chuck Knudsen, Pecos Resident, requested that the Council consider the abandonment of an alley located on the western boundary of the Brookshire Estates in 522 H&GN RR CO, Block 5, Section 9. Mayor Seals asked exactly what would the land owner use the abandoned alley for, Mr. Knudsen responded that it would be used to build a masonry fence along the property. Mr. Knudsen went on to state that Mrs. Taylor, whose property is adjacent to the alleyway, maintains not only her property but also the alleyway. On motion by Councilman Tellez and seconded by Councilman Orona, the Council voted unanimously to postpone item for further discussion and plan for the property.

7. **DISCUSS/CONSIDER** Syra Nichols, City Secretary, stated that it was that time of year to designate a date for trick-or-treating for the Town of Pecos City in order for various businesses to plan trunk or treat, Halloween parade and carnival events. On motion by Councilwoman Baca and seconded by Councilman Tellez, the Council voted unanimously to set Trick-or-Treating for Tuesday, October 31, 2017 Halloween Day.

8. **DISCUSS/CONSIDER** Clay McKinney, Chief of Police, presented the Council with the sexually oriented business ordinance, and stated that he felt that there is nothing out of the ordinary that would need to be changed. No action taken.

9. **DISCUSS/CONSIDER** Veronica Baca, Councilwoman, requested that the Council consider placing stop signs at the corners of 8th, Park and Alamo Streets. Councilwoman Baca went on to state that there is a company located at the corner of Park and 8th and it constantly has large vehicle parked blocking the view of oncoming traffic. On motion by Councilwoman Baca and seconded by Councilman Orona, the

Council voted unanimously to the placement of stop signs at the corner of 8th and Park and 8th and Alamo Streets.

10. **DISCUSS/CONSIDER** Clay McKinney, Chief of Police, presented the Council with an application for the operation of a taxi service, DBA, within the city limits. Chief McKinney stated that he had spoken with the owner of the taxi cab service and they had agreed that there would be established taxi fees created before operation began. On motion by Councilman Orona and seconded by Councilman Ornelas, the Council voted unanimously to approve the application for the operation of a taxi service.

11. **RESOLUTION** 17-09-05R Heather Ramirez, Finance Director, presented the Council with Resolution 17-09-05R, a resolution approving the extension of the primary bank depository agreement between the Town of Pecos City and West Texas National Bank. On motion by Councilman Orona and seconded by Councilman Tellez, the Council voted unanimously to approve Resolution 17-09-05R, at a one year extension.

12. **ORDINANCE** 17-09-01 Seth Sorensen Acting City Manager, presented the Council with Ordinance 17-09-01, an ordinance changing subdivision rules for pavement requirements. On motion by Councilman Tellez and seconded by Councilman Ornelas, the Council voted unanimously to approve the second reading of Ordinance 17-09-01.

13. **ORDINANCE** 17-09-02 Syndi Fuentez, Permits Director, presented the Council with Ordinance 17-09-02, an ordinance updating mobile home zoning regulations. On motion b Councilman Tellez and seconded by Councilwoman Baca, the Council voted unanimously to approve the second reading of Ordinance 17-09-02.

14. **ORDINANCE** 17-09-03 Syra Nichols, City Secretary, presented the Council with Ordinance 17-09-03, an ordinance establishing a fee schedule appendix in the City Code of Ordinances, On motion by Councilwoman Baca and seconded by Councilman Tellez, the Council voted unanimously to approve the second reading of Ordinance 17-09-03.

15. **ORDINANCE** 17-09-04 Heather Ramirez, Finance Director, presented the Council with Ordinance 17-09-04, an ordinance setting the tax rate for the 2017-2018 fiscal budget year at .50 per/100. On motion by Councilman Tellez and seconded by Councilman Orona, the Council voted unanimously to approve the second reading of Ordinance 17-09-04.

16. **ORDINANCE** 17-09-05 Heather Ramirez, Finance Director, presented the Council with Ordinance 17-09-05, an ordinance adopting the budget 2017-2018 Fiscal Budget. On motion by Councilman Tellez and seconded by Councilman Orona, the Council voted unanimously to approve the second reading of Ordinance 17-09-05.

17. **ORDINANCE** 17-09-06 Seth Sorensen, Acting City Manager, presented the Council with Ordinance 17-09-06 , an ordinance regarding chapter 56 Hotel Occupancy Tax of the City Code of Ordinance. On motion by Councilman Tellez and seconded by Councilwoman Baca, the Council voted unanimously to approve the first reading of Ordinance 17-09-06.

Item G. Discuss items for Next City Council Agenda

1. Update on baseball fields
2. Donation of easement for TNMP
3. Donation of easement for Diamondback Energy
4. Abandonment of alley in Brookshire Estates

Entered Executive Session: 7:36 P.M.

EXECUTIVE SESSION: GOVERNMENT CODE SECTION 551.072

1. Parcel of land on corner of I-20 Frontage Rd. and Country Club Dr. No action taken.

Exited Executive Session: 8:03 P.M.

OPEN EXECUTIVE SESSION: GOVERNMENT CODE SECTION 551.07

1. Parcel of land on corner of I-20 Frontage Rd. and Country Club Dr. No action taken.

Item J. Adjourned at 08:04 P.M.

Attest:

Syra Nichols, City Secretary

Venetta Seals, Mayor