

The Town Council of the Town of Pecos City met for a Special City Council Meeting in the City Council Chambers on August 29, 2017 5:30 P.M. with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro-Tem
Veronica Baca	Councilwoman
Arthur Orona	Councilman
Oscar Ornelas	Councilman
Seth Sorensen	Acting City Manager
Heather Ramirez	Finance Director
Jesus Gomez	MIS
Gary Rumbaugh	Public Works Director
Clay McKinney	Chief of Police

Item A. Mayor Venetta Seals called the August 29, 2017 meeting to order at 5:30 pm. *Councilman Wally Moon was absent.*

1.DISCUSS/CONSIDER Seth Sorensen, acting City Manager, presented the Council with Resolution 17-08-04R, a resolution proposing a potential maximum property tax rate of \$ 0.500000 per \$100 of taxable value for the town fiscal year beginning on October 1, 2017. On motion by Councilman Tellez and seconded by Councilwoman Baca, the Council voted unanimously to approve Resolution 17-08-04R.

2.RESOLUTION 17-08-03R Seth Sorensen, acting City Manager, presented the Council with Resolution 17-08-03R, a resolution approving the negotiated contract with Seth Sorensen to fill the position of City Manager. Item postponed for full Council consideration.

3.BUDGET HEARING #3 The Council was presented with various budget request from different departments in regards to; general fund, utility fund, utility rates, business funds, fees and budget request.

Item J. Adjourned at 9:07pm

Venetta Seals, Mayor

Attest:

Syra Nichols, City Secretary