

The Town Council of the Town of Pecos City met in a Special Joint City Council/County Commissioners Meeting at the City Hall Council Chambers located at 110 E 6th St on March 23, 2015 at 6:08p.m. with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro-Tem
Rudy Villegas	Councilman
Alfredo Saldana	Councilman
Chuck Knudsen	Councilman
Eric Honeyfield	City Manager
Heather Ramirez	City Secretary
Jonathan Fuentes	Finance Director
Conchita Hernandez	Community Development Director
Gary Rumbaugh	Public Works Director
W. J. Bang	Judge
Rogelio Alvarado	Commissioner
Paul Hinojos	Commissioner
Louise Moore	Commissioner
Diane Florez	County Clerk
Lynn Owens	County Auditor

Councilman Wally Moon and Commissioner Tony Trujillo were not present.

Mayor Venetta Seals called the meeting to order at 5:37pm

Judge W.J. Bang called the meeting to order at 5:37pm

Mayor Venetta Seals welcomed everyone in attendance and thanked the County Commissioners and the Council for this Joint meeting for the benefit of the community.

Item 1. Judge Bang and Mayor Seals both read out loud to Discuss/Consider adoption of a Resolution for the 84th Texas Legislature to amend Senate Bill 890 (Reeves County Ground Water Conservation District) enabling Legislation to change board members representation from appointed to elected positions using 4 precincts and one at large election method. Mr. Larry Turnbough whom is currently serving as the Temporary President of the Reeves County Groundwater Conservation District and is a Voting Member of the Region F Water Planning Group gave an update to the County Commissioners and City Council on the Underground Water Policies, insufficient water supply of the area, and the Groundwater Management Area. Mr. Turnbough discussed the pros and cons of elected versus appointed and mentioned that the law is already appointed. The Council and Commissioners also discussed the pros and cons of elected versus appointed board members and the importance of coming into agreement on this issue. The City Council took no action. The County Commissioners took no action as well.

Item 2. Mayor Seals read out loud to Discuss/Consider adoption of a Resolution for the 84th Texas Legislature to amend Senate Bill 890 (Reeves County Ground Conservation District) enabling Legislation to Change Board Member representation from 7 appointed to 5 appointed positions. No action taken. *This item was not for discussion on the County Commissioners agenda.*

Item 3. Mayor Seals and Judge Bang read out loud Discuss/Consider action on the issues of common concerns including Economic Development Infrastructure and Quality of Life Improvement Matters and conversed about discussing this item at another time. The City Council took no action. The County Commissioners also took no action.

Adjourn at 6:46pm

Mayor

Attest:

City Secretary