

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on April 9, 2015 5:32 P.M. with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro-Tem
Chuck Knudsen	Councilman
Alfredo Saldana	Councilman
Rudy Villegas	Councilman
Wally Moon	Councilman
Eric Honeyfield	City Manager
Heather Ramirez	City Secretary
Trent Graham	City Attorney
Clay McKinney	Police Chief
Conchita Hernandez	Community Development
Gary Rumbaugh	Public Works Director
Jonathan Fuentes	City Finance Director
Jesus Silva	Assistant Public Works Director
Isabelle de Brouwer	Airport Manager
Syndi Fuentez	Permit Specialist

Item A. Mayor Venetta Seals called the April 9, 2015 meeting to order at 5:32 pm.

Item B. Invocation by Councilman Rudy Villegas

Item C. Pledge of Allegiance by Councilman Gerald Tellez

Item D. Public Comments.

Public Works Director Gary Rumbaugh gave an update on the trash pick-up situation in the City with all the trash trucks down. Finance Director Jonathan Fuentez also explained that they have exhausted all options by contacting several companies trying to get help on picking up the waste, no one offers this type of service any more. The City currently has a crew picking trash out of dumpsters with a trailer to help relieve some of the complaints. The Code Enforcement Officer Tony Machuca presented a Code Enforcement Flier that will be available to all the public. This flier contains information regarding weeds/rubbish, junk vehicles, dangerous buildings, solid waste and fence maintenance information. Main Street Manager Debbie Thomas stated that she will be distributing information regarding Pecos Main Street and the Code Enforcement brochure. Mrs. Thomas also mentioned that the Chamber of Commerce will be hosting the “Meet the Candidates Forum” which will be on Monday at 6pm in the Community Center. Councilman Rudy Villegas gave an update on the Emergency Service Equipment conditions and this will be on the next City Council meeting. City Secretary Heather Ramirez reminded everyone that Early Voting will take place from April 27th to May 5th and Election Day is May 9th. +

Item E. Consent Agenda.

On motion by Councilman Villegas and seconded by Councilman Knudsen, and with Councilman Villegas abstaining from the Accounts Payable Report NAPA Auto Parts pages 13 (\$526.31) and page 22 (\$1,957.71), the Council voted unanimously to approve the Consent Agenda as presented; Minutes of Special Joint Meeting (City/County) for March 23, 2015, Minutes of Regular City Council Meeting for March 23, 2015, Monthly Municipal Court Report for March 2015, Overtime Report and Accounts Payable Report.

Item F. Non Consent Items

1. PECOS HOUSING AUTHORITY City Manager Eric Honeyfield discussed the PILOT for the PHA. PHA Executive Director John Salcido was also present to discuss the PILOT for the PHA. Mr. Salcido also discussed adding an additional building to extend the Head Start Program. This will add an additional 34 students and employ 5-8 more jobs. On motion by Councilman Tellez and seconded by Councilman Saldana, the Council voted unanimously to approve the Waiver of Payment in Lieu of Taxes (PILOT) for the 2014 Tax Year for the Pecos Housing Authority of the Town of Pecos City.

2. CURB/GUTTER PROJECT City Manager Eric Honeyfield stated that this item was discussed at the last Council Meeting. No action taken.

3. KIDS CITY Councilman Chuck Knudsen discussed the second phase of Maxey Park. Community Development Director Conchita Hernandez presented photos of what this phase would embrace, which includes an additional play system and putting shade over the existing and the new play system. The Shades would cost approximately \$22,500 each and would require “superspans” to stay clear of the use zones and these would cost about \$12,000 each to install the shades. Maxey Parks Kid City was to be replaced in 3 phases and budgeting for each phase every 2 years. The City Council also discussed starting a Park Funding Campaign to allow companies to give back to the Community. Finance Director Jonathan Fuentes discussed the budget amendment to come from building permits because we have budgeted for \$40k and have already exceeded that. City Manager Eric Honeyfield discussed the pros and cons to having the shades. For example the sun will no longer kill germs and will need to be washed down every now and then. They also discussed having the shade over the benches at the park versus the playground. He also mentioned the sale of land. On motion by Councilman Knudsen and seconded by Councilman Saldana, the Council voted unanimously to approve a Budget Amendment in the amount of \$45k for the purchase the second phase of Kids’ City.

4. MAXEY PARK BENCHES Councilman Knudsen stated earlier that there might be a sponsorship for the benches. No action taken.

5. CONDEMNED PROPERTIES Fire Marshal Jack Brookshire gave an update on the following properties that have been considered Fire/Health & Safety Hazards:

- a. 520 S Park, S60 of LOT 4 BLK 45 WPPECOS
- b. N Alamo/C Street, Acres: 0.147, LOT 8, BLK 10 CLARKS
- c. 403 S Sycamore LOT 24 & 25 BLK 49 ORIGPECOS
- d. BLK HWY 80 1300 - W/2 LOT 31 & ALL LOT 32 BLK 9 - BANKHEAD PECOS
- e. 602 E 2nd E/2 LOT 9 BLK 20 ORIGPECOS
- f. 319 S HICKORY N/2 LOT 3 LESS 10x55 in SW/COR BLK 35 ORIGINAL PECOS
- g. 1317 S OAK LT 9 BLK B-1 COLPECOS

6. HEALTH INSPECTIONS Fire Marshal Jack Brookshire gave an update on some Town of Pecos City's Health Inspections. This included Stella's Steak & Spaghetti House who scored a 100 and Pecos Little League who scored a 93.

Item G. The Council discussed items for the next City Council Meeting including Emergency Management Equipment and Main Street Project update.

BREAK @ 6:58pm

RETURN FROM BREAK @ 7:12pm

At 7:12 pm the Mayor Declared Entering into Executive Session: Government Code Section, 551.071, 551.072

1. Discuss/Consider Permit by Dawson on Behalf of TRNCO Petroleum Corp. to Conduct Geophysical Operations on H&GN RR CO; Blks. 5, 6, 8, and 9; Sections 6, 8, 9, 14, and 24 (551.072) - Jonathan Fuentes, Finance Director
2. Discuss/Consider Consultation with Attorney on Proposed Pipeline Easement with Endeavor Energy Resources LP. (551.071) - Trent Graham, City Attorney

At 7:36pm the Mayor declared coming back into Open Executive Session under Government Code Section, 551.071, 551.072

Item 1. On motion by Councilman Moon and seconded by Councilman Knudsen, and with Councilman Tellez abstaining from the vote, the Council voted 4-0 to authorize the City Attorney to negotiate a permit between the Town of Pecos City and Dawson on Behalf of TRNCO Petroleum Corp. to Conduct Geophysical Operations on H&GN RR CO; Blks. 5, 6, 8, and 9; Sections 6, 8, 9, 14, and 24.

Item 2. No action taken.

Item H. Adjourned at 7:38pm

Mayor

Attest:

City Secretary