

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on June 18, 2015 5:30 P.M. with the following present:

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| Venetta Seals | Mayor |
| Gerald Tellez | Mayor Pro-Tem |
| Chuck Knudsen | Councilman |
| Alfredo Saldana | Councilman |
| Wally Moon | Councilman |
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| Eric Honeyfield | City Manager |
| Deandra Anchondo | Administrative Assistant |
| Trent Graham | City Attorney |
| Jonathan Fuentes | Finance Director |
| Clay McKinney | Police Chief |
| Conchita Hernandez | Community Development |
| Gary Rumbaugh | Public Works Director |
| Isabelle de Brouwer | Airport Manager |
| Jesus Silva | Public Works Director Assistant |
| Syndi Fuentez | Permit Specialist |
| Debbie Thomas | Main Street Manager |

Councilman Rudy Villegas and City Secretary Heather Ramirez not present

Item A. Mayor Venetta Seals called the June 18, 2015 meeting to order at 5:30 pm.

Item B. Invocation by Councilman Gerald Tellez

Item C. Pledge of Allegiance by Councilman Chuck Knudsen

Item D. Public Comments.

Payton Penny voiced his opinion against Council approving proposed plastic bag ordinance and how this affects his freedom. Emily Fernandes commented against approving the proposed plastic bag ordinance, commended Pecos Police Department and Sherriff's department on outstanding job and asked Council if a water park is necessary. Community Development Director Conchita Hernandez advised that 20 benches have been ordered for Maxey Park and should arrive next week, she also gave an update on the 2nd phase of kid city that should be installed August 1, 2015. Jessie Acosta expressed his opinion that Pecos has had no improvements, and also voiced his concern on the need of another grocery store.

Item E. Consent Agenda.

On motion by Councilman Tellez and seconded by Councilman Knudsen with Councilman Knudsen abstaining from the Accounts Payable Report for Pecos Tire page 29 (\$1622.37), the Council voted unanimously to approve the Consent Agenda as presented; Minutes of Regular City Council Meeting for June 11, 2015, Monthly Animal Control Report for April 2015,

Monthly Animal Control Report for May 2015, Monthly Municipal Court Report for May 2015, and the Accounts Payable Report.

Item F. Non Consent Items.

1. PRESENTATION Austin Powers with Kimley Horn and Terry Smith with Atlantis Aquatic Group gave a presentation on different options and a layout for a possible Water Park Project that would be located at Maxey Park. They discussed the amount of land that would be required and explained the different functions of the Water Park. They also stated that the process would need to start soon in order for the park to be ready for 2016. Estimated cost of project presented was 4 million. No Action Taken.

2. TEXAS GAS SERVICE Mr. Sam Villarreal/Denise Dembowski, TGS Managers and Rafael Rivera with TGS were present to discuss the Texas Gas Service "TGS" Cost of Service Adjustment "COSA" for 2015. Where TGS is proposing an increase to the rates. No Action taken.

3. SIGN REPLACEMENT REQUEST City Manager Eric Honeyfield discussed a sign replacement on City Right of Way at the corner of 12th and Ash St (Abundant Life Church). Mr. Honeyfield advised that the Church sign is currently on City Right of Way and was built there many years ago therefore no permitting from the city was required at the time.

Mr. Honeyfield included the following issues in the Council Packets:

- * The sign must be automatically dimmed after 9pm, because it could become a neighborhood nuisance otherwise
- * This sign should be equipped with breakaway bases and 8' minimum height to bottom of sign so as not to present a hazard to errant, litigious motorist in the City Right of way
- * The Church should agree to defend and hold harmless the City if accidents occur
- * The sign should be subject to future removal at Church expense if the road needs to be widened or changed to accommodate traffic, drainage, or normally expected street/city functions
- * Given the City is landowner in this case, message control does in-fact rest with the City, and the sign thus be confined to church-related messages only, no advertising of off-site businesses or purposes is allowed; to void setting a precedent for other commercial signs desirous on being on city property at no cost
- * The easement should be renewable/reviewable every ten years; no automatic renewals

Due to liability issues Pastor Sergio Zubeldia was advised of the certain stipulations that would be required in the construction of the new sign and he agreed.

Pastor Sergio Zubeldia stated that he would provide the city with engineering drawings and electrical schematics. On motion by Councilman Knudsen and seconded by Councilman Tellez the Council voted unanimously to approve a sign replacement request for an Electronic Advertising Sign for Abundant Life Church on City Right of Way at the SW corner of 12th/Ash (1201 S Ash) also with the condition they follow the TX Dot Breakaway standards.

4. PEDC/CITY JOINT DISCUSSION City Council agreed to postpone to discuss short term and long term Pecos Economic Development Corporation Objectives for next City Council Meeting.

5. 2015 BUDGET Finance Director, Jonathan Fuentes presented budget amendments for 2015 Budget. He explained the amendments that are needed to be made to purchase of playground equipment and benches for Maxey Park, two herbicide sprayers to clean up parks, cemetery's, alleys, vacant lots and the purchase of a new sweeper to clean up city streets. On motion by Councilman Knudsen and seconded by Councilman Saldana to approve 2015 budget amendments as presented.

6. PLASTIC BAG ORDINANCE City Manager Eric Honeyfield presented Ordinance No. 15-06-01, an Ordinance Banning the Use of Plastic Bags, 2nd Reading. He explained the importance on banning single use plastic bag on how this would be a clean-up effort for the City. On motion by Councilman Moon and seconded by Councilman Knudsen the Council voted unanimously to approve Ordinance No 15-06-01, an Ordinance Banning the use of Plastic Bags, 2nd Reading.

7. GAME ROOM ORDINANCE City Manager Eric Honeyfield presented Ordinance No 15-06-02. He explained on how the new comprehensive ordinance would work on the establishment of game rooms and conditions that would be required. On motion by Councilman Knudsen and seconded by Councilman Saldana, the Council voted unanimously to approve Ordinance No 15-06-02, an Ordinance for the Repeal of the Old Game Room Ordinance (14-10-02) and Adoption of the New Game Room Ordinance 2nd Reading with the correction of item E.

8. ZONE CHANGE ORDINANCE Ordinance No 15-06-03 was presented, an Ordinance Changing the Zone from Residential "R-1" to Commercial "C-1" for the Property Legally described as all Block 1, Guy A Porter, Town of Pecos City, Reeves County, Texas. On motion by Councilman Knudsen and seconded by Councilman Tellez, the Council voted unanimously to approve Ordinance No 15-06-03 1st Reading.

9. ZONE CHANGE ORDINANCE Ordinance No 15-06-04 was presented, an Ordinance Changing the Zone from Residential "R-1" to Residential "R-2" for the Property Legally described as Lots 7-12, Block 11, Palo Verde Addition, Town of Pecos City, Reeves County, Texas. On motion by Councilman Knudsen and seconded by Councilman Saldana, the Council voted unanimously to approve Ordinance No 15-06-04, 1st Reading.

10. WATER/ELECTRICTY AT MUNICIPAL PARK ORDINANCE City Manager Eric Honeyfield discussed Ordinance No 15-06-05, an Ordinance increasing the Water and Electricity Fees per Apparatus at Municipal Parks. He explained the purpose of the significant fee increase and although entertainment and activity for kids is provided they also destroy the park with water running all day long. On motion by Councilman Knudsen and seconded by

Councilman Moon the Council voted unanimously to approve Ordinance No 15-06-05 1st Reading.

11. ALCOHOL/PRIVATE EVENT ORDINANCE Main Street Manager, Debra Thomas discussed to consider Ordinance No 15-06-06, an Ordinance amending Ordinance No 07-08-02A to include Alcohol at Private Events on City Property. She explained on how this was created to have weddings and other events requesting alcohol at the Pavilion. Fees, rules and requirements were discussed. On motion by Councilman Knudsen and seconded by Councilman Saldana the Council voted unanimously to approve Ordinance No 15-06-06, 1st Reading.

Item G. The Council discussed items for the next City Council meeting including PEDC/City joint discussion,

Item H. On motion by Councilman Knudsen and seconded by Councilman Saldana, the Council voted unanimously to adjourn at 7:45pm.

Mayor

Attest:

City Secretary