

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on July 23, 2015 5:34 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
Deandra Anchondo	Administrative Assistant
Trent Graham	City Attorney
Clay McKinney	Police Chief
Conchita Hernandez	Community Development
Gary Rumbaugh	Public Works Director
Heather Ramirez	City Finance Director
Jesus Silva	Assistant Public Works Director
Isabelle de Brouwer	Airport Manager
Syndi Fuentez	Permit Specialist
Debbie Thomas	Main Street Manager

Item A. Mayor Venetta Seals called the July 23, 2015 meeting to order at 5:34 pm.

Item B. Invocation by Councilman Rudy Villegas

Item C. Pledge of Allegiance by Councilman Wally Moon

Item D. Public Comments.

Victor Enciso with Frank Spencer & Associates gave a brief update on the lift station and new blending tanks. He advised the lift station project is about 99.9% complete. August 3, 2015 will be final walk through for inspection. He stated Blending Tanks are moving a lot faster than what expected and project should be completed in about 2-3 weeks. Debbie Thomas Main Street Manager announced that on Wednesday July 29, 2015 ladies from the Texas Historical Commission will be in town for our first visit on the National Register for Historic Places. Isabelle with the Airport advised Council that there will be a Fly-In breakfast at the Pecos Airport on Sunday Aug 2, 2015 starts at 7am-11am. Lupe Davis with Chamber of Commerce invites everyone to the Night in Old Pecos. Clay McKinney Police Chief stated the Police Department is in severe staff shortage of Dispatchers. Catarino Hernandez member of Pecos Citizens Police Academy Alumni invites Council to participate in the dunking booth at the Night in Old Pecos. Bill Oglesby announces that former City Finance Director Ysidro Renteria has Pecos cantaloupes that they have grown this season for sale. Mayor Venetta Seals advises that there will also be a blood drive at the Night in Old Pecos.

Item E. Consent Agenda.

On motion by Councilman Knudsen and seconded by Councilman Saldana, and with Councilman Villegas abstaining from the Accounts Payable Report for NAPA Auto Parts pages 5 (\$1,177.26) and page 27 (\$549.99), the Council voted unanimously to approve the Consent Agenda as presented; Minutes of Regular City Council Meeting for July 9, 2015, Monthly EMS Report for June 2015, Monthly Animal Control Report May 2015, Monthly Animal Control Report for June 2015, Overtime Report and Accounts Payable Report.

Item F. Non Consent Items

1. PUBLIC HEARING Conchita Hernandez Community Development Director presented a request by Catarino Hernandez who owns 504 S Hickory and 506 S Hickory, the property being legally described as Lots 3 and 4, Block 73, North Pecos, Town of Pecos City, Reeves County. Mr. Hernandez is requesting a Zone Change from a Two-Family Residential District "R-2" to Local Retail District "C-1" for the placement of RVs. The Zone Change would include all of Block 73, 74 and 75, North Pecos Addition, Town of Pecos City, Reeves County, Texas. She did advise only one letter was received opposing to the zone change. Mr. Hernandez was present and presented council with a list of signatures from residents who would be in the affected area stating that they are in agreement for him to establish RVs on his property only. Mrs. Hernandez did advise that Planning and Zoning board met on Tuesday July 21, 2015 and voted 2 against and 1 for the Zone Change.

2. ZONE CHANGE Conchita Hernandez Community Development Director discussed to consider a request by Catarino Hernandez who owns 504 S Hickory and 506 S Hickory, the property being legally described as Lots 3 and 4, Block 73, North Pecos, Town of Pecos City, Reeves County. Mr. Hernandez is requesting a Zone Change from a Two-Family Residential District "R-2" to Local Retail District "C-1" for the placement of RVs. The Zone Change would include all of Block 73, 74 and 75, North Pecos Addition, Town of Pecos City, Reeves County, Texas for the placement of RVs. Community Development Director Conchita Hernandez did state that. Mr. Hernandez was advised that if zone change was not granted to him, he would be eligible to place a manufactured home on each lot with the current zone. On motion by Councilman Knudsen and seconded by Councilman Saldana the Council voted unanimously to deny the Zone Change.

3. SUBDIVISION REGULARTION ORDINANCE City Manager Eric Honeyfield discusses to consider Ordinance No. 15-07-01, an Ordinance adopting the Town of Pecos City Subdivision Regulations, 1st Reading. He advised Cameron Walker with the City of Midland assisted and guided Planning and Zoning board with the Subdivision Regulations and advised that these regulations are long over-due for any future development within the City. On motion by Councilman Tellez and seconded by Councilman Villegas the Council voted unanimously to approve of Ordinance No. 15-07-01 1st Reading.

4. CITY/COUNTY JOINT MEETING Eric Honeyfield City Manager discussed to consider a date and possible issues to discuss for the Next Joint City/County Meeting. He advised July 30, 2015 is the projected date for the meeting. Several possible issues to be discussed at the meeting which are: status for the county election on ground water district; effluent line; taxes for new revenue strength; more annexations; and millings for the alleys. On motion by Councilman Villegas and seconded by Councilman Knudsen the Council voted unanimously to approve July 30, 2015 for the next City/County Joint Meeting.

5. DANGEROUS DOG ORDINANCE City Manager Eric Honeyfield discussed Current Dangerous Dog Ordinance Provisions. He advised the current ordinance is currently consistent to what the state statues allows. Dogs and animals are allowed due process and in order for any dog to be declared a dangerous dog there would have to be an unprovoked attack. In the event there is a declaration by animal control authority the owner of animal is given two choices: euthanize animal or purchase a \$100,000 liability insurance that must be renewable annually. The City can still be more stringent by not allowing purchase of insurance and requiring any animal reflected as dangerous to be removed from town or for the animal to be euthanized. Councilman Moon expresses his opinion and states that changing the ordinance in his perspective is not the solution but more enforcement and penalties is the key issue. NO ACTION TAKEN

6. PEDC/CITY JOINT DISCUSSION Council discussed the Short Term and Long Term Pecos Economic Development Corporation Goals and Objectives. Kevin Duke expresses his opinion on the importance and good work of PEDC. He stated there are some developments coming into town even with the oil field boom decrease. Councilman Villegas identified the reason for this item was for an update on projects. Pecos Economic Development Corporation Director, Bill Oglesby updated Council on the current projects: he advised the Altera project that had been closed on, with the economy there first project is building 200 apartment complex with the possibility of breaking ground within 180-280 days. St. Ives a development group is another project that currently owns land south of Wal-Mart this is projected for 3 motel sites, a strip mall and possibly a larger Wal-Mart. On motion by Councilman Villegas and seconded by Councilman Villegas the Council voted unanimously to move PEDC/CITY JOINT DISCUSSION into Executive Session to further discuss issues.

At 7:13pm the Mayor Declared Entering into Executive Session: Government Code Section, 551.074

- 1. Discuss Short Term and Long Term Pecos Economic Development Corporation Goals and Prospective Business Re-Locations.*

At 7:47pm the Mayor declared coming back into Open Executive Session under Government Code Section, 551.074

- 1. On motion by Councilman Saldana and seconded by Councilman Knudsen the council voted unanimously for PEDC to provide Council with quarterly progress reports.*

BREAK @ 7:47pm

RETURN FROM BREAK @ 8:01pm

Item was moved up

12. PEDC PROJECT Bill Oglesby, Executive Director for PEDC gave an update on a joint project between the PEDC and the Chamber of Commerce/CVB for the Pecos Wayfinding System & Gateways Project. Lupe Davis, Chamber of Commerce Executive Director is leading this project. They presented a packet to the Council that includes information regarding the Grand and Secondary Gateways. They also presented a proposal from Red Chair Creatives that includes the planning, design, fabrications, and installation for Pecos Wayfinding System and Gateways Budget in the amount on \$547,015.00. The Grand Gateway will be \$173,745.00 and the Secondary Gateway will be \$119,066.00. No Action Taken

7. PUBLIC WORKS PROJECT PRESENTATION Gary Rumbaugh, Public Works updated Council on City water/sewer project locations. He presented Council with a map out lining all the locations where the sewer and water lines are projected to be replaced. Mr. Honeyfield explained to council the amount of funds being used for this project. Jesus Silva Assistant Public Works Director advised Council that 5.19 miles of water lines will be replaced and 3.74 miles of sewer lines will be replaced. First Preconstruction meeting for this project is scheduled for July 30, 2015. NO ACTION TAKEN

8. CITY HOUSING PRESENTATION Conchita Hernandez, Community Development Director presented Council with pictures of the two Police Duplex that have been constructed she advised duplexes are close to being finished. She also explained that EMS Housing building permits had been issued there will be parking for eight crew members and three City Ambulances.

9. TEXPOOL RESOLUTION Heather Ramirez, Finance Director presented Council to Discuss/Consider Resolution No. 15-07-01R, a Resolution Amending Authorized Representatives for Texas Local Government Investment Pool (TexPool). She explained this resolution is a typical agreement to authorize her to receive funds in TexPool. On motion by Councilman Knudsen and seconded by Councilman Villegas the Council voted unanimously to approve Resolution No. 15-07-01R.

10. WTNB REPRESENTATIVE RESOLUTION Heather Ramirez, Finance Director presented Council to Discuss/Consider Resolution No. 15-07-02R, a Resolution authorizing Representatives on Town of Pecos City West Texas National Bank Accounts. She explained this resolution is a standard agreement authorizing her to oversee the West Texas National Bank accounts and to remove Jonathan Fuentes, former Finance Director from the accounts. On motion by Councilman Knudsen and seconded by Councilman Saldana the Council voted unanimously to approve Resolution No. 15-07-02R.

11. CITY ROAD PROJECTS Councilman Knudsen requested an update on the Stafford/West County Road Project and the Eddy Street Extension Project. Jesus Silva Public Works Assistant advised for the Stafford/West County Road pipe has already been delivered for the project and are just waiting to receive the rest of the materials to start. All construction will be in-house, only curb and gutter will be contracted. He explained that on the Eddy Street Extension project they are still negotiating with current land owner to acquire the right-away necessary. This will be a minimum half million dollar project.

13. WASTEWATER EFFLUENT No Action Taken

Item G. Discus Items for Next City Council Agenda

The Council discussed progress on Splash Park and Ballfields for next City Council Meeting. Mayor Venetta Seals announces a HOT meeting for July 29, 2015.

Item H. On motion by Councilman Knudsen and seconded by Adjourned at 8:45pm

Mayor

Attest:

City Secretary