

The Town Council of the Town of Pecos City met in a Special Joint City Council/County Commissioners Meeting at the Pecos High School Technology Center located at 1301 S Eddy St. Pecos, Texas 79772 on July 30, 2015 at 6:00p.m.with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro-Tem
Rudy Villegas	Councilman
Alfredo Saldana	Councilman
Chuck Knudsen	Councilman
Wally Moon	Councilman
Eric Honeyfield	City Manager
Deandra Anchondo	Administrative Assistant
Conchita Hernandez	Community Development Director
Gary Rumbaugh	Public Works Director
Clay McKinney	Police Chief
W. J. Bang	Judge
Rogelio Alvarado	Commissioner
Paul Hinojos	Commissioner
Louise Moore	Commissioner
Toney Trujillo	Commissioner
Diane Florez	County Clerk

Item 1. Call Meeting to Order

Mayor Venetta Seals called the meeting to order at 6:07pm

Judge W.J. Bang called the meeting to order at 6:07pm

Item 2. Mayor Seals out loud to Discuss/Consider Status of Ground Water District Election. Judge Bang advised that board members of the Reeves County Groundwater Conservation District were meeting to see whether they will proceed with an election in November. Once they have made there decision they will present it to Commissioners Court at their next meeting on August 10, 2015 to be able move forward. Deadline is August 24, 2015 to be placed on the November ballot therefore they are needing to decide quickly. Bernardo Martinez, a concerned citizen asked for a reason of the election. Judge Bang explained the current board is only an interim board and in order to create a Water Conservation Ground Water District there are two steps that need to be followed. The City Council took no action. The County Commissioners took no action as well.

Item 3. Mayor Seals read out loud to Discuss/Consider Water for Golf Course. Eric Honeyfield, City Manager explains the severe need for the City to find a place to dispose of effluent water. He stated that the Reeves County Golf Course is the best place he can foresee of Effluent water to be disposed of that will be the quickest, easiest, and cheapest way to resolve this problem. There are going to need for fresh water to water Tee's and greens if golf course is expanded. For all the Effluent water to be disposed is the golf course and would be the quickest way, easiest way and cheapest way to resolve this problem. We have more effluent water than we have to dispose of it. Commissioner Hinojos asked if City would reconsider an Interlocal agreement for water meters at a low cost. On motion by Councilman Knudsen and seconded by Councilman Saldana the Council voted unanimously to allow City Manager Eric Honeyfield to negotiate with Reeves County to provide effluent water for T's and greens at the Golf Course and City water at minimum 50,000 gallons to maximum 100,000 gallons at no cost by the city.

Item 5 was moved up

Item 5. Mayor Seals read out loud Discuss/Consider Effluent Trunk Line. Eric Honeyfield, City Manager presented to the County a map on a trunk line that would run through County property and other private owned properties therefore requiring County would to agree on easement for right away and purchase of other properties. On motion by Commissioner Trujillo and seconded by Commissioner Alvarado the County Commissioners voted to grant a right away for easement for 24" trunk line to move forward with the project with Commissioner Moore abstaining. On motion by Councilman Villegas and seconded by Councilman Saldana to approve a 24" trunk line with consideration in return for the easements to consider property's for lagoons begin construction on and to help commissioner with the easement granted to take

Item 4. Mayor Seals read out loud Discuss/Consider Prison sewer Effluent screen. Gary Rumbaugh, Public Works Director presented pictures inside of manholes that are congested with grease and etc. Eric Honeyfield, City Manager stated that he had requested these pictures from certain points only to be able to isolate what was coming from where. Based upon the photos that were presented he stated if the Reeves County Detention Center had a grease trap there were not utilizing it. He suggested the prison possibly using a mechanical screen. County Commissioner Tony Trujillo advised that they would communicate with the staff at the prison to comply with the grease trap. No Action Taken

Item 6. Mayor Seals read out loud County Outdoor Recreation facility. Paul Hinojos County Commissioner presents drawings of a possible Outdoor Recreation Facility. He stated this would provide a better quality of life to the community and also have something to be proud of. He explained that with the effluent water project and the City's new projects he would like to see the county create an outdoor recreational facility right behind the golf course for a possibly hike and bike trail to maybe consider a joint venture to combine both parks. The benefit to these ideas there will be no staffing required on site and would only need to be

maintained. He did advise that they were just ideas only and nothing had been taken or approved through Commissioners Court. No Action Taken

Item 7. Mayor Seals read out loud to Discuss/Consider Chronic Municipal Tax Revenue shortfalls. City Manager, Eric Honeyfield advised as all entities start there budget process for the next year he asked to take into consideration on all the suggestion we don't not have a very large tax base. We struggle and were in debt in a total of 27 million if we choose not to build our own landfill. Even with the boom. Ones probably suffer the most and pay the most are our first responderswere are 25% below market.....our first responders are a basic need.....we do not have the revenue streamwe are in a low right now suggest to council until may ballot and before going to the other tax .25 we give to PEDC pays salaries and land expense and submit to all take a 1/8 of that quarter and put in streets. Ad valerom tax we need to do something for long term sustainable revenue. We need to take a hard look at long term

Item 8. Mayor Seals read out loud to Discuss/Consider Proposed Annexation of County/PEDC land. Eric Honeyfield, City Manager presents a map properties that need to be annexed into the city limits. We are allowed 30% of total the City's land to involuntary annexation.

Item 9. Mayor Seals read out loud to Discuss/Consider City Participation & Permitting in ETJ Subdivision Review/Approval – Building Permits/Inspections. Eric Honeyfield, City Manager advised that this item is for the County and City to be in agreement for Permitting in the ETJ (one mile within City limits). This will have to be taken to City Council Meeting for approval. Tony advised that this is not a city/county rule it is a state rule. He advise it is there obligation to know the laws and should be enforced for safety and health hazards. Any ETJ we do not have land use control only with utilities. With the condition to sign a petition for annexation only if there are contiguous with the city limits. On motion by Commissioner Hinojos and seconded by Commissioner Trujillo to proceed with an injunction to stop all construction for RV park on Daggett Street with Commissioner Alvarado abstaining.

Item 10. Mayor Seals read out loud to Discuss/Consider Selection of Date and issues for next Joint City-County Meeting. City Council and County Commissioners both decide to schedule the next City/County Joint Meeting for August 31, 2015 at 6:00p.m.

Item 11. On motion by Councilman Knudsen and Commissioner Hinojos and seconded by Councilman Villegas and Commissioner Trujillo the City Council and County Commissioners voted unanimously to adjourn meeting at 8:56 p.m.

Mayor

Attest:

City Secretary