

The Town Council of the Town of Pecos City met in a Special City Council in the City Council Chambers on September 30, 2015 at 5:30p.m.with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro-Tem
Alfredo Saldana	Councilman
Chuck Knudsen	Councilman
Rudy Villegas	Councilman
Eric Honeyfield	City Manager
Mary Carmen Wood	City Secretary
Trent Graham	City Attorney
Heather Ramirez	Finance Director
Conchita Hernandez	Community Development Director
Gary Rumbaugh	Public Works Director
Jack Brookshire	Building Official/Fire Marshal
Isabelle de Brouwer	Airport Manager
Debbie Thomas	Main Street Manager

A. Call Meeting to Order

Mayor Venetta Seals called the September 30, 2015 meeting to order at 5:33pm.
Councilman Moon not present.

1. **ORDINANCE** – Discuss/Consider Ordinance No. 15-09-01, an Ordinance Levying Taxes for the Use and Support of the Municipal Government of the Town of Pecos City; Providing for the Interest And Sinking Fund of the Fiscal Year 2015-2016 Apportioning Each Levy for its Specific Purpose, 2nd Reading – Heather Ramirez, Finance Director

Heather Ramirez, presented to Council the Tax Rate for Fiscal Year 2015-2016. On Motion by Councilman Knudsen and seconded by Councilman Saldana, the Council voted unanimously to approve Ordinance No. 15-09-0, an Ordinance Levying Taxes for the Use and Support of the Municipal Government of the Town of Pecos City; Providing for the Interest And Sinking Fund of the Fiscal Year 2015-2016 Apportioning Each Levy for its Specific Purpose.

2. **ORDINANCE** – Discuss/Consider Ordinance No. 15-09-02, an Ordinance Making Appropriations for the Support of the Town of Pecos City for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016; Appropriating Money to a Sinking Fund to Pay Interest and Principal, Due on the City’s Bonded Indebtness; Adopting the Annual Budget of the Town of Pecos City for the 2015-2016 Fiscal Year, 2nd Reading – Heather Ramirez, Finance Director

Heather Ramirez, presented to Council the 2015-2016 Budget. Mayor Seals, mentions the changes that were made to the Budget. HOT Tax Entities budget was moved to 2012 budget requests that were submitted at that time. Also, since the Chamber did not pay for a lease agreement they will not have to pay for the lease.

Jacob, EMS Director, explains to Council on their reporting software and how to read the reports submitted monthly. Also, discussed are routes covered by the EMS to include adjacent counties. Jacob, explained that we have mutual agreements with adjacent counties. Mr. Honeyfield, mentioned that the City purchased the last ambulance 2 years ago. It was mentioned that the splash park will cost no more than 4.5 million dollars. On Motion by Councilman Tellez and seconded by Councilman Saldana, the Council voted unanimously to approve Ordinance No. 15-09-02, an Ordinance Making Appropriations for the Support of the Town of Pecos City for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016; Appropriating Money to a Sinking Fund to Pay Interest and Principal, Due on the City's Bonded Indebtness; Adopting the Annual Budget of the Town of Pecos City for the 2015-2016 Fiscal Year.

9. Adjournment at 6:32pm.

Venetta Seals, Mayor

Attest:

Mary Carmen Wood, City Secretary