

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on October 22, 2015, at 5:30 P.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
Heather Ramirez	City Finance Director
Clay McKinney	Police Chief
Gary Rumbaugh	Public Works Director
Isabelle de Brouwer	Airport Manager
Conchita Hernandez	Community Development Director
Jack Brookshire	Fire Marshal
Debbie Thomas	Main Street Manager

Item A. Mayor Venetta Seals called the October 22, 2015 meeting to order at 5:33 pm. *Councilman Moon and City Attorney Trent Graham were absent.*

Item B. Invocation by Councilman Tellez

Item C. Pledge of Allegiance by Councilman Knudsen

Item D. Public Comments.

Debbie Thomas, Main Street Manager, mentioned that the West of the Pecos Museum will have their annual bake tomorrow morning and will start at 9:30 am till they sell out. Trunk or Treat is next Saturday from 6:00-8:00.

Item E. Consent Agenda

On motion by Councilman Villegas and seconded by Councilman Saldana and with Councilman Villegas abstaining from Accounts Payable Report NAPA: page 12 (\$1504.86), the City Council voted unanimously to approve the Consent Agenda as presented with the noted corrections on the October 8 meeting of Councilman Villages instead of Councilman Villegas misspelled last name; Minutes to Special City Council Meeting for September 28, 2015; Minutes to Special City Council Meeting for September 30, 2015; Minutes to Regular City Council Meeting for October 8, 2015; Monthly Juvenile Report for September 2015; Overtime Report; and Accounts Payable Report.

Item F. Non Consent Items

1. **UPDATE-** Freddy Contreras, Fire Chief, mentioned that there is a scheduled burn for November 3-4. There has been emails sent back and forth with Mr. Herrera. No Action Taken.

2. **TXDOT** – Gary Rumbaugh, Public Works Director, presented to Council the Resolution No. 15-10-03R, a resolution approving the agreement dated October 22, 2015, Between the State and Texas and the City of Pecos, for the maintenance, control, supervision and regulation of certain state highways and/or portions of state highways in the City of Pecos. On Motion by Councilman Knudsen and seconded by Councilman Villegas the Council voted unanimously to approve Resolution No. 15-10-03R.
3. **UPDATE** – Clay McKinney, Chief of Police, presented to Council the ideas of where to place stop signs by the Museum.
4. **ROSETTA RESOURCE** – Eric Honeyfield, presented to Council the lease extension proposed by Rosetta Resource. Mr. Honeyfield, recommended we accept the lease extension. On Motion by Councilman Villegas and seconded by Councilman Saldana, the Council voted unanimously to approve the Extension and amended of the Oil and Gas lease.
5. **MEETING** – On Motion by Councilman Tellez and seconded by Councilman Knudsen, the Council voted unanimously to approve moving the Regular City Council meetings to November 16 and to December 17 due to the holidays.
6. **UTILITY RATE** – Eric Honeyfield, City Manager, presented to Council Ordinance No. 15-10-01, an ordinance regarding Utility Rate increase for larger users in order to pay for required effluent line for longer term disposal of city sewer water. City Manager, stated there are some mistakes on the table. Councilman Knudsen, mentioned that he would feel more comfortable if we review the ordinance after the corrections. On Motion by Councilman Knudsen and seconded by Councilman Villegas the council voted unanimously to post pone until corrections have been made.
7. **MAIN STREET** – Debbie Thomas, Main Street Manager, presented to Council Ordinance No. 15-10-02, Regarding Revisions to the Slum and Blight Control and Alcohol Retail Premises Criteria for the Town of Pecos City Historic District. This will be the first reading. On Motion by Councilman Knudsen and seconded by Councilman Saldana, the Council voted unanimously to approve the 1st reading of Ordinance No. 15-10-02.
8. **UPDATE** – Gary Rumbaugh, Public Works Director, mentioned to Council that we have had some complaints but we ask that everyone be patient with us. Also, the weather has not helped with the rain. Mission Village will start paving once the weather permits them to pour concrete. Councilman Knudsen, mentioned he has had complaints but also some positive feedback and citizens are happy we are fixing up the roads. Code Red, is heavily used and we have citizens wanting to register to get the alerts. Eric Honeyfield, mentioned that there is a dip on Texas that will be fixed sometime next year. No Action Taken.
9. **FIRE DEPARTMENT** – Freddy Contreras, Fire Chief, presented to Council the New Officers to the Board. On Motion by Councilman Villegas and seconded by Councilman

Saldana, the Council voted unanimously to approve the New Officers for a 2 year term that will take office in October.

10. **NEW FIRE STATION LOCATION** – Eric Honeyfield, City Manager, presented to Council the proposed location for the new location. With the aid of Bill Oglesby the school board would like to donate property to the City for the new fire station Eastern 175 feet of School Property near bus barn on Third Street. The School Board did say we must complete the fire station within 2 years. On Motion by Councilman Knudsen and seconded by Councilman Villegas, the Council voted unanimously to accept the donation of the School donated Property for the new fire station.
11. **UPDATE** – Jack Brookshire, Fire Marshal, presented to Council 10 dilapidated properties. He did mentioned there is a property that is a duplicate from a previous city council meeting. No Action Taken.
12. **PEDC** – Bill Oglesby, PEDC Executive Director, presented to council property that could be transferred to the Town of Pecos City. On motion by Councilman Saldana and seconded by Councilman Villegas, the Council voted unanimously to transfer the land from Pecos 4B Economic Development Corporation to Town of Pecos City
13. **UPDATE-** Bill Oglesby, PEDC Executive Director, presented to Council on the projects their currently working on. Currently PEDC has four (4) projects that are under construction. Some of the housing projects are: Chapter II, Javier Cruz, City Housing, Lone Star Apts, Mission Village, A&E, and Infill Lots Projects. City property: The PEDC has made a substantial investment into 11 tracts/ lots of city owned land within city limits. The tracts have potential to develop as retail, commercial, housing, airport expansion, and hospital expansion. The PEDC has surveyed, obtained permits, ordered Phase 1, and re-plated different tracts to prepare for final development and marketing. No Action Taken.
14. **PEDC** – Bill Oglesby, PEDC Executive Director, presented to Council Various Tract of land owned by Town of Pecos City to be transferred to Pecos 4B Economic Development Corporation. On Motion by Councilman Knudsen and seconded by Councilman Tellez, the Council voted unanimously to approve the transfer of land from Town of Pecos City to PEDC but only item number (14) E. 119 South Cedar – New PEDC Office.
15. **CHRISTMAS LIGHTS** – Conchita Hernandez, Community Development Director, mentioned to Council that she has been in contact with Texas New Mexico Power Company to see what connections will work for both the City and Texas New Mexico Power. We are not sure if we will be able to have Christmas lights this year, partially is because of the connection and the other reason is because there so old not all light up. On Motion by Councilman Saldana and seconded by Councilman Knudsen, the Council voted unanimously to post pone the agenda item for a later date.
16. **ANNEXATION** – Eric Honeyfield, City Manager, presented to Council the proposed annexed property. It's about 1400 acres of land that we are proposing to annex in.

Property Owners will be mailed out a letter which will be sent out tomorrow. Eric, mentioned that by state law we have to annex property as is. Properties that are Ag exempt or not developed the City has to offer a Development Agreement. Eric, stated that by next meeting we will have a service plan to provide information/timeline regarding utility services, emergency services, etc. On motion by Councilman Knudsen and seconded by Councilman Tellez, the Council voted unanimously to approve the Annexation Resolution No. 15-10-02R as presented.

Item G. Discuss Items for Next City Council Agenda

For the November 12, 2015 City Council Meeting: Stop Sign Ordinance, Utility Rate, PEDC add remaining properties, Lights, Curb/Gutter, Veterans Park.

BREAK AT 7:07 PM

RETURN FROM BREAK AT 7:17 PM

At 7:18 pm the Mayor Declared Entering into Executive Session: Government Code Section 551.074

1. Discuss Personnel Matters

At 7:38 pm the Mayor declared coming back into Open Executive Session under Government Code Section 551.074

1. Discuss Personnel Matters.
No Action Taken.

K. Adjourned at 7:38 PM

Venetta Seals, Mayor

Attest:

Mary Carmen Wood, City Secretary