

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on December 17, 2015 5:30 P.M. with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro-Tem
Alfredo Saldana	Councilman
Rudy Villegas	Councilman
Wally Moon	Councilman
Eric Honeyfield	City Manager
Mary Carmen Wood	City Secretary
Heather Ramirez	Finance Director
Trent Graham	City Attorney
Clay McKinney	Police Chief
Conchita Hernandez	Community Development
Gary Rumbaugh	Public Works Director
Jesus Silva	Public Works Director Asst.
Jack Brookshire	Building Official/Code Enforcement
Isabelle de Brouwer	Airport Manager
Debbie Thomas	Main Street Manager

Item A. Mayor Venetta Seals called the December 17, 2015 meeting to order at 5:30 pm.

Item B. Invocation by Councilman Villegas

Item C. Pledge of Allegiance by Councilman Knudsen

Item D. Public Comments.

Emily Fernandez, stated she had one word for Council “Boo” for discontinuing Main Street Program. Mary Carmen, City Secretary, would like to know the availability of City Council for Monday December 21, 2015 to host a Special City Council Meeting. We will be awarding the lowest bidder in regards to the Effluent Line Bids that were submitted. Council agreed to meet at noon on December 21, 2015.

Item E. Consent Agenda.

On Motion by Councilman Tellez and seconded by Councilman Saldana and with Councilman Villegas abstaining from the Accounts Payable Report NAPA page 8 (\$2,156.33) and councilman Knudsen abstaining from Pecos Tire page 8 (\$7,880.00), the Council voted unanimously to approve the Consent Agenda as presented; Minutes of Regular City Council Meeting on December 10, 2015, Municipal Court Monthly Report for November 2015, Overtime Report, and Accounts Payable Report.

Items F. Non Consent Items.

1. **CERTIFICATE OF OBLIGATION BALLFIELD/UTILITES** – Eric Honeyfield, City Manager, presented to Council Bobby Maldonado, the bond council. Bobby Maldonado, presented to Council Resolution No. 15-12-03R regarding reimbursement for expenditures regarding the projects. Eric Honeyfield, stated that if it was not stated in the Project Description then it is not and eligible expense. Mr. Maldonado, stated that the timeline will be to start funding in March. On Motion by Councilman Knudsen and seconded by Councilman Saldana, the Council voted unanimously to approve Resolution No. 15-12-03R, declaring intention to reimburse certain expenditures.
2. **DEVELOPMENT INCENTIVE** – Eric Honeyfield, City Manager, presented to Council a letter sent from Kimley Horn and Associates regarding a reimbursement for lift station and Sanitary Sewer. Eric, stated that he agrees with the (\$300,000) reimbursement but also the lift station be double in size and the widening of Lincoln Street. On Motion by Councilman Villegas and seconded by Councilman Saldana, the Councilman voted unanimously to approve the development incentive to St. Ives of (\$300,000) to oversize sewer lift station and collection lines, and the utilities project be completed within 6 months.
3. **STOP SIGN** – Chief McKinney, presented to council Ordinance No. 15-12-04, an ordinance installing a stop signs at the Intersection of Dot Stafford Street and Oak Street. On Motion by Councilman Knudsen and seconded by Councilman Moon, the Council voted unanimously to approve 2<sup>nd</sup> reading Ordinance No. 15-12-04.
4. **BALLOT QUESTION** – Eric Honeyfield, presented to City Council 2<sup>nd</sup> reading of Ordinance No. 15-12-03, an Ordinance ordering a special election for the purpose of voting on the reallocation of sales tax and an election to be held on May 7, 2016, to determine whether the voters of Town of Pecos City desire to reallocate one-eighth of one percent sales and use tax from Economic Development to Street Maintenance and repair. On motion by Councilman Knudsen and seconded by Councilman Villegas, the Council voted unanimously to approve 2<sup>nd</sup> reading of Ordinance No. 15-12-03, an Ordinance ordering a special election for the purpose of voting on the reallocation of sales tax and an election to be held on May 7, 2016, to determine whether the voters of Town of Pecos City desire to reallocate one-eighth of one percent sales and use tax from Economic Development to Street Maintenance and repair
5. **FIREWORKS STANDS** – Eric Honeyfield, presented to Council Ordinance No. 15-12-02, an ordinance to allow for the existence and operation of fireworks business located at tract twenty-two (22) and south part of tract seventeen (17) of the Lipcomb and Warns Subdivision. On Motion by Councilman Knudsen and seconded by Councilman Saldana, the Council voted unanimously to approve 2<sup>nd</sup> reading of Ordinance No. 15-12-02 as presented.

6. **ANNEXATION**– Eric Honeyfield, City Manager, presented to Council Ordinance No. 15-12-01, an ordinance annexing approximately 1406.75 acres in South East Pecos, in and around the interchange of I-20 with HWY 285, and West of Wal-Mart. On Motion by Councilman Knudsen and seconded by Councilman Saldana, the Council voted unanimously to approve 2<sup>nd</sup> reading of Ordinance No. 15-12-01, an ordinance annexing approximately 1406.75 acres in South East Pecos, in and around the interchange of I-20 with HWY 285, and West of Wal-Mart.
  
7. **ANNEXATION** – Eric Honeyfield, presented to Council the area in which we plan to annex. The area is west of Pecos and any “donut holes” in town. The resolution sets the calendar for the annexation. On Motion by Councilman Villegas and seconded by Councilman Tellez and with Councilman Moon abstaining from voting, the Council voted unanimously to approve Resolution No. 15-12-02R, a Resolution setting the schedule for Annexation of Property West of Pecos.
  
8. **CONDEMNED PROPERTIES** – Eric Honeyfield, City Manager, presented to Council the list of condemned proprieties with notes from last council meeting. On Motion by Councilman Knudsen and seconded by Councilman Saldana, the Council voted unanimously to approve list of properties to be Demolished and properties that were granted a 90 day extension based on December 10, 2015 public hearing.
  
9. **CODE ENFORCEMENT** – Mayor Venetta Seals, would like clarification if code enforcement are driven by complaint only. Mr. Honeyfield, stated that it is not. No Action taken.
  
10. **CITY INSURANCE** – Venetta Seals, Mayor, stated that before budget we talked about self-funding however we opted to pay a month to month plan with BlueShield BlueCross. Mr. Honeyfield, stated we are paying month to month and is currently working with Joe Denton to see what our options are. No Action Taken.
  
11. **MAIN STREET** – Debbie Thomas, Main Street Manager, presented to Council projects that are in progress or have been worked on over the years. Debbie, had question regarding the murals. She stated that they have already purchased paint for one of the murals and have some volunteers to help. Council discussed on what projects need to be completed and in what time frame. Councilman Knudsen, stated he would come up with a plan and present on next council meeting. On Motion by Councilman Knudsen and seconded by Councilman Saldana, the Council voted unanimously to postponed item F. 11.
  
12. **CHRISTMAS LIGHTING** – Venetta Seals, Mayor, stated that if the City wanted to purchase Christmas lighting the best months typically are in January and February to purchase. Eric Honeyfield, suggested that we should decorate

smaller areas. Such as lighting provided off of Cedar, 3<sup>rd</sup> Street, and Eddy. On Motion by Councilman Saldana and seconded by Councilman Knudsen, the Council voted unanimously to postponed agenda item F.12.

**BREAK @ 7:06PM**

**RETURN FROM BREAK @ 7:20PM**

***At 7:20 pm the Mayor Declared Entering into Executive Session: Government Code Section, 551.071, 551.072***

1. Annual evaluation of City Manager (551.074) – City Council
2. Disuses Negotiations with Prospective Property Buyer in Pecos (551.072) – Venetta Seals, Mayor

***At 8:01pm the Mayor declared coming back into Open Executive Session under Government Code Section, 551.071, 551.072***

1. No Action Taken.
2. No Action Taken.

G. Discuss Items for Next City Council Agenda –

1. Main Street Projects
2. Christmas Lighting
3. Signage for 285 where we come to the over pass.

H. Adjourned at 8:04pm

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Venetta Seals, Mayor

Attest:

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Mary Carmen Wood, City Secretary