

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on June 9, 2016 at 5:32 P.M. with the following present:

Venetta Seals	Mayor
Chuck Knudsen	Councilman
Arthur Orona	Councilman
Rudy Villegas	Councilman
Eric Honeyfield	City Manager
Mary Carmen Wood	City Secretary
Trent Graham	City Attorney
Heather Ramirez	Finance Director
Clay McKinney	Chief of Police
Conchita Hernandez	Community Development Director
Gary Rumbaugh	Public Works Director
Jesus Silva	Assistant Public Works
Jesus Gomez	MIS Specialist
Isabelle de Brouwer	Airport Manager

Item A. Mayor Venetta Seals called the June 9, 2016 meeting to order at 5:32 pm. *Councilman Moon and Councilman Tellez were absent.*

Item B. Invocation by Councilman Villegas

Item C. Pledge of Allegiance by Councilman Knudsen

Item D. Public Comments

Lanette Portillo – stated her concerns and thoughts in regards to the Baseball fields. She explained the issues with the field currently and how dangerous they are. She requested the Council no longer visit the issue and place the topic on the next agenda to be voted on.

Louis Valencia – stated his concerns and thoughts in regards to the baseball fields. The condition of the current fields are dangerous.

David Joe Gonzalez – stated they league is working to get surrounding towns to come play at the fields. He stated the high school and other leagues could benefit from the ballfields. Mr. Gonzalez stated he has also heard about the Pecos Bill Statue and disagrees with that decision made to purchase a statue.

Heather Ramirez, Finance Director – stated the City pool is open for the summer. The hours of operation are Tuesday- Sunday 1:00-6:00pm. Admission is \$3.00 and all snacks at the concession stand is \$1.00.

Item E. Consent Agenda

On Motion by Councilman Knudsen and seconded by Councilman Villegas and with Councilman Villegas abstaining from the Accounts Payable Report NAPA page 4 (\$891.48) Page 23 (\$630.51) Page 37(\$97.30) Page 56 (\$953.72), the Council voted unanimously to approve the Consent Agenda as presented; Minutes of Regular City Council Meeting for April 28, 2016, Minutes of Regular City Council Meeting for May 12, Minutes of Regular City Council Meeting for May 19, 2016; Monthly Municipal Airport Report for May 2016; Overtime Report PP11, and Accounts Payable.

Item F. Non-Consent Agenda

1. UPDATES – Updates to the Following items:

- a. Ballparks – Eric Honeyfield, City Manager, stated Ramon Carrasco with Kleinman Consultants was going to present on the cost of old and new construction of fields. The Consultant was going to give a dollar amount on the cost of renovating the current field and the cost of construction new ballfields. Mr. Honeyfield stated the claw back in using the HOT tax funds. Under the current claw back we cannot use HOT tax fund to build the ballfields and if we do we are subject to paying the cost of the complex back using the general funds. Council members further discuss the building of ball parks and legislative laws. Mayor Seals stated she will be meeting with law makers in hopes of changing the claw back. Mr. Valencia asked what the community can do to change the law. Councilman Villegas stated they needed to start a petition and when the day comes to meet with State Representative to meet in Austin.
- b. TxDOT Rotating Rowel – Eric Honeyfield, City Manager, stated he and the Mayor met with TxDOT representatives as well as the district Engineer. TxDOT still has some concerns with a rotating rowel. The project is moving forward however at a snail pace.

2. **WATER** – Councilman Orona stated he had received some concerns regarding water that is being released from lines on to the streets. Gary Rumbaugh said the lines need to be flushed and checked for debris out. He also stated that in a particular situation there was two water connects thus causing them to flush the lines longer. Eric Honeyfield, City Manager, stated that 2 hours to fix the line is fast it is not uncommon for it to go longer than that. Council and City Manager further discuss fire hydrants. No Action Taken.

3. **CODE ENFORCEMENT** – Eric Honeyfield, City Manager, presented Council with the maintenance code. This maintenance code basically means landlords will have to get the home inspected before renting out again. The purpose behind this is to ensure rental properties are up to code. No Action Taken.

4. **ANNEXATION** – Eric Honeyfield, City Manager, presented to Council a Voluntary Petition for Annexation for the legally described property of .60 Acres, More or Less, Out of Section Seven (7), Block Five (5), H&GN RWY. Co. Survey, Reeves County, Texas. Mrs. Dominguez was present and expressed her concerns with receiving water services. Mr. Honeyfield stated the main water line will run behind her property. She will have a line charge to extend the line out to her home per city ordinance. On Motion by Councilman Knudsen and Seconded by Councilman Orona, the Council voted unanimously to approve the Voluntary Petition for Annexation for property legally described as 60 Acres, More or Less, Out of Section Seven (7), Block Five (5), H&GN RWY. Co. Survey, Reeves County, Texas.

5. **RESOLUTION** – Eric Honeyfield, City Manager, stated this item is a follow up from a previous meeting. Mr. Honeyfield presented Council with Resolution No. 16-06-01R, a Budget Adjustment for City-Wide Siren Project (\$76,615). On Motion by Councilman Villegas and Seconded by Councilman Knudsen, the Council voted unanimously to approve Resolution No. 16-06-01R, a Budget Adjustment for City-Wide Siren Project.

6. **AMBULANCE** – Heather Ramirez, Finance Director, presented Council with a service agreement for Ward and Loving Ambulance Agreement. Mrs. Ramirez stated there budget cycles run from January to December. She asked for council to keep the agreements from January to December. On Motion by Councilman Knudsen and Seconded by Councilman Villegas, the Council voted unanimously to approve the Ambulance Service Agreement with Ward and Loving County, and with the dates January 1 through December 31, and with the agreements for 2017 be \$25,000.

7. **BUDGET** – Eric Honeyfield, City Manager, stated it was budget time. He presented Council with some notes and Economic Factors and Next year’s Budget and Rates. Mr. Honeyfield said he wanted Council to review and think about the needs of the city for this coming up budget. No Action Taken.

8. **CITY COUNCIL MEETING** – Mary Carmen Wood, City Secretary, stated to Council we move the Regular City Council Meeting from June 23, 2016 to June 30, 2016. On Motion by Councilman Knudsen and Seconded by Councilman Orona, the Council voted unanimously to move the Regular City Council Meeting from June 23, 2016 to June 30, 2016.

9. **RESOLUTION** - Councilman Villegas presented to Council Resolution No. 16-06-02R, a resolution showing support from Mayor and Council for the donation of military equipment to be used at Veterans Memorial Park. Trent Graham, City Attorney, mentioned in the resolution it states the City is responsible for the shipping of the equipment. Councilman Villegas stated that Mrs. Salinas has already arranged for

someone to pick up the equipment. On Motion by Councilman Villegas and Seconded by Councilman Orona, the Council voted unanimously to approve Resolution No. 16-03-02R, a resolution showing support from Mayor and Council for the donation of military equipment to be used at Veterans Memorial Park.

Item G. Discuss items for Next City Council Agenda

1. Ball Parks
2. Sprinkler System
3. Splash Park/Pool
4. TxDOT Report

Item J. Adjourned at 7:01pm

Venetta Seals, Mayor

Attest:

Mary Carmen Wood, City Secretary