

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on June 30, 2016 at 5:31 P.M. with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro Tem
Wally Moon	Councilman
Chuck Knudsen	Councilman
Arthur Orona	Councilman
Rudy Villegas	Councilman
Mary Carmen Wood	City Secretary
Heather Ramirez	Finance Director
Kelly Davis	Captain Police Dept.
Gary Rumbaugh	Public Works Director
Jesus Gomez	MIS Specialist
Isabelle de Brouwer	Airport Manager
Syndi Fuentez	Permit Clerk

Item A. Mayor Venetta Seals called the June 30, 2016 meeting to order at 5:31 pm. *City Manager and City Attorney were absent.*

Item B. Invocation by Councilman Tellez

Item C. Pledge of Allegiance by Councilman Moon

Item D. Public Comments

Isabelle de Brouwer, Airport Manager – TxDOT has approved our grant to prepare a Master Plan for the airport. Pecos was one of the four cities in Texas that received the grant for a new master plan.

Joe Tollett, EMS – stated to Council we received our new ambulance about two weeks ago.

Gary Rumbaugh, Public Works Director – stated TxDOT will contract someone to fix the signal lights on 285. He stated the contractor will not be out here for another 4-6 months. Venetta Seals, Mayor – would like to recognize some individuals that have donated to the Veterans Park. Mayor recognized Peaceful Garden Funeral Home in the amount of \$200.00 dollars, Alberto/Maria Alvarez in the amount of \$200.00, and Ron Garcia in the amount of \$100.00.

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 13 (\$89.39) Page 23 (\$523.35), the Council voted unanimously to approve the Consent Agenda as presented; Minutes of Regular City Council Meeting for June 9, 2016; Monthly Municipal

Court Report May 2016; Monthly Juvenile Report for May 2016; Monthly EMS Report for May 2016; Overtime Report PP12 PP13, and Accounts Payable.

Item F. Non-Consent Agenda

MAYOR MOVED AGENDA ITEM F3 UP TO THE TOP

3. **PRESENTATION** – Scott Forman, Priority Power Management, presented to Council pricing for future market. Mr. Forman stated he has been working with the Town of Pecos City for the past 2 years in commercial energy needs. Recently Priority Power Management negotiated contracts with Midland, Big Spring, and Abilene. Mr. Forman stated 2 years ago he sold pricing at 5.3 cents and that was the lowest contract priority power management had done. Today Mr. Forman stated he has some pricing from 4 to mid-4 cents stretching all the way out to 96 months. Mr. Forman explained to Council the breakdown of how the city is being charged. No Action Taken

4. **ENERGY RENEWAL** – On Motion by Councilman Knudsen and Seconded by Councilman Moon, the Council voted 4 -1 with Councilman Orona abstaining from voting to approve the proposed 60 months contract to beginning January 1, 2019 with Priority Power Management at their rate of 0.04373 cents.

1. **UPDATES** – Updates to the Following items:

a. Sprinkler Systems – Gary Rumbaugh stated currently there working at Maxey Park. Maxey Park should be completed by Friday. Council expressed their concerns with Maxey Park being worked on during the summer and with 4th of July this weekend. All sprinkler systems should be completed by September 30, 2016.

b. Veterans Memorial Park Donation – Heather Ramirez presented to Council the Financial Status for the Veterans Memorial Park. The Donations are as follows: Reeves County in the amount of \$7,500.00, Badger BMB in the amount of \$2,500.00, Peaceful Garden Funeral Home in the amount of \$200.00, Alberto/Maria Alvarez in the amount of \$200.00, and Ron Garcia in the amount of \$100.00. The total amount of donations is \$10,050 and with city matching brings the total to \$20,100.00. Work already done at the Veterans Memorial Park totals \$36,934.00 which leaves funds at (-\$16,834). Council asked about donations from a fundraiser that was organized in November and if funds have been turned in yet. Mr. Ramirez stated they have not been yet submitted however Councilman Villegas said Mrs. Salinas will be coming in to turn in the funds.

2. **BALLPARK** – Ramon Carrasco, Kleinman Consultants, presented to council a breakdown of the cost to renovate the current ballfields. Mr. Ramon stated the City would have to have 4 phases to redo the old fields. Council discussed the interference with airspace with the airport being so close. Mr. Ramon reminded Council this numbers are estimates only.

Kleinman Consultants projected the cost of the existing ball fields is \$5,186,000.00. Phase I- Existing Baseball Field Renovation will cost about \$998,000.00, Phase II – General Site Improvement and Parking Lot will cost \$1,392,000.00, Phase III – New Baseball Field #2 will cost \$932,000.00, Phase IV – New Baseball Field #3 will cost \$932,000.00, Phase V – New Baseball Field #4 will cost \$932,000.00. Council further discusses the amounts proposed compared to the amounts in building new fields in a new location. It was also discussed the possibility to bid out the project. The idea of bidding out the whole project or bidding out in sections/phases. Mayor then stated the Council will need to make a decision as to renovate old fields in a same location and leave children not having a place to play while being built, or to just go ahead and built new in a new location. Mayor also stated Council needs to take into consideration the cost to maintain the fields after being built. Councilman Tellez suggested we work with the county regarding the baseball fields. The County did have a ballot question and the voters approved to have the fields built. On Motion by Councilman Villegas and Seconded by Orona, the Council voted unanimously to move forward with the engineering to redesign the ball fields for the concession area, the ball fields be located by Martinez field, and add utility design.

Break @ 7:15pm

Return from Break @ 7:26pm

5. **WARRANTY DEED** – Mary Carmen Wood, City Secretary, presented Council with a Special Warranty Gift Deed regarding the location of the Gateway Sign along North 285. The property is being gifted by Manuel Lujan. On Motion by Councilman Knudsen and Seconded by Councilman Villegas, the Council voted unanimously to approve the Special Warranty Gift Deed.

6. **SURVEY PLAT** – Mary Carmen Wood, City Secretary, presented Council with Pecos Industrial Park Subdivision property legally described as 197.06 acres, Section 7, abstract no. 425, block 5, H.&G.N. Mrs. Wood stated Planning and Zoning has approved the plat on June 21, 2106. She also pointed out paragraph which reads “The streets and alleys dedicated if any will not be accepted as part of the Town of Pecos City Street Maintenance Department System, until streets and alleys are built to the specifications according to the Town of Pecos City’s Rules and Ordinance”. On motion by Councilman Orona and Seconded by Councilman Tellez, the Council voted 4-1 with Councilman Knudsen abstaining from voting to approve Pecos Industrial Park Subdivision Plat property legally described as 197.06 acres, Section 7, abstract no. 425, block 5, H.&G.N

7. **LANDSCAPE AGREEMENT** – Gary Rumbaugh, Public Works Director, presented to Council a landscape diagram, of the underpass on Country Club Drive, which was sent to TxDOT. The agreement basically states the City will be in charge of the area wanting to be designed with landscape. The City agrees to build and design with TxDOT regulations as well as the City will maintain the area. The cost of the project will be between \$40,000.00

and \$50,000.00. On Motion by Councilman Knudsen and Seconded by Councilman Orona, the Council voted unanimously to approve Landscape TxDOT Agreement as presented.

8. INTERLOCAL AGREEMENT – Kelly Davis stated the agreement has not changed from last year. Heather Ramirez, Finance Director, did ask Council to raise the amount to \$65,000.00. On Motion by Councilman Villegas and Seconded by Councilman Knudsen, the Council voted unanimously to approve the Interlocal agreement between the Town of Pecos City and the Pecos-Barstow-Toyah Independent School District for Drug Abuse Resistance Education (D.A.R.E) Police Services with the notation to raise the amount to \$65,000.00.

Item G. Discuss items for Next City Council Agenda

1. Budget Amendment for Veterans Park
2. Ballparks
3. Update to the Municipal Pool

Item J. Adjourned at 7:01pm

Venetta Seals, Mayor

Attest:

Mary Carmen Wood, City Secretary