

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on July 14, 2016 at 5:30 P.M. with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro Tem
Wally Moon	Councilman
Arthur Orona	Councilman
Rudy Villegas	Councilman
Eric Honeyfield	City Manager
Mary Carmen Wood	City Secretary
Heather Ramirez	Finance Director
Clay McKinney	Chief of Police
Jack Brookshire	Fire Marshal
Gary Rumbaugh	Public Works Director
Jesus Gomez	MIS Specialist
Jesus Silva	Assistant Public Works
Isabelle de Brouwer	Airport Manager
Syndi Fuentez	Permit Clerk

Item A. Mayor Venetta Seals called the July 14, 2016 meeting to order at 5:30 pm. *City Councilman Knudsen and City Attorney were absent.*

Item B. Invocation by Councilman Villegas

Item C. Pledge of Allegiance by Councilman Tellez

Item D. Public Comments

Eric Honeyfield, City Manager, stated we are currently advertising for a Professional City Engineer. Minimal requirements are: 1.) at least 5 years with a municipality 2.) Texas PE and a starting pay of \$100,000 dollars a year.

Councilman Tellez and Councilman Moon wanted to Thank Gary Rumbaugh and his crew for working really hard in this kind of weather. It has been really hot and crew members are still out there working.

Mary Carmen Wood, City Secretary, states the TML Annual Conference will be on October 4-7 in Austin, Texas. Mr. Wood stated she would need to know who will be attending by Monday, July 18. Registration will open on July 19, 2016.

Item E. Consent Agenda

On Motion by Councilman Moon and seconded by Councilman Villegas and with Councilman Villegas abstaining from the Accounts Payable Report NAPA page 29 (\$1,779.31) Page 12 (\$977.69), the Council voted unanimously to approve the Consent Agenda as presented; Minutes of Regular City Council Meeting for June 30, 2016; Monthly

Juvenile Report for June 2016; Monthly Municipal Airport Report for June 2016; Monthly EMS Report for June 2016; Overtime Report PP14, and Accounts Payable.

Item F. Non-Consent Agenda

1. **CITY POOL** – Mary Carmen Wood, City Secretary, presented Council with the Pool Revenue for the summer. Pointing out that the last couple of day’s attendance has been low. Some days as low as 27 citizens in comparison to the beginning of the pool session which showed 164 citizens attending the pool. No Action Taken.

2. **REAL PROPERTY** – Mary Carmen Wood, City Secretary, presented Council with a new lease agreement for Mr. Gonzalez who is using the stand located on Country Club Drive. Council discussed the months he would be using the stand and he didn’t use it the month of June because they lost their crops. Council also discussed the agreement be good for 3 years. On Motion by Councilman Villegas and Seconded by Tellez, the Council voted unanimously to approve the Lease Agreement for 3 more years for approximately 3 months out of the years.

3. **PEDC** – Kenneth Winkles, PEDC Director, presented council with the 2nd Quarterly Report. Mr. Winkles spoke on specific projects that are currently in progress. He also stated he has his budget ready and will present to the board before bringing to council. No Action was taken.

COUNCILMAN ORONA ENTERED THE ROOM 5:56PM

4. **FIRST FLIGHT** – Amy Cockerham, Chief Strategy Officer for First Flight, stated First flight would like to be part of the budgeting process this coming up fiscal year. Mrs. Cockerham presented to council the services currently provided in the area. First Flight would like to increase their budget by 5%. On Motion by Councilman Moon and Seconded by Councilman Orona, the Council voted unanimously to authorize City Manager to negotiate with First Flight and present to Council at a later time.

5. **HOUSTON STREET ABANDONMENT** – Eric Honeyfield, City Manager, presented to Council the right-a-way line for block of Houston interception with Cedar going west. As show in the plat the O’Reilly’s parking lot will be right on top of our main sewer lines. We will have to retain utility easement. Mr. Honeyfield suggested Council abandonee Houston Street and transfer to EDC so that they can sell the section of land at a \$1.00/SF rate. Council further discussed the man hole which is located at the entrance of the driveway. Council and Public Works Director further discussed the location of manholes and suggestions to ask the developer to relocate the manhole. On Motion by Councilman Tellez and Seconded by Councilman Villegas, the Council voted unanimously to accept the abandonment of Houston Street, transfer the land to PEDC, and to negotiate the sell price of \$2.00/sf.

6. **UTILITY** – Eric Honeyfield, City Manager, presented Council with a 2 year City Utility Capital Improvement Plan. Mr. Honeyfield commented on the following projects; Effluent line to Golf Course, Borrow Pit, Energy Transfer – Line relocate, 2 new sewer lift station, backbone water lines, elevated water tank, and West Pecos Backbone. Council further discussed other projects such as water towers and the connection of all backbones lines to the water tanks. On motion by Councilman Orona and Seconded by Councilman Tellez, the Council voted unanimously to adopt the 2 year City Utility Capital Improvement Plan.

7. **AGREEMENT** – Chad Thompkins, West Texas Consultants, presented to Council a proposed a water tower and backbone lines to connect to the water tank. On Motion by Councilman Orona and Seconded by Councilman Villegas, the Council voted unanimously to authorize City Manager to Execute an Engineering Agreement with West Texas Consultant for Elevated Water Tank, Replace Two Sewer Lift Stations, and Misc. Backbone Waterlines to not exceed \$305,000.00.

8. **STOP SIGNS** – Gary Rumbaugh, Public Works Director, presented council with Ordinance No. 16-07-01, an ordinance placing stop signs along Highway 17. On Motion by Councilman Tellez and Seconded by Councilman Orona, the Council voted unanimously to approve 1st reading of Ordinance No. 16-07-01, an ordinance placing stop signs along Highway 17.

9. **WATER METERS** – Eric Honeyfield, City Manager, presented Council with the last phase of the new water meters. On Motion by Councilman Orona and Seconded by Councilman Villegas, the Council voted unanimously to approve the change order to replace large water meters RG-3.

10. **WELLFIELD** – Eric Honeyfield, City Manager, presented to Council and engineering agreement to develop test track wellfield. Council discussed the test well program and TCEQ permit to install a well. On Motion by Councilman Moon and Seconded by Councilman Villegas, the Council voted unanimously to authorizes City Manager to Execute an Engineering Agreement to Develop Test Track Wellfield.

11. **BUDGET** – Eric Honeyfield, City Manager, presented Council with a draft of the budget and revenues. Mr. Honeyfield went through each line item and broke down the budget showing our 75% usage. Council discussed the budget. No Action Taken.

Item G. Discuss items for Next City Council Agenda

Break @ 7:39pm

Return from Break @ 7:57pm

Entered in Executive Session at 7:57 pm

EXECUTIVE SESSION: GOVERNMENT CODE SECTION 551.074

1. Discuss/Consider City Attorney and City Manager

Exit Executive Session at 8:51 pm

OPEN EXECUTIVE SESSION: GOVERNMENT CODE SECTION 551.074

1. Discuss/Consider City Attorney and City Manager

On motion by Councilman Villegas and seconded by Councilman Tellez, the Council voted unanimously to accept Trent Graham's resignation as City Attorney as tendered per email to City Manager Eric Honeyfield on July 14, 2016. As PEDC is a component unit of Town of Pecos City we consider this as your resignation from PEDC.

Item J. Adjourned at 8:52pm

Venetta Seals, Mayor

Attest:

Mary Carmen Wood, City Secretary