

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on October 13, 2016 at 5:31 P.M. with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro Tem
Chuck Knudsen	Councilman
Rudy Villegas	Councilman
Eric Honeyfield	City Manager
Mary Carmen Wood	City Secretary
Heather Ramirez	Finance Director
Jack Brookshire	Fire Marshal
Gary Rumbaugh	Public Works Director
Jesus Gomez	MIS Specialist
Syndi Fuentez	Permit Director
Clay McKinney	Chief of Police

Item A. Mayor Venetta Seals called the October 13, 2016 meeting to order at 5:31 pm.  
*Councilman Moon and Councilman Orona not present.*

Item B. Invocation by Councilman Villegas

Item C. Pledge of Allegiance by Councilman Knudsen

Item D. Public Comments

Gary Rumbaugh- Presented a plaque that was donated for the Veterans Memorial Park.

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 8 (\$2,310.21) Page 25 (\$1,733.81) Page 47 (\$3,362.85), and Page 63 (\$1,513.32) the Council voted unanimously to approve the Consent Agenda as presented; Monthly Juvenile Report for August 2016; Monthly EMS Report for September 2016; Monthly Municipal Airport Report for September 2016; Overtime Report for PP19, PP20 and PP21, and Accounts Payable.

Item F. Non-Consent Agenda

1. **PRESENTATION** – Mara Barham, President of Pink the Basin, an organization that has provided funds to hospitals in Ector, Midland and Reeves County so that woman who do not have the funds may receive mammograms. Reeves County Hospital to host Mammo Madness on October 15, 2016. 1100 people attended their annual Pink the Basin luncheon.

2. **PEDC** – Kenneth Winkles, PECD Director, provided the council with attendance of 4 board members whose positions are expiring and who have all applied for reappointment. The PEDC board members are as follows Venetta Seals, Greg Mitchell, Randy Graham and

Ron Garcia with Eric Honeyfield, City Manager acting as an Ex-Officio. On Motion by Councilman Tellez and seconded by Councilman Knudsen, the Council voted unanimously to approve the Pecos Economic Development Board for a 2 year term.

3. **PEDC** – Kenneth Winkles, PEDC Director, 3<sup>rd</sup> Quarter update for the 2016 year has purchased land for housing. Bought enough property for 17 homes, 13 duplexes or 12 apartments. Has contacted numerous businesses and food chains, agriculture companies.

4. **PRESENTATION**– Armando Silva, MYEP Custom Homes, and company has been an active company for 8 years and would like to expand to begin building homes in Pecos. They provide custom homes and low income homes to help accommodate residents.

5. **RESOLUTION 16-10-01R** – Eric Honeyfield, City Manager, a Resolution petitioning TxDot for authorization to install two Grand Gateway Signs along Interstate 20, East and West of Pecos, facing Westbound and Eastbound traffic. On Motion by Councilman Knudsen and seconded by Councilman Villegas, the Council voted unanimously to approve Resolution No. 16-10-01R

6. **CONDEMNED PROPERTIES** – Jack Brookshire, Fire Marshal, 17 properties of condemned homes in Pecos, TX. David Sandoval spoke about 212 W. 2<sup>nd</sup> St., stated when land was purchased it was intended to get the building on the land demoed and, documentation will need to be done.

- a. 623 S Locust Acres: 0.132, S 50 LT 3 BLK 85 ORIGPECOS HERSHA LUCY ORTEGA
- b. 314 South Orange Acres: 0.147, LTS 6-7 BLK 5 NPPECOS TERRY VIRLIE
- c. 419 South Walnut Acres: 0.066, S/2 LT 5 BLK 45 ORIGPECOS GALLARDO ENRIQUETTA
- d. 714 Bois D Arc Acres: 0.143, N50 LT 3 BLK 62 WPPECOS CONTRERAS CRUZ S ETUX MARGIE M
- e. 306 East 8th St. Acres: 0.073, MID 30 OF LT 1 BLK 124 ORIGPECOS LUJAN RAFAELA R
- f. 102 South Plum Acres: 0.264, LTS 10-11 BLK 3 WPPECOS BURTON ESTELLE COLE
- g. 1924 W 2nd Acres: 0.119, LTS 19-20 BLK 2 BDWYPECOS GARCIA ERNEST S JR
- h. 223 N Cedar Acres: 0.153, LTS 9-10 BLK 30NP GRANILLO IGNACIO ETUX BEATRICE
- i. #28 Devilla Acres: 0.101, S/34.25 LT 4 & N/4.02 LT 5 BLK 2 WARDSS #60X12R1844 BISHOP A C EST (MURL) C/O CUQUI PUENTE
- j. 705 South Ash Acres: 0.132, LT 2 BLK 103 ORIGPECOS PAYAN CARMEN M ESTATE
- k. 1205 East 3rd Acres: 0.328, LTS 24 TO 27 BLK 5 BHPECOS VARELA ALBERT NUNEZ EST
- l. 702 South Ash Acres: 0.132, LT 12 BLK 102 ORIGPECOS BAEZA LAZARD R

- m. 212 West 2nd Acres: 0.264, LTS 17 & 18 BLK 13 ORIGPECOS ROQUEMORE SAUL B
- n. 317 South Locust Acres: 0.132, LT 4 BLK 27 ORIGPECOS NELSON LOUISA R
- o. 1401 South Cypress Acres: 0.143, LT 5 BLK B-4 COLPECOS LUJAN SYLVIA
- p. 201 South Orange Acres: 0.080, LT 26 BLK 9 NPPECOS ORTIZ RAMON RODRIGUEZ JR
- q. 717 South Walnut Acres: 0.132, LT 5 BLK 102 ORIGPECOS LUJAN CELESTINO
- r. 1221 East 2nd Street Acres: 0.198, LTS 12 THRU 14 BLK 4 BHPECOS ORTEGA TRINE V
- s. No Address Acres (500 block East 6th Street): 0.075, W65 OF N/2 LT 1 BLK 85 ORIGPECO RAY ADAM

On Motion by Councilman Knudsen and seconded by Councilman Villegas, the Council voted unanimously to approve the list of condemned properties, noting with the exception of properties listed L to be postponed and M for demolition with a subsequent agreement.

7. **DEEDS** – Eric Honeyfield, City Manager, presented Council right-a-way deeds for the 3<sup>rd</sup> and Cedar Intersection Signal Improvements. Signal lights will be placed farther back of roads and new cement forms will be laid out. On Motion by Councilman Knudsen and seconded by Councilman Villegas, the Council voted unanimously to approve accepting the Right-a-Way deed for the 3<sup>rd</sup> and Cedar Intersection Improvements.

8. **WARD COUNTY WATER** – Eric Honeyfield, City Manager, requesting the approval of awarding an issuance of Ward County Water RFP, which will sell unused water to outside entities. On Motion by Councilman Tellez and seconded by Councilman Villegas, the Council voted unanimously to approve the issuance of the Ward County Water RFP.

*Break: 0647 PM*

*Return from Break: 0651 PM*

9. **GRANT SERVICES** – Eric Honeyfield, City Manager, due to a Resolution being required to proceed City Manager requested to postpone the item. On Motion by Councilman Villegas and seconded by Councilman Knudsen, the Council voted unanimously to postpone for next meeting.

10. **CONTRACT APPROVAL**– Eric Honeyfield, City Manager, recommended to reverse the CDBG award given to Carlos Colina-Vargas, AICP & Associates for the 10-Year Parks Master Plan. On Motion by Councilman Tellez and seconded by Councilman Knudsen, the Council voted unanimously to postpone for next meeting.

Item G. Discuss items for Next City Council Agenda

- 1. Grant Services
- 2. Preliminary Report on Test Track Wells

3. HOT/Ballpark report
4. Condemned Property item: 6L

Item J. Adjourned at 6:58pm

---

Venetta Seals, Mayor

Attest:

---

City Secretary