

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on November 21, 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
Chuck Knudsen	Councilman
Eric Honeyfield	City Manager
Syra Nichols	City Secretary
Heather Ramirez	Finance Director
Clay McKinney	Chief of Police
Jack Brookshire	Fire Marshal
Gary Rumbaugh	Public Works Director
Jesus Gomez	MIS Specialist
Norma Encisco	Municipal Court Judge
Syndi Fuentez	Permit Specialist

Item A. Mayor Venetta Seals called the November 21, 2016 meeting to order at 5:30 pm.

Item B. Invocation by Councilman Villegas

Item C. Pledge of Allegiance by Councilman Orona

Item D. Public Comments

Alberto Alvarez- Stated that he and several other residents of Pecos have noticed that the light fixture at the Veterans Memorial is dull. He was present to speak on behalf of himself and the several residents as they have decided to donate the cost to install a solar system to help lighten up the flag at the memorial.

Mayor Venetta Seals- Presented a flag that was given by Alberto Alvarez through Senator Cornyn that will be shadow boxed with a proclamation to be on display in City Hall. Also, extended a welcome to anyone that is available to go out and help volunteer at the community Thanksgiving dinner

Heather Ramirez- Chevron donated \$25,000 for the Veterans Park.

Gerald Tellez, On behalf of community members extended gratitude to council members and city staff for doing a fantastic job on the Veteran Memorial. Also stated that Jesus Silva, Jesus Gomez, Gary Rumbaugh and Heather Ramirez went above and beyond to complete the project.

Item E. Consent Agenda

On motion by Councilman Knudsen and seconded by Councilman Villegas the Council voted unanimously to approve the Consent Agenda as presented; Monthly Municipal Report for October 2016; Overtime Report PP24, and Accounts Payable.

Item F. Non-Consent Agenda

1. **REIMBURSEMENT OF JOINT OPERATIONS EXPENSE** – Clay McKinney, Chief of Police, presented Council with Memorandum of Understanding, between Immigration Customs Enforcement (ICE), Homeland Security Investigations (HIS) and the Pecos Police Department. Pecos Police Department will be reimbursed overtime paid to Pecos PD Officers when working on joint investigations. On motion by Councilman Knudsen and seconded by Councilman Villegas, the Council voted unanimously to approve the Memorandum of Understanding.

2. **ORDINANCE NO. 16-11-01-Eric Honeyfield, City Manager**, the ordinance will be setting rates and establishing tariffs with the Natural Gas service by the Texas Gas Service Company. Base rate will be increased, but due to a lessened volumetric rate residents will save on average 11% and commercial sites will save 25% on cost of gas. No Action Taken.

3. **UPDATES-** Streetlights-City will write a written request of where the lights will preferably be placed, then TNMP will decide how to accommodate the request. Speed limits-On average the speed limit is being followed accordingly. Christmas Decorations- all 96 new and 30 old Christmas Light decorations have been put up and used down Cedar, 3rd and Eddy Streets. More lights will get put up to complete decorating South Eddy Street.

4. **WATER-SEWER RATE ORDINANCE-** Eric Honeyfield, City Manager, an ordinance to increase Water and Sewer rates in 2017 for Required Capital Improvement Plan/Bond Funding. On motion by Councilman Knudsen and seconded by Councilman Tellez, the Council voted unanimously to approve Ordinance No. 16-10-02, an Ordinance to increase water and sewer rates in 2017.

5. **MAN-CAMP/MOBILE HOME PARK/RV PARK ORDINANCE EXPANSION-** Eric Honeyfield, City Manager, Repealing Ordinance Nos. 13-03-02 and 13-12-05 and establishing regulations for the placement of HUD-Code Manufactured Homes and Multi-Units. The amendments will establish an infrastructure and requirements to ensure that the

structures will meet certain criteria of aesthetics. On motion by Councilman Knudsen and seconded by Councilman Moon, with opposition by Councilman Villegas against Ordinance No. 16-11-02, an Ordinance establishing regulations for the placement of HUD-Code Manufactured Homes and Multi-Units.

6. TRUCK WASHES ALLOWED IN C-2? Eric Honeyfield, City Manager, Discussion to see if a Truck wash would be allowed to be placed in C-2 section of town along the interstate. No Action Taken.

Item G. Discuss items for Next City Council Agenda

- Ordinance No. 16-11-01 1st Reading
- Emergency Plan- State of Texas issued Uniform Oil and Gas Ordinance for City (Emergency Exit Plan)
- Ordinance No. 16-11-02 2nd reading
- Update: Stop Signs

Entered in Executive Session at 6:37 pm

EXECUTIVE SESSION: GOVERNMENT CODE SECTION 551.074

1. Discuss/Consider Personnel-Annual Evaluation Municipal Court Judge-Council

OPEN EXECUTIVE SESSION: GOVERNMENT CODE SECTION 551.074

1. Personnel-Annual Evaluation Municipal Court Judge-Council

Exit Executive Session at 7:20 pm

Item J. Adjourned at 7:20pm

Venetta Seals, Mayor

Attest:

Syra Nichols, City Secretary