

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on December 08, 2016 at 5:30 P.M. with the following present:

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| Venetta Seals | Mayor |
| Chuck Knudsen | Councilman |
| Rudy Villegas | Councilman |
| Arthur Orona | Councilman |

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| Eric Honeyfield | City Manager |
| Syra Nichols | City Secretary |
| Heather Ramirez | Finance Director |
| Jack Brookshire | Fire Marshal |
| Gary Rumbaugh | Public Works Director |
| Syndi Fuentez | Permit Director |
| Clay McKinney | Chief of Police |

Item A. Mayor Venetta Seals called the December 08, 2016 meeting to order at 5:30 pm. *Councilman Moon and Mayor Pro Tem Tellez where not present.*

Item B. Invocation by Councilman Orona

Item C. Pledge of Allegiance by Councilman Knudsen

Item D. Public Comments

Gary Rumbaugh- Stop Signs- 3 four-way stop signs complete:

- 2nd and Elm
- 2nd and Alamo
- 2nd and Oleander

Clay McKinney-Presented evacuation plans for the City of Pecos, which covers who has authority to control an evacuation, transportation, medical, etc. It's the same evacuation plan used during the flood to evacuate residents from Martinez St.

Eric Honeyfield-New Fire Station will open with a Ribbon Cutting Ceremony on Wednesday, December 14, 2016 at 4:00pm. The Public is welcome to attend and nachos will be served.

Item E. Consent Agenda

On motion by Councilman Villegas and seconded by Councilman Knudsen and with Councilman Villegas abstaining from the Accounts Payable Report NAPA page 13 (\$1,390.31) Page 19 (\$197.59) Page 30 (\$472.35), the Council voted unanimously to approve the Consent Agenda as presented; Minutes of the Regular City Council Meeting 08-25-2016; Minutes

of Regular City Council Meeting 09-08-2016; Minutes of Regular City Council Meeting 09-15-2016; Minutes of Special City Council Meeting 09-20-2016; Minutes of Regular City Council Meeting 09-22-2016; Minutes of Special City Council Meeting 09-26-2016; Minutes of Special City Council Meeting 09-30-2016; Minutes of Regular City Council Meeting 10-13-2016; Minutes of Regular City Council Meeting 10-27-2016; Minutes of Regular City Council Meeting 11-10-2016; Minutes of Regular City Council Meeting 11-21-2016; Overtime Report for PP25 and Accounts Payable.

Item F. Non-Consent Agenda

1. **PRESENTATION** – Jack Brookshire, Fire Marshal, presented the council with a list of 20 businesses that were inspected. Eighteen (18) passed with a score of 90 or better and with two (2) passing with a score between 80 and 90.

2. **10 YEAR MASTER PARKS PLAN**- Eric Honeyfield, City Manager, requested the opportunity to contract Lee Petty with Turf Specialties Inc.-Landscape for Architecture 10 Year Parks Master Plan for Texas Park & Wildlife Grants. Mr. Honeyfield stated the time is now to take steps towards completing parks and helping the town flourish. On motion by Councilman Knudsen and seconded by Councilman Villegas the council voted unanimously to approve the request to contract Turf Specialties Inc.-Landscape for Architecture 10 Years as Master Plan for the Texas Park & Wildlife Grants.

3. **UPDATES** – Gary Rumbaugh, Public Works Director, Mr. Rumbaugh stated that he and his team are 90% complete with installing the agreed upon list of stop signs and yield signs being replaced with stops signs.

4. **REEVES COUNTY SPORTS AND RECREATION**- Venetta Seals, Mayor, stated that Mrs. Geron of the Sports and Recreation Center has requested that there be a board put together to help make decisions in regards to the Recreation Center. Councilman Arthur Orona and resident Crisha Molinar volunteered to be appointed to the board. On motion by Councilman Villegas with a second by Councilman Orona, the Council voted unanimously to approve the appointment of Councilman Orona and resident Crisha Molinar to the Sports and Recreation Board.

5. **BUCKET TRUCK**– Eric Honeyfield, City Manager, stated the Town of Pecos City issued a Bid Request for a bucket truck and received one bid from: I-80 Equipment Inc. for \$73,000. On motion by Councilman Orona and seconded by Councilman Knudsen, the Council voted unanimously to award the bid of \$73,000 for a refurbished bucket truck.

6. **FUNDING REQUEST** – Jim Gissler, St. Ives, requested that the council consider city contributions in aid of development on a site pad containing, but not limited to, hotels, retail and a bank site. The council agreed that this would mark the third time that St. Ives Realty has requested contributions towards development in the last two years. It was also

pointed out that the first request for funds was for \$350,000, the second for \$250,000 and now the third requested amount exceeds them both for \$450,000. When Councilman Orona questioned what kind of guarantee of completion would be offered this time around Mr. Gissler stated during the first two attempts the funds and land were not present, but now all that has been taken care of in order to proceed and complete the project. On motion by Councilman Knudsen and seconded by Councilman Orona, the Council voted unanimously to approve funds in the amount of \$434,992 upon completion of the four month timeframe for development.

7. ORDINANCE NO. 16-11-02 Man Camp/RV Park/Mobile Home– Eric Honeyfield, City Manager, presented the council with Ordinance No. 16-11-02, an Ordinance repealing Ordinance No. 13-03-02 and No. 3-12-05. Mr. Honeyfield stated that he had added a few changes to the previously read ordinance and requested that the 2nd reading be postponed until the next city council meeting. On motion by Councilman Knudsen and seconded by Councilman Villegas, the Council voted unanimously to postpone the second reading of Ordinance 16-11-02 until the next city council meeting.

8. ORDINANCE NO. 16-12-01 Food Service Establishments – Eric Honeyfield, City Manager, presented the council with Ordinance 16-12-01, an ordinance repealing Ordinance No. 12-12-01. Ordinance No. 16-12-01 requires that all restaurants be required to have an adequate sized grease interceptor or grease trap. On motion by Councilman Orona and seconded by Councilman Villegas, the Council voted unanimously to approve the first reading of Ordinance No. 16-12-01.

9. ORDINANCE NO. 16-12-02 OPERATIONS OF FIREWORK BUSINESSES – Eric Honeyfield, City Manager, presented the Council with Ordinance No. 16-12-02, an Ordinance that repeals Ordinance No. 15-12-02 and No. 16-03-01. The Ordinance will allow the existence of firework businesses located at tract 22 and the 5th Tract of 17 of the LPSCOMB and WARNS subdivision for a ten year period. The Ordinance will also require Wildman Ranch Inc, and/or purchaser of the Tract to construct a minimum of 1/2 acre paved parking lot which is not less than 4,460 square feet (10 parking spaces). On motion by Councilman Knudsen and seconded by Councilman Villegas, the Council voted unanimously to approve the first reading of Ordinance No. 16-12-02.

10. PUBLIC HEARING– Mary Ann Smith, Grant Works, Inc., Public Hearing regarding the Texas Department of Agriculture’s Community Development Block Grant (CDBG) Program. There were no resident questions or complaints, Mary Ann Smith requested that the application be given authorization to be submitted by Grant Works, Inc. On motion by Councilman Villegas and seconded by Councilman Orona, the Council unanimously approved to conclude the Public Hearing.

11. RESOLUTION NO. 16-12-01 CDBG PROGRAM- Mary Ann Smith, Grant Works Inc., RESOLUTION NO. 16-12-01 authorizes the submission of the Community Development Block

Grant application to the Texas Department of Agriculture for the Community Development Fund. On motion by Councilman Knudsen and seconded by Councilman Villegas, the Council voted unanimously to approve Resolution No. 16-12-02.

12. SURVEY PLAT- Eric Honeyfield, City Manager, presented the Council with the preliminary survey plat of the Blueberry Hill Subdivision Property, legally described as 2.00 Acre Tract of Land Out of that certain 29.56 acre tract of land described as Section 68, Block 4, H. & G.N. RWY. CO. The land will be re-plated to be subdivided so that Darryl and Kimberly Beckum can build a subdivision. Mr. Honeyfield stated the land would need to be annexed upon agreement between Madero Valley Water and the Town of Pecos City in regards to the city running utilities to the land. On Motion by Councilman Knudsen and seconded by Councilman Orona, the Council voted unanimously to approve the re-plat of property commonly known as Blue Berry Hill Ranch, legally described as Section 68, Block 4, H. & G.N. RWY. CO.

13. SURVEY PLAT- Eric Honeyfield, City Manager, presented the council with the preliminary plat of land legally described as 5.58 grid and surface acres tract described as 2.35 and 3.25 acres tracts of land out of the NE/4, Section 9 and abstract number 522 Blocks 5. H. & G.N. Railroad Company. Kenneth Winkles, Coordinator of the Pecos Economic Development Corporation (PEDC), stated that the PEDC would like to create a cul de sac sub-division on the land with 15 home sites. On motion by Councilman Knudsen and Seconded by Councilman Orona, the Council voted unanimously to approve the re-plat of land legally described as 5.58 grid and surface acres tract described as 2.35 and 3.25 acres tracts of land out of the NE/4, Section 9 and abstract number 522 Blocks 5. H. & G.N. Railroad Company.

14. LANFILL ROUTES AND EXTENDED HOURS- Eric Honeyfield, City Manager, presented the council with new extended hours for the Landfill. Weekdays the landfill will be open to costumers 8:00am to 4:30pm with the landfill closing at 5:00pm. Weekends open to customers from 8:00am to 3:30pm with closing time at 4:00pm. The Landfill Solid Waste Routes were also revised. No Action taken.

15. ORDINANCE NO. 16-11-01 TEXAS GAS SERVICES- Eric Honeyfield, City Manager presented the Council with Ordinance No. 16-11-01, an ordinance setting rates and establishing tariffs for the Provision of Natural Gas Service by the Texas Gas Service Company, which will save the residents of Pecos City money. On motion by Councilman Knudsen and seconded by Councilman Villegas, the Council voted unanimously to approve the first reading of Ordinance 16-11-01.

Item G. Discuss items for Next City Council Agenda

1. Final reading of Ordinance No. 16-11-02
2. 2nd reading of Ordinance No. 16-12-01 Food Service Establishments
3. 2nd reading of Ordinance No. 16-12-02 Operation of Firework Businesses
4. Resolution 16-12-01 CDBG Program
5. 2nd reading of Ordinance No. 16-11-01 Texas Gas Services

Break @ 7:23pm

Back from break @ 7:31pm

Entered in Executive Session at 7:31 pm

EXECUTIVE SESSION: GOVERNMENT CODE SECTION 551.074

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

Exit Executive Session @ 7:56pm

OPEN EXECUTIVE SESSION: GOVERNMENT CODE SECTION 551.074

1. Personnel-Annual Evaluation Municipal Court Judge-Council

Item J. Adjourned at 7:56pm

Venetta Seals, Mayor

Attest:

City Secretary