

The Town Council of the Town of Pecos City met in Special City Council Meeting in the City Council Chambers on September 30, 2016 at 12:05 P.M. with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro Tem
Chuck Knudsen	Councilman
Arthur Orona	Councilman
Eric Honeyfield	City Manager
Mary Carmen Wood	City Secretary
Heather Ramirez	Finance Director
Gary Rumbaugh	Public Works Director
Jesus Gomez	MIS Specialist

Item A. Mayor Venetta Seals called the September 30, 2016 meeting to order at 12:05 pm. *Councilman Rudy Villegas and Councilman Wally Moon was not present.*

1. **TAX RATE ORDINANCE** - This Ordinance will include the adoption of the Rollback Rate of \$0.511114/\$100 (Maintenance/Operation \$0.24634556/\$100 and Interest/Sinking Fund \$0.26476903/\$100). On motion by Councilman Orona and seconded by Councilman Tellez, the Council voted unanimously to approve Ordinance No 16-09-02, an Ordinance levying taxes for the use and support of the Municipal Government of the Town of Pecos City; Providing for the Interest and Sinking Fund for the Fiscal Year 2016-2017 apportioning each levy for its Specific Purpose, 2nd Reading.
2. **BUDGET ORDINANCE** – On motion by Councilman Knudsen and seconded by Councilman Tellez, the Council voted unanimously to approve Ordinance No 16-09-03, an Ordinance making Appropriations for the support of the Town of Pecos City for the Fiscal Year Beginning October 1, 2016 and ending September 30, 2017; Appropriating Money to a Sinking Fund to Pay Interest and Principal, due on the City’s Bonded Indebtness; Adopting the Annual Budget of the Town of Pecos City for the 2016-2017 Fiscal Year, 2nd Reading.

Item B. Adjourned at 12:08pm

Attest:

City Secretary

Venetta Seals, Mayor