

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on January 12, 2017 at 5:30 P.M. with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro Tem
Arthur Orona	Councilman
Wally Moons	Councilman
Eric Honeyfield	City Manager
Heather Ramirez	Finance Director
Syra Nichols	City Secretary
Jack Brookshire	Fire Marshal
Gary Rumbaugh	Public Works Director
Syndi Fuentez	Permit Director
Clay McKinney	Chief of Police
Isabelle de Bouwer	Airport Manager
Jesus Gomez	MIT

Item A. Mayor Venetta Seals called the January 12, 2017 meeting to order at 5:30 pm.

Item B. Invocation by Councilman Moon

Item C. Pledge of Allegiance by Councilman Tellez

Item D. Public Comments

Gerald Tellez, Councilman – Stated ‘‘How Bout Them Cowboys!’’

Eric Honeyfield, City Manager – Alley work contractors will begin construction on alleyways.

Venetta Seals, Mayor- Welcomed the public to attend the Live Stock Show taking place at the Reeves County Civic Center from January 13-14, 2017.

Item E. Consent Agenda

On motion by Councilman Moon and seconded by Councilman Orona, the Council voted unanimously to approve the Consent Agenda as presented; Accounts Payable Report; Overtime Report for PP01; Overtime Report for PP26; Monthly ACO Report for December 2016; Monthly Municipal Airport Report for December 2016; Monthly Municipal Court Report for December 2016; Minutes of the Regular City Council Meeting 12-19-2016.

## Item F. Non-Consent Agenda

1. **PRESENTATION** – Tabled and brought back after Item No. 3- Nikolas Ibarra, Parkhill Smith and Cooper, stated that an amendment to the current landfill permit is being worked on to permit the landfill to allow from type 1 and 4 disposal to only type 4 disposal in the landfill. The amendment will also allow for a newly designed transfer station to receive type 1, 4 and recycled material to be compressed and then shipped to Odessa, TX. This will allow for the landfill to receive type 4 disposal in a larger capacity. The permit will also be serviceable for 2 years instead of the current 1 year. No Action Taken.

2. **POSSIBLE EXPLOSIONS** – Joel Chavez, City Resident, discussed the possibility of conducting a survey to collect data in regards to the quakes and booms the town has been experiencing. Mr. Chavez stated that with data collected it is possible to narrow down what is causing the explosions and booms. Councilman Moon remarked that the quakes and booms have always happened and assumptions cannot be made. Mr. Chavez remarked that the data collected will solely be to see the trends and help pin point the cause. No Action Taken.

3. **AIRPORT MANAGER POSITION** – Greg Mitchell, Airport Board President and stated the Airport Board met in regards to the current managers last day being on January 15, 2017 and after discussion the board felt that it is time for the airport to have a full time Airport Manager. Mr. Mitchell also stated the airport currently has a few projects going on and there could possibly be more to improve the airport with the right management. Mayor Seals asked what the City Managers take was on the matter Mr. Honeyfield responded he had not been informed nor briefed on the action taken, but is capable and willing to take on the assignment. On Motion by Councilman Orona and seconded by Councilman Moon, the Council voted unanimously to defer assigning a new Airport Manager to Eric Honeyfield, City Manager.

4. **PECOS LITTLE LEAGUE** – Sam Lujan, Pecos Little League, requested that the Pecos Little League be allowed the use of the Jim Sample and Junior League Fields. Mr. Honeyfield stated as long as Mr. Lujan speaks with Mr. Rodriguez and Ms. Geron so they can coordinate and prevent over booking the Pecos Little League should be allowed to use the field with fees waived. On Motion by Councilman Orona and seconded by Councilman Tellez, the Council voted unanimously to approve the Pecos Little Leagues use of the Jim Sample and Junior League Fields with the fees waived, as long as the games do not conflict with the recreational centers game schedule.

5. **EDDY STREET FIRE SUBSTATION** - Ken Winkles, PEDC Executive Director, requested that the City Council approve the transfer of land currently owned by the Town of Pecos City to the Pecos Economic Development Corporation. The land is located on the corner of Eddy and Stafford. Mr. Winkles stated that two different people who have the rights to Arby's and Dickeys BBQ have expressed interest in the land for retail use. Mr. Honeyfield stated that it would be the

best move to help revenue taxes from the land. On Motion by Councilman Orona and seconded by Councilman Tellez, the Council voted unanimously to approve the transfer of land on the corner of Stafford and Eddy to the Pecos Economic Development Corporation.

6. **PEDC** – Ken Winkles, PEDC Executive Director, presented the council with the Pecos Economic Development Corporation activity report for the 4<sup>th</sup> quarter of the 2016 year. The report is a detail listing of any customers who had visited the PEDC or spoke with Mr. Winkles. No Action Taken.

7. **MEMORANDUM OF AGREEMENT**-John Kennon, Alpha Omega Development LLC, presented the council with a presentation and the chance to consider a memorandum of agreement between the Town of Pecos City and Alpha Omega Development, LLC for utilizing the existing economic development tool in the “TOPC Transportation Reinvestment Zone #1 & #2” for future expansions, monitoring, coding and reporting on a yearly basis. Councilman Orona questioned the necessity of hiring an outside party to utilize the tool Mr. Kennon stated that it is not necessary. On Motion by Councilman Tellez and seconded by Councilman Orona, the Council voted unanimously to postpone the consideration of the memorandum of agreement until further notice.

8. **STOP SIGNS** – Gary Rumbaugh, Public Works Director, presented the Council with Ordinance No. 17-01-01, and ordinance to place new stop signs and replace existing yield signs with stops signs at the following intersections:

- 1) 12TH & MESQUITE (NW)
- 2) EIGHTH & ALMOND (NW & SE)
- 3) 12TH & ORANGE (NW)
- 4) 5TH & ELM (NW & SE)
- 5) 8TH & ELM (NW & SE)
- 6) 9TH & ELM (NW & SE)
- 7) 12TH & HICKORY (NW & SE)
- 8) 6TH & WILLOW (NW & SE)
- 9) 11TH & CHERRY (NW & SE)
- 10) 8TH & PLUM (NW & SE)
- 11) MONROE & MISSOURI (NE)
- 12) MADISON & MISSOURI (NE)
- 13) TEXAS & MONROE (NE)
- 14) TEXAS & WINDING WAY (NORTH) (SW)
- 15) TEXAS & WINDING WAY (SOUTH) (SW)
- 16) (NEW) OIL MILL & WESTERN AVE (NW)
- 17) (NEW) BI 20 & OIL MILL (SE)
- 18) (NEW) KERR & EASTERBROOK (SW)
- 19) (NEW) 5TH & MAGNOLIA (NW)
- 20) (NEW) 11TH & ORANGE (SE)
- 21) (NEW) 5TH & SUNSET (NW)
- 22) (NEW) 4TH & SUNSET (SE)
- 23) (NEW) 4TH & PINE (NE)
- 24) (NEW) PINE & LEADER (NE)
- 25) (NEW) PARK & LUNDAY (NW)
- 26) (NEW) ALAMO & LUNDAY (NW)

- 27) (NEW) HACKBERRY & LUNDAY (NW)  
28) (NEW) MARY & MUNROE (NW)

On motion by Councilman Orona and seconded by Councilman Tellez, the Council voted unanimously to approve the first reading of Ordinance 17-01-01.

**09. SPEED LIMIT SIGNS** – Gary Rumbaugh, Public Works Director, presented the Council with Ordinance No. 17-01-02 an ordinance to place a 30 MPH speed limit sign at County Road 116, Western Avenue (CR 201) Evergreen Dr. (CR 203), and Old Mill Road. Council requested that the 30 MPH speed limit be placed on Old Mill Road with a 35 MPH speed limit being placed on both Evergreen Dr. and Western Avenue, Mr. Rumbaugh and Chief McKinney both agreed to the changes. On motion by Councilman Orona and seconded by Councilman Tellez, the Council voted unanimously to approve the first reading of Ordinance No. 17-01-02.

**10. DUMPSTERS** – Gary Rumbaugh, Public Works Director, requested that the Council authorize the City Manager to purchase dumpsters from Downing Sales and Services Inc. The total cost will be \$225,000 for 314 dumpsters with duraliner to allow for longer usage. On motion by Councilman Moon and seconded by Councilman Orona, the Council voted unanimously to allow the City Manager to purchase dumpsters from Downing Sales Inc.

**11. RAW WATER SALES** – Eric Honeyfield, City Manager, presented the Council with the bids for three companies interested in marketing and making use of the raw water. Mr. Honeyfield stated that it is a very lengthy and detailed negotiation, with that he then requested that the Council allow the City Manager to make the negotiations with the respondents of the RFP of Ward County Water Proposals. On motion by Councilman Moon and seconded by Councilman Tellez, the Council voted unanimously to allow the City Manager to negotiate with the RFP of Ward County Water Proposal.

**12. 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 lessening the restriction send in previous ordinances. On motion by Councilman Orona and seconded by Councilman Knudsen, the Council voted unanimously to postpone the 2<sup>nd</sup> reading of Ordinance 16-11-02 to ensure the entire Council is present for the decision.

**13. ORDINANCE NO. 13-07-01 AND ORDINANCE NO. 13-08-03** - Arthur Orona, Councilman, stated he has seen more thru-truck commercial traffic in residential areas and the regulations need to be enforced for the safety of the residents. Mr. Honeyfield stated that Eddy St. a primary residential area and main road is zoned as a C-1(commercial) zone which is allowing for the thru-traffic. Mr. Honeyfield then suggested to closing the loop hole which will require that residential homes will not be allowed to have commercially parked vehicles parked in the driveways. Chief McKinney stated he will ensure that the Police Department will enforce the regulations as stated in previous ordinances. Councilman Orona then suggested that the

companies who own the commercial vehicles build yards and require their employees to leave the company vehicles in the yard. Councilman Moon suggested notifying companies to make a requirement of leaving company trucks at the company yard to lessen the thru-traffic. On motion by Councilman Orona and seconded by Councilman Tellez, the Council voted unanimously to approve the notification of trucking and commercial use companies to create yards for their company vehicles.

14. **PERSONNEL RULE CHANGE**- Heather Ramirez, Finance Director, presented the council with various changes to the Town of Pecos City personnel handbook. The changes will consist of accruals of paid personnel and sick leave, On motion by Councilman Orona and seconded by Councilman Tellez the Council voted unanimously to postpone the agenda item until the next meeting so that the council can be briefed.

15. **NEW CITY HALL** – Eric Honeyfield, City Manager, proposed that the new City Hall be built at the corner of Stafford and Moore Street. On motion by Councilman Moon and seconded by Councilman Orona, the Council voted unanimously to approve the new City Hall to be built on the corner of Stafford and Moore.

Item G. Discuss items for Next City Council Agenda

1. Union Pacific trains blocking Highway 285 causing a backup in traffic.
2. Traffic Lights on the corners of 3<sup>rd</sup> and Cedar St.
3. 2<sup>nd</sup> reading of Ordinance 17-01-01
4. 2<sup>nd</sup> Reading of Ordinance 17-01-02
5. MOU between Alpha Omega Dev. Inc and the TOPC
6. Personnel Rule Changes
7. 2<sup>nd</sup> reading of Ordinance 16-11-02

On motion by Councilman Moon and seconded by Councilman Orona, the Council voted unanimously to postpone Executive Session for the next City Council Meeting.

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

Item J. Adjourned at 9:14pm

Attest:

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Syra Nichols, City Secretary

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Vennetta Seals, Mayor