

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on January 22, 2015, at 5:31 P.M. with the following present:

Venetta Seals	Mayor
Gerald Tellez	Mayor Pro-Tem
Wally Moon	Councilman
Alfredo Saldana	Councilman
Chuck Knudsen	Councilman
Rudy Villegas	Councilman
Eric Honeyfield	City Manager
Deandra Anchondo	Administrative Assistant
Trent Graham	City Attorney
Jonathan Fuentes	Finance Director
Clay McKinney	Police Chief
Gary Rumbaugh	Public Works Director
Jesus Silva	Assistant Public Works Director
Isabelle de Brouwer	Airport Manager
Conchita Hernandez	Community Development Director

Item A. Mayor Venetta Seals called the January 22, 2015 meeting to order at 5:31 pm.

Item B. Invocation by Councilman Gerald Tellez

Item C. Pledge of Allegiance by Councilman Rudy Villegas

Item D. Public Comments.

Mayor Venetta Seals announces the invitation to the DARE Graduation at Pecos High School Auditorium on January 29, 2015 at 6:00 pm. Also the Next TML Regional Quarterly meeting takes place on February 13, 2015 at 6:00 pm in Balmorhea.

Item E. Consent Agenda

On motion by Councilman Knudsen and seconded by Councilman Villegas, with Councilman Villegas abstaining from the Accounts Payable Report NAPA items on page 34 (\$3472.13) and Councilman Knudsen abstaining from the Accounts Payable Report Pecos Tire on page 34 (\$655.70), the Council voted unanimously to approve the Consent Agenda Items as presented: Minutes to Regular City Council Meeting for January 8, 2015, Monthly Municipal Court Report for December, Overtime Report, and the Accounts Payable Report.

H. Resolutions

1. Robert Tijerina Estrada, Hinojosa Investment Bankers, presents Resolution No. 15-01-02R, Authorizing Publication of Notice of Intention to Issue Certificates of Obligation to present a plan of finance on \$6 million. He explains that this will only approve the notice of intent for the publication in the newspaper. On motion by Councilman Knudsen and seconded by Councilman Saldana, the council voted unanimously to approve Resolution No. 15-01-02R.

Item F. Presentations

1. City Finance Director Jonathan Fuentes presented an update on 2014-2015 City Financials for First Quarter. He explains that all percentages are where they should be, and if some are over, it is due to bigger projects that the money has been spent on. Salaries are all on target, but overtime with higher percentages is due to the shortage of employees in some departments. He mentioned that equipment and maintenance are high because we are pushing for equipment to get repaired.

2. Fire Marshal Jack Brookshire gave an update on ten Condemned Properties considered Fire/Health & Safety Hazards. He explained letters have already been sent out on these properties.

2. Fire Marshal Jack Brookshire presented an update on four health inspections, advising that one of the scores was low, but the issues were corrected before inspection was completed.

Item G. Ordinances

1. Gary Rumbaugh, Public Works Director, read the 1st reading to consider Ordinance No. 15-01-01, an Ordinance of the Town of Pecos City, Texas Adopting a Water Conservation & Drought Contingency Plan. He explained that this pertains to only water wells that provide water to Pecos residents. On motion by Councilman Knudsen and seconded by Councilman Saldana, the council voted unanimously to approve.

Item H. Resolutions

2. City Manager Eric Honeyfield presented Resolution No. 15-01-03R, a Resolution of the Town of Pecos City, Texas Authorizing the Incorporation of a Housing Finance Corporation for the Town of Pecos City, filed under the provisions of Texas Local Government Chapter 394. On motion by Councilman Tellez and seconded by Council Villegas, the Council moved to postpone the Resolution.

Item I. Discuss/Consider

1. City Manager Eric Honeyfield discussed authorizing City Manager to execute agreement with CMD Endeavors, Inc., for settlement and mutual release of all claims. He explained \$109,235.33 would be the settlement amount. On motion by Councilman Moon and seconded by Councilman Tellez the Council voted unanimously to approve.

2. City Manager Eric Honeyfield discussed application for incorporation of a housing finance corporation for the Town of Pecos City, Texas filed under the provisions of Texas Local Government Code Sec. 394.011, and advised no action.

3. City Manager Eric Honeyfield, discussed authorization of the city manager to negotiate and execute a contract for the purchase of new water meters and registers. He explained meter system is currently outdated and needs to be replaced. On motion by Councilman Villegas and seconded by Councilman Saldana, the Council voted unanimously to approve.

4. City Manager Eric Honeyfield, discussed to authorize City manager to negotiate and execute a contract for Community Development Block Grant management services and grant

writer services. On motion by Councilman Tellez and seconded by Knudsen, with Councilman Villegas voting against, the council approved the city manager to negotiate and execute a Contract with Carlos Colina-Vargas with the exception of the recommendations made by council.

5. City Manager Eric Honeyfield discussed to authorize city manager to negotiate and execute a contract for Community Development Block Grant engineering services. On motion by Councilman Knudsen and seconded by Councilman Villegas, the Council voted unanimously to approve West Texas Consultants for engineering services with the Community Development Block Grant.

Item J. The Council discussed items for the next City Council Meeting including, gas line right-of-way agreement with Oxy; Resolution 15-01-03R; draft of the Comprehensive Plan; Post Moratorium Ordinance 1st Reading; Bids for Police Duplexes; Update on proposed Water right-of-way; update on post trip/pre trip for vehicles; and a log sheet for maintenance on vehicles and equipment.

Break at 6:54 PM

Return from break at 7:09 PM

At 7:09 pm the Mayor Declared Entering into Executive Session: Government Code Section, 551.072

1. Discuss/Consider the purchase, exchange, lease, or value of real property legally described as all of BLKS 3, 4 & 9, & LTS 1 THRU 12 of BLK 5, LTS 1 THRU 7 of BLK 10 Meadowbrook, Town of Pecos City, Reeves County, Texas – Eric Honeyfield, City Manager

At 7:25 pm the Mayor declared coming back into Open Executive Session under Government Code Section 551.072

1. No Action

K. Adjourned at 7:25 PM

Venetta Seals, Mayor

Attest:

Administrative Assistant

