

The Town Council of the Town of Pecos City met in Regular City Council Meeting in the City Council Chambers on February 26, 2015 5:30 P.M. with the following present:

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

Item A. Mayor Venetta Seals called the February 26, 2015 meeting to order at 5:32 pm

Item B. Invocation by Councilman Villegas

Item C. Pledge of Allegiance by Councilman Moon

Item D. Public Comments

Clay McKinney, Chief of Police, presented 2014 Racial Profiling Report. Hector Carrasco expressed his concern on the HOT funds budget. Mayor Venetta Seals announced vacancies on the Pecos Airport Board and Pecos Housing Authority Board. She advised if anyone is interested in serving on boards, you may submit letters of interest by March 9, 2015. She also stated that March 4th is Reeves County/Pecos Day in Austin, TX, and all council members and mayor will be attending.

Item E. Public Hearing

1. Council had 2nd public hearing concerning the condition of the structure at 513 W. 3rd Street. Jose Tame, owner, was present to explain to Council why his structure should not be considered to be demolished.

Item J. Discuss/Consider *Item moved up.*

1. Jack Brookshire presented to council the condemnation of structure at 513 W. 3rd Street. On motion by Councilman Knudsen and seconded by Councilman Moon, the Council voted unanimously to approve the condemnation of structure providing the owner with 90 day time period to show substantial effort in demolition of structure.

2. Council had 1st public hearing concerning Ordinance to Institute Annexation Proceedings to Enlarge and Extend the Boundary Limits of Said City to include the following described territories, to-wit: a Survey Plat showing Boundary and Improvements out of 5.77 Grid and Surface Acres Tract of Land, Out of Section 4, Block 5, H & G N Railroad Company Survey,

Reeves County, Texas. A citizen requested the location of the property and Council requested to view the survey plat.

3. Council had 1st public hearing concerning Pecos 4B Economic Development Corporation Project to use 4B Sales Tax funds to: Acquire and develop 220 acres more or less out of Section 11, Block 5, and H & GN RR. Co. Survey; Acquire other tracts adjacent to 220 acres; Acquire other tracts per Ad Valorem Tax Auctions for Future Economic Development. Halley Brookshire requested information. Greg Mitchell voiced his opinion on the importance of these items and Joe Keese expressed his opinion.

Item F. Consent Agenda

On motion by Councilman Knudsen and seconded by Councilman Villegas, with Councilman Villegas abstaining from the Accounts Payable Report for NAPA items on page 16 (\$1077.86), page 29 (\$3330.36), and page 30 (\$1253.83), the Council voted unanimously to approve the Consent Agenda as presented; Minutes of Regular City Council Meeting for February 12, 2015, Monthly Municipal Airport Report for January 2015, Monthly Municipal Court Report for January 2015, Monthly EMS Report for December 2014, Adoption of a Resolution rescinding the notice of redemption with respect to the Towns Combination Tax and Landfill Revenue Certificates of Obligation, Overtime Report and the Accounts Payable Report.

Item G. Presentations

1. Jack Brookshire, Fire Marshal presented, to Council ten new Condemned Properties considered to be Fire/Health and Safety Hazards. He also showed dilapidated before and after pictures on structures that have been completed.

2. Jack Brookshire, Fire Marshal, presented to council an update on Health Inspections. He advised most of all business have done well on inspections.

3. Bill Oglesby, PEDC Director, discussed possible city signage and possible rodeo grounds parking and fencing enhancement. He request Council to take into consideration upgrading the fencing along the Rodeo grounds red sand stone pillars and possible gates to restrict the traffic. He also explained how this would benefit one of the entrances of Pecos.

Item H. Ordinances

1. Eric Honeyfield, City Manager, discussed Ordinance No. 15-02-01, Post Moratorium Allowing for Expanded Land Uses by Special Use Permit. On motion by Councilman Moon and seconded by Councilman Knudsen, the Council voted unanimously to approve Ordinance No. 15-02-01, 2nd Reading. *Councilman Saldana stepped out briefly while motion was taken.*

2. Trent Graham, City Attorney, discussed Ordinance No. 15-02-02, an Ordinance to Institute Annexation Proceedings to Enlarge and Extend the Boundary Limits of Said City to include the following described territories, to-wit: a Survey Plat showing Boundary and Improvements out of 5.77 Grid and Surface Acres Tract of Land, Out of Section 4, Block 5, H & G N Railroad Company Survey, Reeves County, Texas. On motion by Councilman Knudsen and seconded by Councilman Villegas, the Council voted unanimously to approve Ordinance No. 15-02-02, 1st Reading.

Item I. Resolutions

1. Eric Honeyfield, City Manager, discussed Resolution No. 15-02-04R, possible Reeves County Groundwater Conservation District. He explained the need for this Board and the importance of whether this board is either appointed or elected. On Motion by Councilman Knudsen and seconded by Councilman Moon, with Councilman Tellez, Councilman Saldana, and Councilman Villegas voting against, Resolution No. 15-02-04R was not approved.

2. Eric Honeyfield,

City Manager, discussed Resolution No. 15-02-05R, A Resolution of the Town of Pecos City regarding an urgent need for a consistent, continuous program of condemnation and removal/repair of dilapidated and dangerous structures that now serve as a blight upon the town. He explains on how this expands on state law in terms on what time frame it allows to owners. On motion by Councilman Moon and seconded by Councilman Tellez the council voted unanimously to approve Resolution No. 15-02-05R.

Item J. Discuss/Consider

2. Bill Oglesby, PEDC Director, was to discuss Pecos 4B Economic Development Corporation use of or lease of 119 S. Cedar Street (Senior Center) from Town of Pecos City to relocate the PEDC's office. *On motion by Councilman Moon and seconded by Councilman Saldana, the Council voted unanimously to postpone item for next meeting.*

3. Bill Oglesby PEDC Director, was to discuss a Resolution amending the Pecos 4B Economic Development Corporation 2014/2015 Budget to allocate funds for acquiring land for Future Economic Development. *On motion by Councilman Moon and seconded by Councilman Saldana, the Council voted unanimously to postpone item for next meeting.*

4. Bill Oglesby PEDC Director, was to discuss the Approval of Development Agreement between Reeves County and Pecos 4B Economic Development Corporation/Town of Pecos City concerning the development of approximately 220 acres more or less out of Section 11, Block 5, and H & GN RR Co. Survey. *On motion by Councilman Moon and seconded by Councilman Saldana, the Council voted unanimously to postpone item for next meeting.*

5. Bill Oglesby, PEDC Director, was to discuss the purchase from Reeves County to Town of Pecos City/Pecos 4B Economic Development Corporation of 220 acres more of less out of Section 11, Block 5, H&GN RR co. Survey. (Exact description to be determined by survey and field notes). *On motion by Councilman Moon and seconded by Councilman Saldana, the Council voted unanimously to postpone item for next meeting.*

6. Bill Oglesby, PEDC Director, was to discuss the sale from Town of Pecos City to Pecos 4B Economic Development Corporation of 220 acres more or less out of Section 11, Block 5, H&GN RR Co. Survey. (Exact description to be determined by survey and field notes). *On motion by Councilman Moon and seconded by Councilman Saldana, the Council voted unanimously to postpone item for next meeting.*

Break at 8:04 PM

Return from break at 8:11 PM

***At 8:11 pm the Mayor Declared Entering into Executive Session:
Government Code Section, 551.072***

1. Discuss/consider proposed easement with OXY USA WP, LP for Sections 5,6 & 9, Block C6, PSL Survey, Reeves County, TX and the Town of Pecos City (551.072) – Trent Graham, City Attorney

2. Discuss/Consider proposal for sale of the Aircraft Services portion of Pecos Municipal Airport (551.072) – Isabelle De Brouwer DBA Pecos Air Center, Airport Manager

***At 8:40 pm the Mayor Declared Entering under Open Session:
Government Code Section, 551.072***

1. On motion by Councilman Knudsen and seconded by Councilman Moon, the Council voted unanimously to approve proposed easement with OXY USA WP with the change from 1 year to 120 days for the removal of equipment.

2. No action taken

K. County Commissioner Paul Hinojos discussed an item for next City Council Meeting to request to discuss Town of Pecos City helping Reeves County with water well at Golf Course. Also Bill Oglesby items that were postpone for next meeting will be discussed next meeting.

L. Adjourned at 8:45 PM

Mayor

Attest:

City Secretary