

CITY OF FORT STOCKTON, TEXAS

MINUTES OF: SPECIAL CITY COUNCIL MEETING
DATE OF MEETING: FEBRUARY 23, 2022
TIME OF MEETING: 5:30 PM
PLACE OF MEETING: 121 WEST SECOND STREET FORT STOCKTON, TX 79735

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

PRESENT: JAMES WARNOCK, PAM PALILEO, PAUL CASIAS, RUBEN FALCON,
DARREN HODGES

MAYOR: JOE CHRIS ALEXANDER
CITY MANAGER: FRANK RODRIGUEZ III
CITY SECRETARY: MARINA CANTU
CITY ATTORNEY: PUJA BOINPALLY

Mayor Alexander called the Special Meeting to order at 5:30 p.m. after declaring a quorum present.

SPECIAL BUSINESS:

1. Discuss/Act upon Resolution No. 22-101R, A Resolution by the City Council of the City of Fort Stockton to Approve the Rehabilitation of Affordable Rental Housing known as the Oasis Apartments located at 1501 N. Marshall Street, Fort Stockton, Texas. (**Mayor/City Mgr.**)

Tom Andrews of the Thomas Development Group, LLC explained they would like to rehabilitate the Oasis Apartments. He reminded everyone that his group was working on applying for funding from the Texas Department of Housing and Community Affairs by next Tuesday. He shared his aspirations of refurbishing the entire property and thanked City Council for their support of this project.

Motion was made by Mayor Pro-Tem Paul Casias, seconded by Council Member James Warnock, and carried unanimously to approve Discuss/Act upon Resolution No. 22-101R, A Resolution by the City Council of the City of Fort Stockton to Approve the Rehabilitation of Affordable Rental Housing known as the Oasis Apartments located at 1501 N. Marshall Street, Fort Stockton, Texas. Council Member James Warnock, Council Member Pam Palileo, Mayor Pro-Tem Paul Casias, Council Member Ruben Falcon, Council Member Darren Hodges voted aye.

2. Discuss/Act upon Amendment to Convention Center Theater Management Agreement between the City of Fort Stockton and Lino and Collette Barragan. (City Mgr./CVB Dir.)

City Attorney Puja Boinpally explained she was asked to make a few clarifications to the original agreement between the City of Fort Stockton and Lino and Collette Barragan.

The amendment to the agreement reads complimentary private screenings would have to be approved by the City Manager or the Convention and Visitor's Bureau Director.

She also wanted to clarify that Lino and Collette Barragan would only be managing and operating the theater and concessions area.

Collette Barragan asked for clarification if they would be allowed access to the restrooms and projection area as they are not located in the theater or concession area.

City Attorney Puja Boinpally replied that access to the restrooms and projection area would be granted.

Collette Barragan stated they would share the maintenance supplies. In addition, they would be responsible for ensuring that there are no scheduling conflicts between their screenings and events booked at the Convention Center. They would be responsible for cleaning the restrooms when they have screenings and there are no other scheduled events.

Motion was made by Council Member Pam Palileo, seconded by Council Member James Warnock, and carried unanimously to approve Amendment to Convention Center Theater Management Agreement between the City of Fort Stockton and Lino and Collette Barragan. Council Member James Warnock, Council Member Pam Palileo, Mayor Pro-Tem Paul Casias, Council Member Ruben Falcon, Council Member Darren Hodges voted aye.

3. Discuss/Act upon Addendum to Gas Supply Contract between the City of Fort Stockton and BP Energy Company. (City Mgr./Dir. of Fin.)

City Attorney Boinpally explained that this is an addendum to the Gas Supply Contract with MuniGas that essentially includes the middleman, BP Energy Company.

Motion was made by Council Member Darren Hodges, seconded by Council Member Ruben Falcon, and carried unanimously to approve Addendum to Gas Supply Contract between the City of Fort Stockton and BP Energy Company. Council Member James Warnock, Council Member Pam Palileo, Mayor Pro-Tem Paul Casias, Council Member Ruben Falcon, Council Member Darren Hodges voted aye.

4. Questions from Media.

There were no questions from the Media.

5. Adjourn.

Motion was made by Mayor Pro-Tem Paul Casias, seconded by Council Member Pam Palileo, and carried unanimously to adjourn the Special City Council Meeting at 5:38 p.m. Council Member James Warnock, Council Member Pam Palileo, Mayor Pro-Tem Paul Casias, Council Member Ruben Falcon, Council Member Darren Hodges voted aye.



Joe Chris Alexander, Mayor

ATTEST:



Marina A. Cantu, City Secretary

