

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: FEBRUARY 13, 2018
 TIME OF MEETING: 5:30 P.M.
 PLACE OF MEETING: CITY HALL COUNCIL CHAMBER

MOVED
 SECONDED
 VOTED AYE
 VOTED NAY

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:
 RUBEN FALCON, JAMES WARNOCK, BILLY JACKSON, &
 MIKE URETA, JR.
 ABSENT: CHRIS ALEXANDER & DINO RAMIREZ

MAYOR: JOE CHRIS ALEXANDER
 CITY MANAGER: FRANK RODRIGUEZ III
 CITY SECRETARY: DELMA A. GONZALEZ
 CITY ATTORNEY: JESSE GONZALES, JR.

Mayor Pro-Tem Jackson called the Regular Meeting to order at 5:30 p.m. after declaring a quorum present.

Council Member Ureta gave the Invocation.

Council Member Warnock led the Pledge of Allegiance

Mayor Pro-Tem Jackson read the Mission Statement: "The Mission of the City of Fort Stockton Municipal Government is to Promote & Value Public Confidence and Trust by the Accountable and Responsible Use of Community Resources; to Ensure Public Safety; Improve Public Services; Promote Local Recreation and Entertainment; and Generate Economic Development."

FIRST ORDER OF BUSINESS:

↓ Public Testimony on Agenda Items Only.

Public comments regarding Agenda Items were not received by those in attendance.

SECOND ORDER OF BUSINESS:

2. Consent Agenda:

Minutes:

- Regular Meeting Minutes of Fort Stockton City Council, 01/23/2018
- Regular Meeting Minutes of Intergovernmental Recreation Board, 01/17/2018
- Regular Meeting Minutes of Keep Historic F.S. Beautiful Board, 01/03/2018
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 12/07/2017
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 12/28/2017
- Regular Meeting Minutes of Convention & Visitor's Bureau, 11/28/2017
- Regular Meeting Minutes of Convention & Visitor's Bureau, 12/18/2017

Accounts Payable Total: \$ 560,729.73
 Account Recap Report Total: \$17,396,127.90

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Motion was made, seconded and carried unanimously to approve the Consent Agenda, as presented.

THIRD ORDER OF BUSINESS:

**3. Paul Holden with Zimmerman Properties ---
 ↓ Redwood Apartments; A 48-Unit Family Community**

Mr. Holden reported that the Valley View Apartments were built 10 years ago and the Southern View Apartments 7 years ago. Currently, Valley View had a waiting list and Southern View which was presently 100% occupied would also have a waiting list in the immediate future.

Zimmerman Properties obtained a contract on approximately 4 acres of property that was west of Wal-Mart; directly across the street. As with the other two properties, their intent was to submit an application to the Texas Department of Housing & Community Affairs (TDHCA) who was the State administrator of tax credits for the sale of housing tax credits. Although this application would vie with a property in Andrews, he felt assured that it would score well.

The proposed complex would contain 48 units and the architecture and landscaping would be similar to their local properties. Currently, there was a housing demand throughout West Texas and he believed that the proposed location was ideal being that it was neighboring Super Wal-Mart.

As indicated in the proposed resolution, the City's commitment to the project was the streamlined site plan and permit review which was valued a minimum of \$500. He asked that City fees be reduced by this amount for inclusion in the application that would be submitted February 28th and awarded on July 27th. Also, required with the application was correspondence from the City attesting that Zimmerman Properties was in the process of completing annexation & zoning paperwork for the property.

Zimmerman Properties possessed its own general contracting company that maintained its own crews. Purchase of supplies and hiring of additional personnel would take priority locally. If crews &/or materials were unavailable, they would be obligated to go elsewhere.

It would take one year from when they commenced the project to when they actually started to break ground which would be in December. Approximately six months after that to construct the first building & leasing office and the following month for completion of the remainder of buildings.

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MOVED	SECOND	VOTED AYE	VOTED NAY
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Being that the property was currently in the county, a resolution of support was approved by the Pecos County Commissioners on February 12th. They were now seeking a resolution of support from the City.

FOURTH ORDER OF BUSINESS:

4. Discuss/Act upon Resolution No. 18-101R, Appointing and Setting the Rate of Pay for Election Officials, Setting the Maximum Number of Election Clerks and Designating the Early Voting Ballot Board for the May 5, 2018 City General & Special Election.

City Secretary Gonzalez conveyed that election judges for the May 5th General and Special Election were: Presiding Judge Rosemary Graves, Alternate Judge Arabella Granado, and Early Voting Ballot Board Judge Rose Chavarria. Judges and clerks would be paid \$12 per hour.

Motion was made, seconded and carried unanimously to approve Resolution No. 18-101R, Appointing and Setting the Rate of Pay for Election Officials, Setting the Maximum Number of Election Clerks and Designating the Early Voting Ballot Board for the May 5, 2018 City General & Special Election.

FIFTH ORDER OF BUSINESS:

5. Discuss/Act upon Resolution No. 18-102R, Supporting the Proposed Housing Tax Credit Community, Redwood Apartments located at North Sycamore Street and 12th Street, Fort Stockton, Texas.

Motion was made, seconded and carried unanimously to approve Resolution No. 18-102R, Supporting the Proposed Housing Tax Credit Community, Redwood Apartments located at North Sycamore Street and 12th Street, Fort Stockton, Texas.

SIXTH ORDER OF BUSINESS:

6. Discuss/Act upon Resolution No. 18-103R, Authorizing the City of Fort Stockton to File a Grant Application for the "Body Worn Camera Program" for 2018-2019.

Chief of Police Skelton remarked that the proposed resolution would authorize the Police Department to apply for a grant that would allow for the purchase of body cameras. The department currently had body cameras that were problematic. The grant was for approximately \$7,680 and the department would be required to

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X X
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contribute approximately \$1,536.00 (20% match) which was currently budgeted in the "Equipment" line.

Patrol officers were in need of digital cameras for photographic crime scenes and incidents. The recommended body cameras were extremely convenient because they could be removed from an officer's shirt and utilized as a camera for crime scenes; when through would revert to a body camera again.

For the maintenance of cameras, a stand will be stationed at the Police Department for officers to deposit into and for information to automatically download. For approximately \$600 yearly, a monthly fee will be paid to Pro-Vision to maintain the cameras. Data will be retained off-site and therefore it will be Pro-Vision's duty to maintain the integrity of the evidence. This will be beneficial for the department when cases go to court because the department will not be required to provide CD's or VHS tapes, etc. The prosecuting attorney will be granted access to the system per incident wherein CD's can be generated.

Motion was made, seconded and carried unanimously to approve Resolution No. 18-103R, Authorizing the City of Fort Stockton to File a Grant Application for the "Body Worn Camera Program" for 2018-2019.

SEVENTH ORDER OF BUSINESS:

7. Discuss/Act upon Resolution No. 18-104R, Authorizing the City of Fort Stockton to File a Grant Application for the "Justice Assistance Grant Program" for 2018 – 2019.

Chief Skelton reported that a major concern at the Police Department was its two reporting systems. One was maintained by Tyler Technologies and the other by CopSync. His goal was to pay for only one system which would initially be an expense but ultimately would preserve funds.

Tyler Odyssey maintained the Pecos County criminal justice arena within the county facilities and sheriff's office. In considering this for the department, there would only be one RMS Platform with a mobile platform but also needed would be an interface with the County so that both entities can be on one level when it comes to information sharing.

In not being linked to the County, officers/personnel have customarily been required to complete numerous redundant paperwork that was already maintained at the jail and criminal justice agencies. In doing this, both entities will be on one

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VOTED NAY
 VOTED AYE
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 X
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 XX

MAYOR: JOE CHRIS ALEXANDER
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In deliberating with Tyler Technologies and CopSync, he was unaware of the total cost for this upgrade but was informed that the development of an interface would be a minimum of \$40,000. He still needed to converse with both companies in regards to "trapping" the historical data and bringing it into the new platform. Depending on the grant, he also wanted to upgrade/replace some of the patrol car laptops.

EIGHTH ORDER OF BUSINESS:

City Manager Rodriguez reported that this should be the last part of the phase authorizing Nelson Lewis, Inc. to proceed with the 30" water transmission line from Belding to Fort Stockton. The first week or so in March is the estimated date that this project will commence.

NINTH ORDER OF BUSINESS:

City Attorney Gonzales conveyed that American Electric Power had resolved their issue and was communicating with the Texas Historical Commission Archeology Division. They no longer needed the City's assistance.

No action taken.

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TENTH ORDER OF BUSINESS:

10. Discuss/Act upon Oil & Gas Lease between Gary Permian, LLC and the State of Texas via the City of Fort Stockton, as its agent, for the East Half of the Northeast Quarter (E2NE) of Section 4, T. & St. L. RR. Co.

Assistant City Manager Davis stated that the proposed 3-year lease was in regards to City-owned property where the State owned the minerals. This acreage was located near the cemetery and the City would act as the agent for the State.

Motion was made, seconded and carried unanimously to approve the Oil & Gas Lease between Gary Permian, LLC and the State of Texas via the City of Fort Stockton, as its agent, for the East Half of the Northeast Quarter (E2NE) of Section 4, T. & St. L. RR. Co. Mr. H. Drew Reed with the tax office had approved this and payment would be for a term of 3 years.

ELEVENTH ORDER OF BUSINESS:

11. Discuss/Act upon 25-Year Lease Contract between the City of Fort Stockton and Spectra Solar, LLC for a Photovoltaic (PV) System for the Water Treatment Facility.

City Manager Rodriguez reported that since this item exceeded \$50,000, that the solicitation of RFP would be required.

Motion was made, seconded and carried unanimously to Table the 25-Year Lease Contract between the City of Fort Stockton and Spectra Solar, LLC for a Photovoltaic (PV) System for the Water Treatment Facility, as recommended by City Manager Rodriguez.

Council Member Falcon commented that he had mentioned it to Mr. Shope to inform City Council when Snyder's facility was finished so that they could see the operation. It would be a major change because backup power, fee for lines, etc. would be required which was not initially in his financial analysis.

TWELFTH ORDER OF BUSINESS:

12. Discuss/Act upon Permit for Dawson Geophysical Company on behalf of TRNCO Petroleum Corp. to Conduct a 3-D Geophysical Survey for 731.36 Gross Acres totaling \$14,627.20.

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MOVED	SECONDED	VOTED AYE	VOTED NAY
		X	
	X	X	
		X	
X		X	

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MOVED	SECONDED	VOTED AYE	VOTED NAY
		X	
	X	X	
		X	
X		X	

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Assistant City Manager Davis reported that this acreage was located near 47th Lane – 48th Lane near the landfill and rates were within the University of Texas Rate Damage Schedule.

Motion was made, seconded and carried unanimously to approve Permit for Dawson Geophysical Company on behalf of TRNCO Petroleum Corp. to Conduct a 3-D Geophysical Survey for 731.36 Gross Acres totaling \$14,627.20.

THIRTEENTH ORDER OF BUSINESS:

13. Discuss/Act upon Re-Classification of the Criminal Investigation Department (C.I.D.) Lieutenant Position for the Police Department; as per Revised Job Description.

City Manager Rodriguez stated that permission was being requested to re-classify the Criminal Investigation Department (C.I.D.) Lieutenant position to an exempt/non-exempt status. Being that this position continued to be on-call investigating crimes during and after hours that could result in working beyond the 86 hour schedule. Thus, following the provisions of the Federal Labor Standards Act (FLSA), there was an error on the prior wording that was approved and he just wanted to ensure that this position was also identified as non-exempt.

Director of Finance Rodriguez asserted "It should be both positions, the Lieutenant and the C.I.D. Lieutenant.

Council Member Ureta responded that the agenda item was not worded as such, and would need to return with the Lieutenant position.

Motion was made, seconded and carried unanimously to approve Re-Classification of the Criminal Investigation Department (C.I.D.) Lieutenant Position for the Police Department; as per Revised Job Description.

FOURTEENTH ORDER OF BUSINESS:

14. Discuss/Act upon Appointment of a New Board Member to the Housing Authority Board due to the Resignation of Georgieana Fabela. Applicants: Guadalupe Fierro, Laina Peña, Alberto Saucedo, & Letricia Slater

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MOVED	SECOND	VOTED AYE	VOTED NAY
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		X	
	XX	X	
X	X	X	

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MOVED	SECOND	VOTED AYE	VOTED NAY
		X	
	XX	X	
	X	X	
X	X	X	

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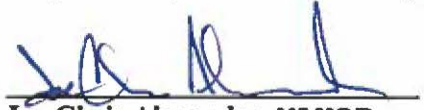
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Motion was made, seconded and carried unanimously to approve Appointment of Letricia Slater as the New Board Member to the Housing Authority Board due to the Resignation of Georgieana Fabela.

FIFTEENTH ORDER OF BUSINESS:

15. Questions from the Media on Agenda Items.

There being no further business, the Regular City Council Meeting was adjourned @ 6:00 p.m.


 Joe Chris Alexander, MAYOR

ATTEST

 Delma A. Gonzalez, City Secretary

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MOVED	SECOND	VOTED AYE	VOTED NAY
		X	
	X	X	
		X	
X		X	