

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: MARCH 27, 2018
 TIME OF MEETING: 5:30 P.M.
 PLACE OF MEETING: CITY HALL COUNCIL CHAMBER

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

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

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

Mayor Pro-Tem Jackson gave the Invocation.

Council Member Ramirez led the Pledge of Allegiance.

Mayor Alexander 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."

Mayor Alexander commended Sidney & Donna Verette for Sharing their "Spirit of Christmas."

Mayor Alexander recessed from the Regular Session at 5:40 p.m. to convene into the:

1st PUBLIC HEARING: Regarding the Voluntary Annexation, as Petitioned by Property Owner April R. Arredondo, for All of Lots One and Two (1 & 2), Block Two (2), EAST PARK ADDITION to the City of Fort Stockton, Pecos County, Texas, Per Plat of Record in volume 429, Page 258 of the Deed Records of Pecos County, Texas: Which Shall be Zoned as a "Single Family- 4 (SF-4) Residential District" for the Procurement of Utility Services.

Mayor Alexander asked for public input. There being none, he closed the 1st Public Hearing at 5:40 p.m. to convene into the:

1st PUBLIC HEARING: Regarding the Voluntary Annexation, as Petitioned by Donohue Investments, LLC, for a 25.73-Acre Tract of Land Out of G.C. Thurman Survey No. 160, Abstract 777, FORT STOCKTON IRRIGATED LANDS COMPANY, Block S, Pecos County, Texas, As Shown on Plat of Survey Described and Recorded in Volume 40, Page 454, Pecos County Deed Records; & Which Shall be Zoned "Commercial" for the Construction of "Fort Stockton Resort & R.V. Park."

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

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VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

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Mayor Alexander asked for public input. There being none, he closed the 1st Public Hearing at 5:41 p.m. to convene into the:

1st PUBLIC HEARING: Regarding the Voluntary Annexation, as Petitioned by Robert P. Sadler & Carolyn Sadler, for All of Lots One, Two, Three, Four, Five and Six (1, 2, 3, 4, 5, & 6), Block 5, MATT C. SMITH ADDITION to the City of Fort Stockton, Pecos County, Texas, As Shown on the Map or Plat of Said Addition on File in the Office of the County Clerk of Pecos County, Texas; Which Shall be Zoned as a "Multi-Family(MF) Dwelling District" for the Construction of the "Redwood Apartments".

Mayor Alexander asked for public comment. There being none, he closed the 1st Public Hearing at 5:42 p.m. to convene into the:

1st PUBLIC HEARING: Regarding the Voluntary Annexation, as Petitioned by Property Owner Noemi M. Salamanca, for a 1.185 Acres of Land Comprised of Lots 91 Thru 100, Block 8, PECOS HIGHLAND ADDITION, As Per Plat of Record in Volume 2, Page 87, Plat Records of Pecos County, Texas, and that Portion of Ninth Street Adjoining the North Side of Said Lot 100: Which Shall be Zoned as "Commercial (C) District" for the Development of an R.V. Park.

Mayor Alexander asked for public input. There being none, he closed the 1st Public Hearing at 5:42 p.m. to convene into the:

PUBLIC HEARING: Application Request from Property Owner Shane Robertson for Consideration of a Specific-Use Permit in a Single-Family (SF-4) Residential Dwelling District for the Placement of a Manufactured-Mobile Home at 1408 North St. Gall; Specifically Lots One (1), Two (2) & Three (3), Block Two Hundred Sixty (260), ORIENT ADDITION, Fort Stockton, Pecos County, Texas, in accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance.

Mayor Alexander asked for public comment. There being none, he closed the Public Hearing at 5:43 p.m. to convene into the:

PUBLIC HEARING: Application Request from Property Owner Irma E. Martinez for Consideration of a Specific-Use Permit in a Single – Family (SF-4) Residential Dwelling District for the Placement of a Manufactured-Mobile Home on the Corner of Sixteenth Street & Rooney Street; Specifically Lots Four (4), Five (5) & Six (6), Block Two Hundred Eighty-Three (283), ORIENT

VOTED NAY
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MOVED

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RAMIREZ

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		X
		X

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Article I. Establishment of a "Fort Stockton Police Department Reserve Force," Sec. 18-11. Application and Eligibility for Membership. (A) 4 & Repealing All Other Ordinances or Portions Thereof in Conflict, a Severability Clause and Providing for an Effective Date.

City Manager Rodriguez explained that Section 18-11, A), 4., was revised to read "Be approved as a Reserve Peace Officer for the City of Fort Stockton by the City Council, by authority granted by the City Council to the City Manager. Thus, allowing the City Manager to make final approvals for Reserve Peace Officers."

This will allow the City Manager the authority to approve Reserve Peace Officers, without having to go through City Council.

Mayor Alexander explained that the previous wording required City Council's approval to hire or fire Reserve Peace Officers. He stated that he believed it was in the best interest of the City to give the City Manager the authority to make these decisions.

Motion was made, seconded and passed unanimously to approve Ordinance No. 18-106, Amending the Code of Ordinances of the City of Fort Stockton, Chapter 18, Police* by Revising Article I. Establishment of a "Fort Stockton Police Department Reserve Force," Sec. 18-11. Application and Eligibility for Membership. (A) 4 & Repealing All Other Ordinances or Portions Thereof in Conflict, a Severability Clause and Providing for an Effective Date.

FOURTH ORDER OF BUSINESS:

4. Discuss/Act upon Ordinance No. 18-107, Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for a Manufactured-Mobile Home by Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District; Being Lots One (1), Two (2) & Three (3), Block 260, ORIENT ADDITION for the Placement of a Manufactured-Mobile Home, In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance and Providing for an Effective Date Provision; as Requested by Property Owner Shane Robertson.

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VOTED NAY
 VOTED AYE
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 MOVED

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Building Official Maldonado advised City Council that this Specific-Use Permit had already gone through the Planning & Zoning Committee. He stated that there are other mobile homes in the area.

Council Member Falcon inquired about the location where the mobile home was to be placed.

City Manager Rodriguez clarified that it is located off of 15th Street and East Railroad.

Mayor Alexander explained that it is a small triangle of property that is currently not being used for anything.

Motion was made, seconded and passed unanimously to approve Ordinance No. 18-107, Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for a Manufactured-Mobile Home by Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District; Being Lots One (1), Two (2) & Three (3), Block 260, ORIENT ADDITION for the Placement of a Manufactured-Mobile Home, In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance and Providing for an Effective Date Provision; as Requested by Property Owner Shane Robertson.

FIFTH ORDER OF BUSINESS:

5. Discuss/Act upon Ordinance No. 18-108, Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for a Manufactured-Mobile Home by Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District; Being Lots Four (4), Five (5) & Six (6), Block 283, ORIENT ADDITION for the Placement of a Manufactured-Mobile Home, In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance and Providing for an Effective Date Provision; as Requested by Property Owner Irma E. Martinez.

Building Official Maldonado advised City Council that this Specific-Use Permit was for the 1500 Block of N. Rooney.

Council Member Falcon inquired what the yellow colored lots indicated.

FALCON
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 RAMIREZ

MOVED	SECOND	VOTED AYE	VOTED NAY
X		X	
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		X	
		X	

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Admin. Asst. Cantu replied that the yellow colored lots indicated the property owners within 200' that were notified of this Specific-Use Permit Request.

Building Official Maldonado explained that this property has an existing mobile home that will be moved once the placement of the new mobile home is approved.

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

Motion was made, seconded and passed unanimously to approve Ordinance No. 18-108, Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for a Manufactured-Mobile Home by Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District; Being Lots Four (4), Five (5) & Six (6), Block 283, ORIENT ADDITION for the Placement of a Manufactured-Mobile Home, In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance and Providing for an Effective Date Provision; as Requested by Property Owner Irma E. Martinez.

SIXTH ORDER OF BUSINESS:

- 6. Discuss/Act upon Interlocal Purchasing Agreement for Actuarial Shared Services between the City of Fort Stockton and North Central Texas Council of Governments (NCTCOG).**

Director of Finance Rodriguez explained that this is the Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) for Cooperative Purchasing Program. It is comparable to BuyBoard, for Professional Services.

FALCON
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X			
		X	

Motion was made and seconded to approve Interlocal Purchasing Agreement for Actuarial Shared Services between the City of Fort Stockton and North Central Texas Council of Governments (NCTCOG).

Mayor Alexander inquired if there was a cost to the City to participate in the Purchasing Program.

Director of Finance Rodriguez explained that there would not be a charge to the City of Fort Stockton; however, she elaborated that the vendor selected is charged a fee to participate in the program.

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The motion passed unanimously to approve Interlocal Purchasing Agreement for Actuarial Shared Services between the City of Fort Stockton and North Central Texas Council of Governments (NCTCOG).

SEVENTH ORDER OF BUSINESS:

7. Discuss/Act upon Master Agreement between Gabriel, Roeder, Smith & Company and City of Fort Stockton for Other Post-Employment Benefits Actuarial Valuations.

Director of Finance Rodriguez advised City Council that this is the Master Agreement.

The vendor selected is Gabriel, Roeder, Smith & Co. Gabriel, Roeder, Smith & Co. has performed actuarial consulting services for the City of Fort Stockton since her employment in 2009.

The last report conducted was for 2015, with the date of December 31, 2014.

The actuarial report can be used for 2 years unless City Council changes something major on the retiree benefits.

Motion was made, seconded and passed unanimously to approve Master Agreement between Gabriel, Roeder, Smith & Company and City of Fort Stockton for Other Post-Employment Benefits Actuarial Valuations.

EIGHTH ORDER OF BUSINESS:

8. Discuss/Act upon Business Associate between Gabriel, Roeder, Smith & Company and City of Fort Stockton for HIPPA Responsibilities.

Director of Finance Rodriguez explained that this is something new that has been put in place, stating that Gabriel, Roeder, Smith & Co. will

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RAMIREZ

X		X
		X
		X
		X
	X	X

VOTED NAY
VOTED AYE
SECONDED
MOVED

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X		X
		X
	X	X
		X

NINTH ORDER OF BUSINESS:

Director of Finance Rodriguez explained that this is the actual Engagement Letter that gives the price of \$10,000 for 2 years, which are 2018 & 2019.

This is to comply with GASB 75, which is a requirement for the City's Audit.

According to the Engagement Letter the City would pay \$3,000 when the agreement is signed, \$4,000 when it is completed and the additional \$3,000 for the second year.

Motion was made, seconded and carried to approve Engagement Letter between Gabriel, Roeder, Smith & Company and City of Fort Stockton for GASB 75 Actuarial Valuation Services for Fiscal-Year 2018-2019.

TENTH ORDER OF BUSINESS:

10. Discuss/Act upon Solicitation of Bids for an International 4,400 Gallon Water Truck.

FALCON
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X	X
	X
	X
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	X
	XX

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City Manager Rodriguez explained that Public Works is requesting permission to solicit bids as this item exceeds \$50,000 and is not on BuyBoard.

Mayor Pro-Tem Jackson inquired if this was a budgeted item.

City Manager Rodriguez explained that Capital Improvement Funds were approved for this item.

Mayor Alexander inquired if others had been reviewed.

City Manager Rodriguez confirmed that others were reviewed. The total Capital Improvement Funds approval for equipment was \$372,000. There was one item that was removed.

Motion was made and seconded to approve the Solicitation of Bids for an International 4,400 Gallon Water Truck.

Council Member Falcon inquired if bids were received.

City Manager Rodriguez explained that they received quotes; however, due to the price exceeding \$50,000, Public Works was requesting permission to solicit bids.

Mayor Alexander inquired if bids would be solicited with a similar description as the quote they received.

City Manager Rodriguez confirmed that they would solicit bids using a similar description as the quote they received.

Motion passed unanimously to approve the Solicitation of Bids for an International 4,400 Gallon Water Truck.

ELEVENTH ORDER OF BUSINESS:

11. Discuss/Act upon:

FALCON
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 VOTED AYE
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VOTED NAY
VOTED AYE
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MOVED	SECOND	VOTED	NAY	ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS: RUBEN FALCON, JAMES WARNOCK, BILLY JACKSON, MIKE URETA, JR., & DINO RAMIREZ
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Salt Creek Midstream LLC is building a Cryogenic Plant on 340 acres South of Interstate 20 in Pecos.

There are currently Cryogenic Plants in Oklahoma.

The Cryogenic process entails bringing natural gas into the plant, where it is frozen. The water is then reduced, which makes the natural gas safer for transporting to market.

The ultimate goal is to have it transported down to Corpus Christi once Salt Creek Midstream LLC gets the infrastructure in place in the Pecos area.

There will be two lines going through the City's property.

The pipelines would be side by side in a 50' Right-of-Way. They would both be 12" lines. One would be for crude oil & the other would be for natural gas, both would go down to the wells located in Fort Stockton.

Salt Creek Midstream LLC is requesting permission to conduct the survey.

Salt Creek Midstream LLC submitted an offer letter for \$300 a rod, which is the higher amount listed on the University Lands Schedule, which is negotiable.

Project Supervisor Ahrns stated that Salt Creek Midstream LLC would be willing to use a city document as the agreement. The other option would be to make necessary changes to the agreement that was provided.

She advised City Council that Salt Creek Midstream LLC has a Pecos south line coming down from the Salt Creek Plant in Pecos. That plant has two lines coming south that branch off and head down to Fort Stockton. Salt Creek Midstream LLC will connect to those two lines.

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Salt Cream Midstream LLC estimated 323 rods on the portion that was previously presented. The amount of rods for the new tract were not included for Section 46, Block 50.

She reiterated that the Field Survey is just a feasibility study to see if Salt Creek Midstream LLC could build there.

Project Supervisor Ahrns inquired if the City had a tenant for the location in question.

City Manager Rodriguez responded that the city does currently have a tenant for that location.

Project Supervisor Ahrns inquired if there were hay crops planted in that area.

Public Works Assistant Director Dominguez responded that there were chili peppers planted in that area.

Project Supervisor Ahrns explained that they would pay 3 years' worth of crop damages to the tenant if they go into that area. They would pay up to 200%.

- 100% would be paid the 1st year
- 75% the 2nd year
- 25% would be paid the 3rd year

By the 3rd year the crops should be back to its full production. The numbers would be based on the yield per acre & what the tenant is getting for their yield.

Typically the tenant gets paid for the crop damage or they have to sign off on the crop damage.

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

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She explained that the Right-of-Way Easement is 50' but the temporary workspace to be used for construction is 75'. Therefore; there would be a total of 125' in the payment.

She enlightened City Council if the City was to do a Perpetual Easement, with negotiation the price could be higher than anticipated. It just depends on what is in the best interest of the City of Fort Stockton.

She stated that Salt Creek Midstream LLC Owner Mark Bounds has a lot of projects going on in this system.

Mayor Pro-Tem Jackson inquired how deep the pipeline would be run.

Project Supervisor Ahrns explained that they go deeper in crop land; however, in regular surface site area they have 36" cover. The line itself is 12". On the north end of the project Salt Creek Midstream LLC is doing 30" lines, because it's a transportation line. It is to bring all the oil & gas out of this whole valley into a major line & then transport it from point A to point B.

Mayor Alexander asked for clarification if they were only approving the survey and the contract would still need to be negotiated.

City Manager Rodriguez stated that he had received word from City Attorney Harral that the survey would be sufficient for the City of Fort Stockton to do.

Project Supervisor Ahrns advised City Council that upon running a title search for the property, they discovered that parcel 1270 is in Pecos County. There is no record in Pecos County that the City of Fort Stockton owns that property. They were able to confirm that the City of Fort Stockton owns it, because it was attached to the Reeves County Tax Card.

Motion was made, seconded and passed unanimously to Approve Field Survey by Salt Creek Midstream LLC at Blue Ridge Property.

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VOTED NAY
VOTED AYE
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City Manager Rodriguez advised City Council that this Agreement is from the Texas Communities Group. He explained that this agreement must be approved by the County, Midland College, Fort Stockton Independent School District (FSISD) and Middle Pecos Groundwater

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Conservation District (MPGCD). MPGCD and Pecos County have approved this Interlocal Agreement. The City is waiting to see if the FSISD & Midland College will approve this Interlocal Agreement.

This Interlocal Agreement allows the City of Fort Stockton to demolish and clear any structure of trust property within the city boundaries deemed by the city to be dilapidated, substandard or unfit for human habitation and is a hazard to the public health, safety & welfare.

Motion was made, seconded and carried to approve Interlocal Agreement Between Pecos County & City of Fort Stockton regarding the Re-Sale of Trust Properties within the City of Fort Stockton and its Jurisdictional Boundaries.

FIFTEENTH ORDER OF BUSINESS:

15. Discuss/Act upon Budget Calendar for Fiscal-Year 2018-2019.

Director of Finance Rodriguez advised City Council that this was the Budget Calendar for Fiscal Year 2018-2019.

The only major changes were the Strategic Planning was scheduled for Saturday, May 19, 2018 & the Budget Workshop was changed to Saturday, July 28, 2018. Monday, July 30, 2018 is available if anything is needed after the Saturday Budget Workshop.

Motion was made, seconded and carried to Approve Budget Calendar for Fiscal-Year 2018-2019.

SIXTEENTH ORDER OF BUSINESS:

16. Discuss/Act upon City Engineer Agreement between the City of Fort Stockton and Raul B. Rodriguez.

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MOVED

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RAMIREZ

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	X

X

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City Manager Rodriguez explained that this agreement is for 1 year. It has a monthly \$1,000 retainer and an hourly rate of \$100.00. The last page lists the scope of work the agreement covers.

Council Member Falcon inquired if City Manager Rodriguez was agreed with the contract.

City Manager Rodriguez stated that he agreed with the agreement. He explained that based on the services being utilized they wanted to see what the best plan would be for the City of Fort Stockton. He explained that Hanson Engineering is currently being utilized for 3 of the City's Projects; 30" Waterline, Landfill & Reviewing the Sewer System. Therefore, this agreement was condensed to a 3 page agreement identifying the scope of work the City Engineer could provide the City.

Council Member Ureta asked for City Attorney Gonzales' input.

City Attorney Gonzales stated that he played a role in drafting this agreement.

Motion was made and seconded to Approve City Engineer Agreement between the City of Fort Stockton and Raul B. Rodriguez.

Motion was rescinded.

Motion was made, seconded and passed unanimously to table this item.

SEVENTEENTH ORDER OF BUSINESS:

17. Discuss/Act upon CVB Meetings Attendance and Replacing Board Members that have Failed to Attend Meetings. Applicants: Lori Diebitsch, Guadalupe Fierro, Rene Gaylor, Ember Renteria, Alberto Saucedo, Letricia Slater.

FALCON
 WARNOCK
 JACKSON
 URETA
 RAMIREZ

X

X

FALCON
 WARNOCK
 JACKSON
 URETA
 RAMIREZ

X

X

X

X

MOVED

SECONDED

VOTED AYE

VOTED NAY

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: MARCH 27, 2018
 TIME OF MEETING: 5:30 P.M.
 PLACE OF MEETING: CITY HALL COUNCIL CHAMBER

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

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

Council Member Falcon requested an attendance review of CVB Board Members, since January 2017. Reverend Jim Miles and Rachel Patel frequently missed meetings and there has been interest shown in the CVB Board by Lori Diebitsch and Renee Gaylor.

Motion was made and seconded to Remove Rachel Patel and Reverend Jim Miles from the CVB Board due to lack of attendance & to replace them with Lori Diebitsch and Rene Gaylor.

Mayor Pro-Tem Jackson abstained from voting.

The motion passed to Remove Rachel Patel and Reverend Jim Miles from the CVB Board due to lack of attendance & to Replace them with Lori Diebitsch and Rene Gaylor.

EIGHTEENTH ORDER OF BUSINESS:

18. Discuss/Act upon the Construction of a Carport in a Single Family-4 (SF-4) Residential District in Accordance with Ordinance No. 16-115, as requested by Property Owner Norma Quiroz, 1303 N. Alamo, Fort Stockton, Texas, 79735.

Building Official Maldonado stated that this item had already been passed by the Planning & Zoning Commission. He explained that the house has shingles. The property owner understands that the carports are required to match the roof of the house. Therefore, she wants to go ahead & pull the permit to work on the roof of the house as well. Therefore, the house & carport will match.

Motion was made, seconded and carried to approve the Construction of a Carport in a Single Family-4 (SF-4) Residential District in Accordance with Ordinance No. 16-115, as requested by Property Owner Norma Quiroz, 1303 N. Alamo, Fort Stockton, Texas, 79735.

Council Member Falcon commended Property Owner Norma Quiroz for going through the proper process to build her carport.

	MOVED	SECONDED	VOTED AYE	VOTED NAY
FALCON	X			
WARNOCK				
JACKSON				
URETA		X		
RAMIREZ				
FALCON			X	
WARNOCK			X	
JACKSON (ABSTAINED)			X	
URETA			X	
RAMIREZ			X	
FALCON			X	
WARNOCK		X	X	
JACKSON			X	
URETA	X		X	
RAMIREZ			X	

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: MARCH 27, 2018
 TIME OF MEETING: 5:30 P.M.
 PLACE OF MEETING: CITY HALL COUNCIL CHAMBER

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

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

NINETEENTH ORDER OF BUSINESS:

19. Discuss/Act upon the Construction of a Carport in a Single Family-4 (SF-4) Residential District in Accordance with Ordinance No. 16-115, as requested by Property Owner Curtis O. Glenn, 2005 W. 8th Street, Fort Stockton, Texas, 79735.

Building Official Maldonado spoke to the homeowner & explained that the roof would need to be a gable roof and the homeowner agreed.

Motion was made, seconded and carried to Approve the Construction of a Carport in a Single Family-4 (SF-4) Residential District in Accordance with Ordinance No. 16-115, as requested by Property Owner Curtis O. Glenn, 2005 W. 8th Street, Fort Stockton, Texas, 79735.

TWENTITH ORDER OF BUSINESS:

20. Discuss/Act upon Solicitation of Bids for Pest Control Service.

City Manager Rodriguez requested permission to Solicit Bids for Pest Control Services.

Mayor Alexander clarified that the Pest Control Services would include City Hall, City Hall Annex, Police Department, Public Works Building & the Animal Shelter.

Motion was made, seconded and carried to Approve Solicitation of Bids for Pest Control Service.

Mayor Alexander recessed from the Regular Meeting at 6:28 p.m. to convene into the:

FALCON
 WARNOCK
 JACKSON
 URETA
 RAMIREZ

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

FALCON
 WARNOCK
 JACKSON
 URETA
 RAMIREZ

	X	
X	X	
	X	
	X	
X	X	
	X	

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: MARCH 27, 2018
 TIME OF MEETING: 5:30 P.M.
 PLACE OF MEETING: CITY HALL COUNCIL CHAMBER

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

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

TWENTY-FIRST ORDER OF BUSINESS:

21. City Council may Convene in Closed Session in Accordance with Texas Open Meetings Act, Texas Government Code, Concerning Attorney-Client Matters (§551.071); Deliberation regarding Real Property (§551.072); Deliberation regarding Prospective Gifts (§551.073); Personnel Matters (§551.074); and/or Deliberation regarding Security Devices (§551.076):

Ref: (a) Real Property – Purchase of Property @ 1700 & 1710 N. Front Street

(b) Personnel – 90-Day Employee Evaluation of Municipal Court Judge Jose Muñoz

Mayor Alexander closed the Executive Session @ 7:07p.m. to reconvene into the Regular Meeting.

TWENTY-SECOND ORDER OF BUSINESS:

22. Reconvene into Open Session Pursuant to Texas Government code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:

(a) Real Property – Purchase of Property @ 1700 & 1710 N. Front Street

Motion was made, seconded and passed unanimously to approve the Purchase of Apache Plaza, Lots 1-12, Block 12, RULE ADDITION, which is also known as 1700 & 1710 N. Front to be used as the Law Enforcement Center.

(b) Personnel – 90-Day Employee Evaluation of Municipal Court Judge Jose Muñoz

City Manager Rodriguez stated that Municipal Court Judge Jose Muñoz exceeds standards. He has made the transition for Municipal Courts to help support ethical decisions for the court system.

Motion was made, seconded and passed unanimously to approve the 90-Day Employee Evaluation of Municipal Court Judge Jose Muñoz.

FALCON
 WARNOCK
 JACKSON
 URETA
 RAMIREZ

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

X
 X
 X
 X
 X

FALCON
 WARNOCK
 JACKSON
 URETA
 RAMIREZ

X
 X
 X
 X
 X

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: MARCH 27, 2018
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ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:
 RUBEN FALCON, JAMES WARNOCK, BILLY JACKSON,
 MIKE URETA, JR., & DINO RAMIREZ

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

SEVENTEENTH ORDER OF BUSINESS:

23. Questions from the Media on Agenda Items.

Fort Stockton Pioneer Reporter Erik McCowan inquired about the following items:

10. Is there a range of how much the City is allowed to spend on the Water Truck?

City Manager Rodriguez responded that the City may spend up to \$68,000 on the Water Truck as that is the amount that was budgeted for this item.


12. The compensation for the \$300 per rod that was mentioned. Will that be received now or if damages are incurred?

City Manager Rodriguez explained that only the Field Survey was approved. He elaborated that Project Supervisor Ahrens was just giving an explanation on what it could possibly cost.

- 22(a). How much is the City purchasing the property at 1700 & 1710 N. Front for?

City Manager replied that the City is purchasing the property at 1700 & 1710 N. Front for \$375,278.

There being no further business, motion was made, seconded and passed unanimously to adjourn the Regular Meeting @ 7:13 p.m.


 Joe Chris Alexander, Mayor

ATTEST:


 Marina A. Cantu, Admin. Asst.

FALCON
 WARNOCK
 JACKSON
 URETA
 RAMIREZ

MOVED	SECOND	AYE	NAY
		X	
		X	
		X	
	X	X	
X		X	