MINUTES OF: REGULAR

REGULAR CITY COUNCIL MEETING

DATE OF MEETING: APRIL 10, 2018

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL COUNCIL CHAMBER

VOTED AYE
SECONDED
MOVED

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

RUBEN FALCON, JAMES WARNOCK, MIKE URETA, JR. &

DINO RAMIREZ

ABSENT: BILLY JACKSON

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 5:32 p.m. after declaring a quorum present.

Mayor Alexander gave the Invocation, led the Pledge of Allegiance, Pledge to the Texas Flag & 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 recessed from the Regular Meeting @ 5:35 p.m. to convene into the:

FIRST ORDER OF BUSINESS:

1. 2nd 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 comments from the public. There being none, the 2ND Public Hearing was closed @ 5:35 p.m. to convene into the:

SECOND ORDER OF BUSINESS:

2. 2nd 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."

Mayor Alexander asked for comments from the public. There being none, the 2ND Public Hearing was closed @ 5:36 p.m. to convene into the:

MINUTES OF: REGULAR CITY COUNCIL MEETING

DATE OF MEETING: APRIL 10, 2018

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL COUNCIL CHAMBER

VOTED NAY
VOTED AYE
SECONDED

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

RUBEN FALCON, JAMES WARNOCK, MIKE URETA, JR. &

DINO RAMIREZ

ABSENT: BILLY JACKSON

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

THIRD ORDER OF BUSINESS:

3. 2nd 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 a "Commercial (C) District" for the Development of an R.V. Park.

Mayor Alexander asked for comments from the public. There being none, the 2ND Public Hearing was closed @ 5:37 p.m. to convene into the:

FOURTH ORDER OF BUSINESS:

4. <u>PUBLIC HEARING:</u> Application Request from Property Owner Hayde Molinar 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 Lot Three (3), Block Two Hundred Thirty-Four (234), 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 comments from the public. There being none, the Public Hearing was closed @ 5:38 p.m. to reconvene into the Regular Meeting.

FIFTH ORDER OF BUSINESS:

5. Chief of Police Skelton ----

4 Fort Stockton Police Department Statistics for March 2018

Chief Skelton presented March's statistics for the Police Department:

March 2018			1 Piggs
Total Arrests	35	Animals Impounded	87
Accidents:	23	Dogs Euthanized	5
		Dogs Rescued	37
Traffic Stops/Violations:	434	Dog Returned to Owners	5
Traffic Citations Issued:	56	Dog Currently Held	3
		Raccoon Impounded	1
Investigations Initiated:	48	Goat (Deceased)	1
83rd DA Filed Cases:	18	Skunk (Deceased)	1
112th DA Filed Cases:	25	Cat (Adopted)	1
County Attorney Filed Cases:	30	Cats (Deceased)	10
Juvenile Probation Filed Cases:	0		

Page 83

CITY OF FORT STOCKTON, TEXAS

MINUTES OF:

REGULAR CITY COUNCIL MEETING

DATE OF MEETING: APRIL 10, 2018

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL COUNCIL CHAMBER

VOTED NAY
VOTED AYE
SECONDED
MOVED

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

RUBEN FALCON, JAMES WARNOCK, MIKE URETA, JR. &

DINO RAMIREZ

ABSENT: BILLY JACKSON

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

March 2018			100
Calls for Service Dispatched:	1768	PC EMS Calls:	169
FS Police Department Calls:	1274	PC Sheriff's Office Calls:	312
FS Fire Department Calls:	13		

He reported regarding:

- Directed Traffic Program This is a new program on the City's Website or Facebook Account where citizens can complete and submit a Complaint Form to apprise the Department of traffic concerns in neighborhoods. Forms were not received from citizens and as a result the Department elected to work several locations: Dickinson and Hornbeck Boulevards, Fifth, Colpitts, Ryan, Greasewood, Front, Everts & Seventeenth Streets. More than 30 hours were completed in these areas which generated 88 traffic stops and 42 Public Relations Contacts with neighborhood citizens;
- Departmental Training Hours Received:
 - Alerrt (Professional Active Shooter Training) 2 Officers attended 16 hours in Big Spring;
 - Search Warrant Training 3 Officers completed 16 hours hosted by the 83rd District Attorney's Office;
 - Sex Offender & Law Update Training -2 Officers completed 8 hours;
 - Taser Recertification Every Officer recertified and completed 4 hours of training hosted by the Pecos County Sherriff's Office; &
 - Walk-Through at School Campuses and Hospital 164 completed.

SIXTH ORDER OF BUSINESS:

6. Public Testimony on Agenda Items Only.

Public comments regarding agenda items were not received by those in attendance.

SEVENTH ORDER OF BUSINESS:

7. Consent Agenda:

Minutes:

- Regular Meeting Minutes of Fort Stockton City Council, 03/27/2018
- Regular Meeting Minutes of Planning & Zoning Commission, 04/04/2018
- Special Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 03/07/2018
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 03/07/2018

MINUTES OF:

REGULAR CITY COUNCIL MEETING

DATE OF MEETING:

APRIL 10, 2018 5:30 P.M. TIME OF MEETING:

PLACE OF MEETING: CITY HALL COUNCIL CHAMBER

VOTED NAY
VOTED AYE
SECONDED

XXX X

X

X

XXX

X

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

RUBEN FALCON, JAMES WARNOCK, MIKE URETA, JR. &

DINO RAMIREZ

ABSENT: BILLY JACKSON

MAYOR:

JOE CHRIS ALEXANDER

CITY MANAGER:

FRANK RODRIGUEZ III **DELMA A. GONZALEZ**

CITY SECRETARY: CITY ATTORNEY:

JESSE GONZALES, JR.

- Regular Meeting Minutes of FS 4-A Economic Development Corp.,
- Regular Meeting Minutes of FS 4-B Economic Development Corp., 03/01/2018

Accounts Payable Total:

278,471.92

\$17,373,955.10

Account Recap Report Total:

Assistant Director of Finance Salinas reported that the Accounts Payable amount needed to be revised from \$278,471.92 to \$272,672.92 due to a duplicated WTG Fuels invoice.

Motion was made, seconded and carried unanimously to approve the Consent Agenda with Correction to the Accounts Payable total being \$272,672.92.

FALCON WARNOCK URETA RAMIREZ

EIGHTH ORDER OF BUSINESS:

8. Discuss/Act upon Ordinance No. 18-109, Allowing for the Placement of a Manufactured-Mobile Home by Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District with the Stipulation that it Shall Only be Utilized as a Dwelling by the Property Owner/Family & Prohibited from Rental Purposes; Being Lot Three (3), Block Two Hundred Thirty-Four (234), ORIENT ADDITION; In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance & Providing for an Effective Date Provision.

Code Enforcement Officer Inglis reported that the 911 address for this location was 1206 N. Park Street.

FALCON WARNOCK URETA RAMIREZ

Motion was made, seconded and carried unanimously to approve Ordinance No. 18-109, Allowing for the Placement of a Manufactured-Mobile Home by Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District with the Stipulation that it Shall Only be Utilized as a Dwelling by the Property Owner/Family & Prohibited from Rental Purposes; Being Lot Three (3), Block Two Hundred Thirty-Four (234), ORIENT ADDITION; In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance & Providing for an Effective Date Provision.

MINUTES OF: REGULAR CITY COUNCIL MEETING

DATE OF MEETING: APRIL 10, 2018

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL COUNCIL CHAMBER

VOTED NAY
VOTED AYE
SECONDED

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

RUBEN FALCON, JAMES WARNOCK, MIKE URETA, JR. &

DINO RAMIREZ

ABSENT: BILLY JACKSON

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

NINTH ORDER OF BUSINESS:

9. Discuss/Act upon Warranty Deed with Vendor's Lien, Deed of Trust & Promissory Note for All of Lots One Through Twelve (1-12), Block Twelve (12) RULE ADDITION to the City of Fort Stockton.

City Manager Rodriguez stated that these official documents finalized the purchase of the entire block of Apache Plaza for \$375,278.00 from Pecos County to the City of Fort Stockton. May 1st is when the City assumes the property.

City Attorney Gonzales remarked that City Council previously reviewed these documents and approved the purchase of this property on March 27th. This item was merely a formality because documents were recorded on April 6th.

Motion was made, seconded and carried unanimously to approve Warranty Deed with Vendor's Lien, Deed of Trust & Promissory Note for All of Lots One Through Twelve (1-12), Block Twelve (12) RULE ADDITION to the City of Fort Stockton.

TENTH ORDER OF BUSINESS:

10. Discuss/Act upon Interlocal Agreement between Middle Pecos Groundwater Conservation District & City of Fort Stockton regarding the Re-Sale of Trust Properties within the City of Fort Stockton and its Jurisdictional Boundaries.

City Manager Rodriguez conveyed that this Letter of Approval between the City of Fort Stockton and Middle Pecos Groundwater Conservation District identified both entities as co-owners of Trust Properties within the jurisdictional boundaries of the city.

The MPGCD's endorsement of this Letter authorized the City to demolish and clear structures on Trust property within the city's boundaries, deemed by the City to be dilapidated, substandard, or unfit for human habitation and hazardous to the public health, safety and welfare. Furthermore, the MPGCD would not be responsible or liable for the demolition, clean up or disposal of this property.

Guidelines from the Texas Community Groups after the redemption period elapsed for these Trust properties authorized the proceeds from the re-sale of these properties to be secured by the City to exclusively be used to recover its costs of marketing, maintaining, clean-up and demolition of properties.

FALCON WARNOCK URETA RAMIREZ X

X

 $x \mid x$

X

X

MINUTES OF: REGULAR CITY COUNCIL MEETING

DATE OF MEETING: APRIL 10, 2018

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL COUNCIL CHAMBER

	Î			R
₹	SEC	S	δ.	E
Ϋ́Ε	õ	田田		
D	8	A	z	L
	ED	H	2	A

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

RUBEN FALCON, JAMES WARNOCK, MIKE URETA, JR. &

DINO RAMIREZ

ABSENT: BILLY JACKSON

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

Lacking were Letters of Approval from the Fort Stockton Independent School District and WRTTC (Midland College). Their meetings are held on the last Monday of each month.

FALCON WARNOCK URETA RAMIREZ

X X X

X

X

Motion was made, seconded and carried unanimously to approve Interlocal Agreement between Middle Pecos Groundwater Conservation District & City of Fort Stockton regarding the Re-Sale of Trust Properties within the City of Fort Stockton and its Jurisdictional Boundaries.

ELEVENTH ORDER OF BUSINESS:

 Discuss/Act upon Surveying of Corners for Section 31, Block 48, Township 9, T&P RY. CO. SURVEY by Crimson Exploration Operating, Inc.

City Manager Rodriguez commented that Crimson Exploration was in the process of surveying units in this area. Plans were to survey the actual tracts within the units and the outer tracts that surrounded the units. This tract could be included in an oil and gas unit or be on the outside of one of the units but did not necessarily mean that Crimson would be on the City's property or use any of the surface. A surface use agreement would be required if they needed to be on the property.

FALCON WARNOCK URETA RAMIREZ X X X X

X

Motion was made, seconded and carried unanimously to approve Surveying of Corners for Section 31, Block 48, Township 9, T&P RY. CO. SURVEY by Crimson Exploration Operating, Inc.

TWELFTH ORDER OF BUSINESS:

12. Discuss/Act upon a 28.732 Acre Transmission Line Supplemental Easement and Right-of-Way in Block 50 T9, Sections 14, 15, 21, & 22, T&P RR CO. SURVEY by AEP Texas Inc.

City Manager Rodriguez reported that in 1991 the City granted an easement for this transmission line to West Texas Utilities Company. AEP Texas' intent was to rebuild the existing line. According to the Easement Payment Schedule, a payment will be made to the City upon receipt of the signed documents for 28.732 acres @ \$2,500.00/ac = \$71,830.00.

FALCON X X
WARNOCK X
URETA X
RAMIREZ X X

Motion was made, seconded and carried unanimously to approve a 28.732 Acre Transmission Line Supplemental Easement and Right-of-Way in Block 50 T9, Sections 14, 15, 21, & 22, T&P RR CO. SURVEY by AEP Texas Inc.

MINUTES OF:

REGULAR CITY COUNCIL MEETING

DATE OF MEETING: APRIL 10, 2018 TIME OF MEETING:

5:30 P.M.

PLACE OF MEETING: CITY HALL COUNCIL CHAMBER

SECONDED **VOTED AYE** VOTED NAY

X

X

X

X

X

X

X

X

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

RUBEN FALCON, JAMES WARNOCK, MIKE URETA, JR. &

DINO RAMIREZ

ABSENT: BILLY JACKSON

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

THIRTEENTH ORDER OF BUSINESS:

13. Discuss/Act upon Waiving of Landfill Fee for Demolished Structures as Directed by the Substandard Building Committee.

City Manager Rodriguez recommended that this item be tabled because he wanted to complete a needs assessment for these projects/structures. There was numerous information to consider and would return with a suitable response.

Motion was made, seconded and carried unanimously to <u>Table</u> the Waiving of Landfill Fee for Demolished Structures as Directed by the Substandard **Building Committee.**

FOURTEENTH ORDER OF BUSINESS:

14. Discuss/Act upon the Appointment of a Housing Authority Board Member due to the Resignation of Naomi Ramos. Applicants: Guadalupe Fierro, David Neyland, Laina Peña, Alberto Sauceda, Mike Stallard

Motion was made, seconded and carried unanimously to appoint Laina Peña to the Housing Authority Board due to the Resignation of Naomi Ramos.

FIFTEENTH ORDER OF BUSINESS.

15. Questions from the Media on Agenda Items.

There being no further business, the Regular City Council Meeting was adjourned @ 5:55 p.m.

Joe Chris Alexander, Mayor

FALCON WARNOCK URETA RAMIREZ

FALCON

URETA

WARNOCK

RAMIREZ

Delma A. Gonzalez,