

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:  
RUBEN FALCON, JAMES WARNOCK, & MIKE URETA, JR.  
ABSENT: BILLY JACKSON & 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 5:31 p.m. after declaring a quorum present.

**Council Member Ureta** gave the Invocation.

**Council Member Warnock led the Pledge of Allegiance & Pledge to the Texas Flag.**

**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."**

**FIRST ORDER OF BUSINESS:**

**1. 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, 04/10/2018
- Regular Meeting Minutes of Planning & Zoning Commission, 04/18/2018

<b>Accounts Payable Total:</b>	<b>\$ 92,682.84</b>
<b>Account Recap Report Total:</b>	<b>\$17,685,227.54</b>

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

**THIRD ORDER OF BUSINESS:**

**3. Discuss/Act upon Interlocal Agreement between the Fort Stockton Police Department & 83<sup>rd</sup> District Attorney's Office for a Narcotic Investigator.**

**Chief of Police Skelton** reported that the intent of this item was to establish a narcotics investigator from the Police Department that would function under the

VOTED NAY  
VOTED AYE  
SECONDED  
MOVED

**FALCON  
WARNOCK  
URETA**

CITY OF FORT STOCKTON, TEXAS  
 MINUTES OF: REGULAR CITY COUNCIL MEETING  
 DATE OF MEETING: APRIL 24, 2018  
 TIME OF MEETING: 5:30 P.M.  
 PLACE OF MEETING: CITY HALL COUNCIL CHAMBER

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

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jurisdiction of the 83<sup>rd</sup> District Attorney's Office and have the ability to conduct investigations and enforcement activities handled by the 83<sup>rd</sup> District Attorney's Office. The agreement was previously endorsed by 83<sup>rd</sup> District Attorney Sandy Wilson who was eager to proceed with this process.

This position will aid in attempting to control narcotics locally and was an option under consideration with the Texas Department of Public Safety Narcotics. There were very few narcotics officers locally and unfortunately DPS did not have any officers in the area.

In conversing with the CID Lieutenant, Austin was excited about this DPS position. The intent was to imbed this new position with DPS Narcotics from Alpine which would ultimately generate the flow of narcotics investigations and information to the F.S.P.D. to all of the local agencies utilizing DPS narcotics. This was an excellent opportunity because some of their manpower will be shared with the F.S.P.D. plus they will be able to use the F.S.P.D.'s information to establish an exceptional networking team.

Motion was made, seconded and carried unanimously to approve the Interlocal Agreement between the Fort Stockton Police Department & 83<sup>rd</sup> District Attorney's Office for a Narcotic Investigator.

#### FOURTH ORDER OF BUSINESS:

#### **4. Discuss/Act upon Acceptance of Grant Number G17SW0019A & Modification of Funding from the High Intensity Drug Trafficking Areas (HIDTA) Program.**

Chief of Police Skelton conveyed that this grant was awarded to the F.S.P.D. in support of Alpine Multi-Agency Task Force initiatives. Since the early 1980's, local agencies had been associated with this task force which was administered by the DEA and the El Paso Multi-Agency Task Force. This narcotics related position which was funded by both agencies would be connected to the Task Force through DEA which would commence some of the networking for narcotics enforcement in this area.

Motion was made, seconded and carried unanimously to approve Acceptance of Grant Number G17SW0019A & Modification of Funding from the High Intensity Drug Trafficking Areas (HIDTA) Program.

FALCON  
 WARNOCK  
 URETA

X

X

X

X

X

FALCON  
 WARNOCK  
 URETA

X

X

X

X

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**FIFTH ORDER OF BUSINESS:**

5. Discuss/Act upon Pecos County, Texas – City of Fort Stockton, Texas, 2018 Interlocal Services Agreement – Record Storage at Apache Plaza.

Mayor Alexander recommended that this item be tabled. The proposed agreement needed to be revised.

Motion was made, seconded and carried unanimously to Table the Pecos County, Texas – City of Fort Stockton, Texas, 2018 Interlocal Services Agreement – Record Storage at Apache Plaza.

**SIXTH ORDER OF BUSINESS:**

6. Discuss/Act upon the Solicitation of Request for Proposals (RFP) for a Construction Manager to Remodel Apache Plaza.

City Manager Rodriguez expressed that May 1<sup>st</sup> was the effective date that the City could begin improvements on the building. A crew from the state will be assisting in cleaning the area.

The RFP for the solicitation of a Construction Manager will take approximately 30 days to complete and in coordination with City personnel will determine what revisions are needed for the building i.e. electrical, plumbing, HVAC, etc.

Items will be filtered to determine what will remain, such as desks, chairs, talk-thru glass window, etc. Some of the lingering County equipment will need to be auctioned.

Motion was made, seconded and carried unanimously to approve the Solicitation of Request for Proposals (RFP) for a Construction Manager to Remodel Apache Plaza.

**SEVENTH ORDER OF BUSINESS:**

7. Discuss/Act upon Initiating the Voluntary Annexation Process for a 5.38 Acre Tract of Land located in Section 27, Block 146, T. & ST.L. RWY CO. SURVEY, Pecos County, Texas, & Zone “Commercial” for the Construction of “West Texas Steel and Services;” as Petitioned by Property Owners Rafael & Margarita Hernandez.

FALCON  
 WARNOCK  
 URETA

VOTED NAY  
 VOTED AYE  
 SECONDED  
 MOVED

X X X  
 X X X  
 X

FALCON  
 WARNOCK  
 URETA

X X X  
 X X X  
 X

CITY OF FORT STOCKTON, TEXAS  
 MINUTES OF: REGULAR CITY COUNCIL MEETING  
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 PLACE OF MEETING: CITY HALL COUNCIL CHAMBER

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FALCON  
 WARNOCK  
 URETA

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

Motion was made, seconded and carried unanimously to approve Initiating the Voluntary Annexation Process for a 5.38 Acre Tract of Land located in Section 27, Block 146, T. & ST.L. RWY CO. SURVEY, Pecos County, Texas, & Zone "Commercial" for the Construction of "West Texas Steel and Services;" as Petitioned by Property Owners Rafael & Margarita Hernandez.

#### EIGHTH ORDER OF BUSINESS:

#### 8. Discuss/Act upon Main Street Advisory Committee By-Laws and Accepting Board Applications for this Committee.

Council Member Falcon stated that this agenda item was previously presented but the Committee failed to materialize. He recommended that applications be accepted once again because interest was expressed by several individuals to CVB Director Lopez and EDC Director Ramos regarding the status of this 5-Member Voting Committee. Three (3) individuals who relocated from other communities with a Main Street Advisory Committee were enthusiastic in the development of Main Street.

Interested applicants needed to have a business in the downtown area plus Committee Members would be preparing the by-laws that would be considered by City Council.

Council Member Ureta conveyed that he was previously a member and Main Street area extended from Dickinson Boulevard to St. Joseph's Catholic Church.

FALCON  
 WARNOCK  
 URETA

X		X	X
	X	X	X

Motion was made, seconded and carried unanimously to approve Accepting Board Applications for the Main Street Advisory Committee.

#### NINTH ORDER OF BUSINESS:

#### 9. Discuss/Act upon the 2<sup>nd</sup> Quarter Revenue & Expense Report 17-18; ending March 31, 2018.

Director of Finance Rodriguez provided a summary of the 2<sup>nd</sup> Quarter Revenue & Expense Report ending March 31, 2018 wherein 50% of the Fiscal Year budget had been completed.

Year-To-Date Actuals were as follows:

**General Fund:** Revenue over Expenditures @ \$1,091,337.49

VOTED NAY  
VOTED AYE  
SECOND  
MOVED

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- Sales Tax Revenue exceeded the 50% benchmark for the fiscal-year budget by \$212,464.60.
- Property Taxes were @ 92.69%.

**HB 445 Road Repair:** Revenue over Expenditures @ \$147,615.77

- Amendment #2 totaling \$63,500 for a Water Truck was approved; the bid process was taking place.

**Municipal Court Tech:** Expenditures over Revenues @ < \$915.49>

- Amendment #1 for \$10,000 was transferred from the Fund Balance for the upgrade of computers and software for Municipal Court.

**Recreation:** Expenditures over Revenues @ < \$4,739.34>

- Fall Sports decreased by approximately \$2,000 which generated a deficit but nevertheless revenue will be acquired from soccer and football.

**Housing Authority:** Revenue over Expenditures @ \$8,020.71

- Administration was moved to the General Fund. Rental payments and administrative fees are the only items that are disbursed from this account.

**Enterprise Fund:** Revenue over Expenditures @ \$274,966.23

- General Fund payments for the fiscal-year have been completed.
- Gas Revenue exceeded the 50% benchmark for the fiscal-year budget by \$182,263.24. Moderate revenues should be anticipated due to the marginally cold winter.
- Revenue from the Water is @ 49.56%; should complete the year with improved figures.

**EDC 4A:** Revenue over Expenditures @ \$189,130.18

- A couple of major projects are planned with EDC's extremely healthy fund balance.

**EDC 4B:** Revenue over Expenditures @ \$184,575.88

- A couple of major projects are planned.

**CVB:** Revenue over Expenditures @ \$443,290.21

- For the fiscal-year, \$1,304,000.00 was projected for the hotel/motel occupancy tax; currently @ \$1,200,000.00.

**Debt Service:** Revenue over Expenditures @ \$395,757.71

- Large debt service payments have been completed.

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- 1 principal payment remains for the Series 2012 G.O. Refunding Bonds.
- Interest payment for the CO 2017 Series (infrastructure) is due in September.

Motion was made, seconded and carried unanimously to approve the 2nd Quarter Revenue & Expense Report 17-18; ending March 31, 2018.

**TENTH ORDER OF BUSINESS:**

10. Discuss/Act upon the 2<sup>nd</sup> Quarter Investment Report FY 17-18; ending March 31, 2018.

Director of Finance Rodriguez reported that in accordance with the City of Fort Stockton Investment Policy and the Public Funds Investment Act, she was submitting the 2<sup>nd</sup> Quarter Investment Report ending March 31, 2018.

At the end of March, TexPool's average interest rate was 1.66%, LOGIC's average interest rate was 1.72%, 90-Day T-Bills were 1.75% and 1-Year T-Bills were 2.09%. Currently, PCSB was @ 1.90%.

In accordance with Resolution No. 11-110R, the City exceeded the required 7% (\$1,321,948.25) of General Fund's and Enterprise Fund's \$18,884,975.00 budgeted expenses by maintaining \$7,634,773.83 this quarter.

**General Fund:**

Balance ending March 2018:	Market Value:	Quarterly Interest Earned:
LOGIC (1.7228%)	\$5,563,283.17	\$21,656.23
General Operations (1.9000%)	\$2,992,369.80	\$12,871.95
<b>TOTAL:</b>	<b>\$8,555,652.97</b>	<b>\$34,528.18</b>

In accordance with Resolution No. 11-110R, the City is required to maintain 7% of the \$18,884,975.00 in General Fund & Enterprise Fund Budgeted Expenses which is \$1,321,948.25 but instead has a Market Value of \$8,555,652.97.

**Convention & Visitors Bureau:**

Balance ending March 2018:	Market Value:	Quarterly Interest Earned:
LOGIC (1.7228%)	\$1,265,869.24	\$4,938.81
PCSB (1.9000%)	\$ 607,420.81	\$2,956.93
<b>TOTAL:</b>	<b>\$1,873,290.05</b>	<b>\$7,895.74</b>

Funds were transferred from PCSB to LOGIC.

FALCON  
 WARNOCK  
 URETA

VOTED NAY  
 VOTED AYE  
 SECONDED  
 MOVED

X  
 X  
 X  
 X  
 X



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**EDC - 4A**

Balance ending March 2018:	Market Value:	Quarterly Interest Earned:
LOGIC (1.7228%)	\$1,520,522.45	\$5,948.55
PCSB (1.9000%)	\$ 371,201.17	\$1,658.21
<b>TOTAL:</b>	<b>\$1,891,723.62</b>	<b>\$7,606.76</b>

\$500,000 was transferred to LOGIC.

**EDC - 4B**

Balance ending March 2018:	Market Value:	Quarterly Interest Earned:
LOGIC (1.7228%)	\$ 501,806.00	\$1,806.00
PCSB (1.9000%)	\$ 502,079.98	\$2,437.33
<b>TOTAL:</b>	<b>\$1,003,885.98</b>	<b>\$4,244.33</b>

A LOGIC Account was opened with surplus funds.

**2017 Series Certificates of Obligation:**

Balance ending March 2018:	Market Value:	Quarterly Interest Earned:
LOGIC (1.7228%)	\$2,324,195.21	\$9,453.23
PCSB (1.9000%)	\$ 10,471.03	\$ 45.34
<b>TOTAL:</b>	<b>\$2,334,666.24</b>	<b>\$9,498.57</b>

CO 2017 Series transferred to LOGIC; although obtaining a better interest rate with PCSB.

FALCON  
 WARNOCK  
 URETA


X  
 X  
 X

Motion was made, seconded and carried unanimously to approve the 2nd Quarter Revenue & Expense Report 17-18; ending March 31, 2018.

**ELEVENTH ORDER OF BUSINESS:**

**11. Questions from the Media on Agenda Items.**

There being no further business, the Regular City Council Meeting was adjourned @ 6:02 p.m.

  
 Joe Chris Alexander, Mayor

ATTEST:  
  
 Delma A. Gonzalez, City Secretary