

CITY OF FORT STOCKTON, TEXAS
MINUTES OF: SPECIAL CITY COUNCIL MEETING
DATE OF MEETING: MAY 14, 2018
TIME OF MEETING: 5:30 P.M.
PLACE OF MEETING: CITY HALL COUNCIL CHAMBER

MOVED
SECOND
VOTED AYE
VOTED NAY

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:
RUBEN FALCON, JAMES WARNOCK, MIKE URETA, JR. &
BILLY JACKSON
ABSENT: 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 Special Meeting to order at 5:30 p.m. after declaring a quorum present.

Mayor Pro-Tem Jackson 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. Discuss/Act upon Resolution No. 18-105R, Approving the Official Canvass for the May 5, 2018 City Special Election.

Due to lack of opposition, the General Election scheduled for May 5, 2018 was cancelled. The names of the three (3) candidates projected to be on the ballot; vying for three (3) Council Member seats were unopposed & therefore were duly declared elected. They are:

Incumbent: Mike Ureta, Jr. was duly declared re-elected to a 2-year term after being elected in 2017 to a 1-year term & after his appointment in 2016.

Incumbent: James B. Warnock was duly declared elected to a 2-year term after his 9-month appointment in 2017.

Candidate: Pam Palileo was duly declared elected to an initial 2-year term.

Special Election:

Proposition: The Reauthorization of the Local Sales & Use Tax in the City of Fort Stockton at the Rate of One-Fourth (1/4) of One Percent (1%) to Continue providing Revenue for the Maintenance and Repair of Municipal Streets.

180 votes were cast by the resident qualified electors of the city to Reauthorize House Bill 445 Sales & Use Tax, which was initially approved in 2002. Results were as follows: For: 155 Against: 25

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Motion was made, seconded and carried unanimously to approve Resolution No. 18-105R, Approving the Official Canvass for the May 5, 2018 City Special Election.

SECOND ORDER OF BUSINESS:

2. Present "Certificate of Election" & Conduct "Oath of Office" to Duly Declared-Elected Council Member Mike Ureta, Jr., Council Member James B. Warnock & Councilwoman Pam Palileo.

Certificate of Election:

- Mayor Alexander presented to Duly Declared-Elected Council Member Mike Ureta, Jr., Council Member James B. Warnock & Councilwoman Pam Palileo.

Oath of Office:

- Mayor Alexander administered the pledge to James B. Warnock.
- Judge Shuster administered the pledge to Mike Ureta, Jr.
- Notary Public Sommer Jackson administered the pledge to Pam Palileo.

THIRD ORDER OF BUSINESS:

3. Presentation of Plaque to Outgoing Mayor-Pro-Tem Jackson for His Exceptional Commitment & Outstanding Service to the Citizens of Fort Stockton.

Mayor Alexander commended Mayor Pro-Tem Jackson for being an asset to the City of Fort Stockton and for his diligent contribution and dedication to serving the citizens. He was intensely committed and never wavered from his beliefs/principles. He would be missed!

Mayor Pro-Tem Jackson conveyed that it had been a "heck of a ride" for 8 years. He truly enjoyed working with all of the employees in an attempt to improve the City. This experience would forever remain in his heart.

Mayor Alexander presented outgoing Mayor Pro-Tem Jackson with a plaque: *For His Exceptional Commitment & Distinguished Service To The Citizens Of Fort Stockton From May 8, 2010 – May 5, 2018.*

There being no further business, the Special City Council Meeting was adjourned @ 5:47 p.m. for a Congratulatory Reception.

FALCON
 WARNOCK
 JACKSON
 URETA

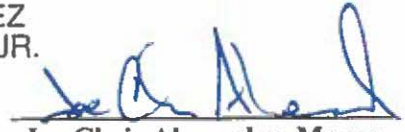
VOTED NAY	
VOTED AYE	X
SECONDED	X
MOVED	X

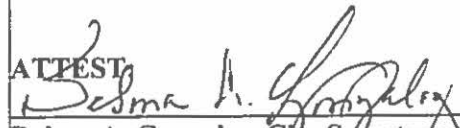
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Joe Chris Alexander, Mayor

ATTEST

Delma A. Gonzalez, City Secretary