

CITY OF FORT STOCKTON, TEXAS  
 MINUTES OF: REGULAR CITY COUNCIL MEETING  
 DATE OF MEETING: MAY 22, 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, PAM PALILEO, &  
 MIKE URETA, JR.  
 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 Regular Meeting to order at 5:32 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. PROCLAMATION: Endorsing May 28, 2018 as "Memorial Day 2018."**

Mayor Alexander read the proclamation endorsing May 28, 2018 as "Memorial Day 2018" and commended Veterans in attendance; Julio Nuñez, Oscar Hernandez, Joe Muñoz, Joni McGee, & Benny Walker for their honorable service, our freedom and protection. They were and would continue to be appreciated.

A Memorial Day Service was planned @ Zero Stone Park, Monday @ 10:00 a.m. He encouraged everyone to attend.

#### SECOND ORDER OF BUSINESS:

##### **2. PROCLAMATION: Commend Andric Herrera for His Accomplishments as a Student Athlete.**

Mayor Alexander read the proclamation recognizing Andric Herrera for his exceptional achievements in track & field and for being an outstanding student athlete. The City was extremely proud of his accomplishments and the manner in which he represented the community.

Mayor Alexander recessed from the Regular Meeting @ 5:44 p.m. to convene into the:

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SECONDED
MOVED

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**THIRD ORDER OF BUSINESS:**

3. **2<sup>ND</sup> PUBLIC HEARING:** Regarding the Voluntary Annexation of a 5.38 Acre Tract of Land Out of Four Tracts of Land described in Warranty Deed Recorded in Volume 766, Page 456, Deed Records, Located in Section 27, Block 146, T. & ST. L. RWY. CO. SURVEY, Pecos County, Texas, to the City of Fort Stockton, Pecos County, Texas; Which Shall be Zoned as a "Commercial" District for the Establishment of "West Texas Steel And Services;" as Requested by Property Owners Rafael G. & Margarita Hernandez.

City Secretary conveyed that the next step for this annexation process was to meet with the Planning & Zoning Commission to consider the proposed plat and zoning designation.

Mayor Alexander asked for comments from the public. There being none, the 1<sup>st</sup> Public Hearing was closed @ 5:45 p.m. to convene into the:

**FOURTH ORDER OF BUSINESS:**

4. Public Testimony on Agenda Items Only.

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

**FIFTH ORDER OF BUSINESS:**

5. Consent Agenda -  
 Minutes:

- Regular Meeting Minutes of Fort Stockton City Council, 05/08/2018
- Special Meeting Minutes of Fort Stockton City Council, 05/14/2018
- Regular Meeting Minutes of Housing Authority Board, 04/18/18
- Regular Meeting Minutes of 4-A Economic Development Corp., 03/22/2018
- Regular Meeting Minutes of 4-B Economic Development Corp., 03/22/2018
- Regular Meeting Minutes of Intergovernmental Recreation Board, 03/21/2018
- Regular Meeting Minutes of Convention & Visitor's Bureau, 03/20/2018

Accounts Payable Total:

\$ 283,315.71

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

**6. Engineer Intern Thomas Everett & Technician Armando Noriega of Hanson Professional Services Inc. ---**

**Engineer Intern Thomas Everett** reported that when he and Technician **Armando Noriega** arrived at the site @ approximately 4 p.m. on Monday afternoon, the contractor was not there but they did meet with him @ 1:30 p.m. on Tuesday at the Belding Pump Station.

For the next 2 weeks, Project Manager Tony Lawson and Foreman Ruben Martinez would be occupied completing exploratory excavation to determine where the lines & locations were, clearing the right-of-way, and placing the 30" waterline.

Every 2 weeks, Hanson Professional Engineers and Inspectors planned to complete inspections for status reports/updates that would be presented to City Council.

Pay requests had not been submitted by the contractor but when received would contact City Manager Rodriguez.

**7. Discuss/Act upon Appointment of Mayor Pro-Tem.**

**Mayor Alexander** stated that after much consideration, his recommendation was that Council Member Ureta be appointed as Mayor Pro-Tem.

**Motion was made, seconded and carried unanimously to appoint Council Member Ureta as Mayor Pro-Tem.**

VOTED NAY		X	X	X	X
VOTED AYE	X	X	X	X	
SECONDED	X				X
Moved		X			X

FALCON  
WARNOCK  
PALILEO  
URETA

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**EIGHTH ORDER OF BUSINESS:**

**8. Discuss/Act upon Emergency Repairs to the Sewer Plant, As Needed for the Aeration Process i.e. Necessary to Preserve & Protect the Public Health & Safety of the Municipality's Residents.**

Director of Public Works Ramos reported that aeration was an extremely important procedure in the treatment of wastewater at the sewer plant. This process kept the bugs alive while the paddle wheels disseminated the organic matter.

The sewer plant contained 4 paddle wheels. The bearings and gears for one of the wheels locked up while another one collapsed half-way into the water. If another wheel failed, the aeration process would be affected causing the water to become septic which would trigger a violation from TCEQ. This was why this situation was classified as an emergency repair.

City Attorney Gonzales emphasized "The pressing issue is that if it goes down, it will shut down the entire sewer system for the community."

City Manager Rodriguez affirmed that Local Government Code §252.022 deemed this incident an emergency because it could affect the public health and safety of citizens.

Mayor Alexander asserted that if both of the damaged paddle wheels had been on opposite sides instead of on the same side, this could have sustained the process.

Motion was made, seconded and carried unanimously to approve Emergency Repairs to the Sewer Plant, As Needed for the Aeration Process i.e. Necessary to Preserve & Protect the Public Health & Safety of the Municipality's Residents.

**NINTH ORDER OF BUSINESS:**

**9. Discuss/Act upon Acceptance of Donation from Jeff Williams for the Purchase of New Radios for the Police Department.**

Mayor Alexander recommended that this item be tabled; a ruling on "donations" needed to be obtained.

VOTED NAY  
 VOTED AYE  
 SECONDED  
 MOVED

FALCON  
 WARNOCK  
 PALILEO  
 URETA

X X  
 X X  
 X X  
 X X

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FALCON  
 WARNOCK  
 PALILEO  
 URETA

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

Motion was made, seconded and carried unanimously to Table Acceptance of Donation from Jeff Williams for the Purchase of New Radios for the Police Department until a Ruling is Obtained.

#### TENTH ORDER OF BUSINESS:

##### **10. Discuss/Act upon the Solicitation of Bids for a Used 2012 4,000 Gallon Water Tank Truck.**

Director of Public Works Ramos commented that the department had one, 2,000 gallon water truck at the landfill for fire protection. An additional and larger truck was needed for street repairs. The quotes included in the packet, merely provided estimates for a 2011.

City Manager Rodriguez expressed that when a used water truck was located, its working condition would be confirmed before considered for purchase.

FALCON  
 WARNOCK  
 PALILEO  
 URETA

	XX		
	X		
	X		
X		X	

Motion was made, seconded and carried unanimously to approve the Solicitation of Bids for a Used 2012 4,000 Gallon Water Tank Truck.

#### ELEVENTH ORDER OF BUSINESS:

##### **11. Discuss/Act upon Solicitation of Lease Option Bids for a Sewer Jetting Truck.**

Director of Public Works Ramos remarked that a new Sewer Jetting Truck was approximately \$255,000. The truck that the City currently had was 10-years old with numerous miles and used by Public Works Department personnel as well as Sewer Department personnel for approximately 20 manholes daily and for preventive maintenance. The existing truck still functioned but an additional truck would allow both departments to increase &/or double their workload.

FALCON  
 WARNOCK  
 PALILEO  
 URETA

		X	
		X	
		X	
X		X	
		XX	

Motion was made, seconded and carried unanimously to approve the Solicitation of Lease Option Bids for a Sewer Jetting Truck.

#### TWELFTH ORDER OF BUSINESS:

##### **12. Discuss/Act upon Solicitation of Request for Proposals (RFP) for Combined Employee Group Medical, Dental, Vision, & Life/AD&D Coverage.**

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City Manager Rodriguez reported that proposals would be sought from various companies for fully-insured and partially self-funded rates, as well as 90/10 and 80/20 coverage rates. Proposals would be opened July 5<sup>th</sup> & awarded July 10<sup>th</sup> during the Regular City Council Meeting.

Motion was made, seconded and carried unanimously to approve the Solicitation of Request for Proposals (RFP) for Combined Employee Group Medical, Dental, Vision, & Life/AD&D Coverage.

#### THIRTEENTH ORDER OF BUSINESS:

13. Discuss/Act upon Contract for Pest Control Service with Brockman Pest Control.

Motion was made, seconded and carried unanimously to approve Contract for Pest Control Service with Brockman Pest Control for \$450 monthly.

#### FOURTEENTH ORDER OF BUSINESS:

14. Discuss/Act upon Appointment of Members to the Main Street Advisory Board; Applicants: Georgieana Fabela, Steve Fountain, Matt Garvin, Laura J. Gonzalez, Kessia Ledesma, Demetrio Rubio, Sabrina Ruiz, Alberto Saucedo, Tanya Shuttleworth, Carlos Vasquez

Mayor Alexander recalled that he and Mayor Pro-Tem Ureta were members of this board years earlier. This was an excellent organization for those with a vested interest in revitalizing the downtown area.

Motion was made, seconded and carried unanimously to appoint Georgieana Fabela, Matt Garvin, Laura J. Gonzalez, Kessia Ledesma, Sabrina Ruiz, Tanya Shuttleworth, & Carlos Vasquez to a 3-Year Term and Demetrio Rubio as an Ex-Officio Member.

#### FIFTEENTH ORDER OF BUSINESS:

15. Questions from the Media on Agenda Items.

There being no further business, the Regular City Council Meeting was adjourned @ 6:10 p.m.

FALCON  
 WARNOCK  
 PALILEO  
 URETA

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

FALCON  
 WARNOCK  
 PALILEO  
 URETA

X	X
X	X
	X
	X

FALCON  
 WARNOCK  
 PALILEO  
 URETA

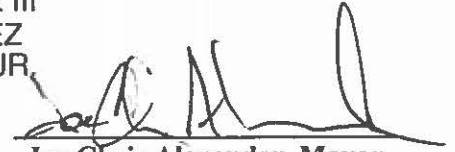
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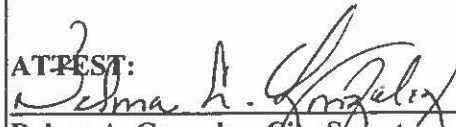
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 Joe Chris Alexander, Mayor

ATTEST:  
  
 Delma A. Gonzalez, City Secretary