

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: SPECIAL CITY COUNCIL MEETING
 DATE OF MEETING: AUGUST 20, 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, MIKE URETA, JR., &
 PAM PALILEO
 ABSENT: DINO RAMIREZ

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

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

Mayor Pro-Tem 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, 07/24/2018
- Special Meeting Minutes of Fort Stockton City Council, 08/06/2018
- Special Meeting Minutes of Fort Stockton City Council, 08/07/2018
- Special Meeting Minutes of Fort Stockton City Council, 08/08/2018
- Regular Meeting Minutes of Fort Stockton City Council, 08/14/2018
- Regular Meeting Minutes of Planning & Zoning Commission, 08/15/2018
- Regular Meeting Minutes of K.H.F.S.B. Board, 06/06/2018
- Regular Meeting Minutes of K.H.F.S.B. Board, 07/11/2018

Accounts Payable Total: \$ 754,167.23

Accounts Recap Total: \$20,252,891.76

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

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 VOTED AYE
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THIRD ORDER OF BUSINESS:

**3. Street Supervisor Roy Mendoza ---
 Update regarding Street Repairs & Projects**

Street Supervisor Mendoza reported that he had been with the City for approximately 16 months. Initially, he was employed for 1 year with the Code Enforcement Department but in the past 4 months had been the Street Supervisor. His team consisted of 8 Street employees and a 4-man Special Crew.

He provided a synopsis of Street Department Projects for the past 4 months:

- Fog Sealed – Completed 15.5 miles.
- Sealed Coated & Chip Sealed with Pecos County Precinets #1 - #4 - Completed 7 miles totaling roughly 22.5 miles.
- 1st & 5th Streets Projects – The department was in the process of completing these projects but the machine broke on Friday.
- Belding Project – The width of the road was expanded by 3 miles to assist 18-wheelers that travel to and from the 30" Water Pipeline Project. This project took 3 days to complete.
- 4-Man Special Crew – City was divided into 4 quadrants. This crew works 6 days a week & mows 1 quadrant of alleys per week and picks up 1 quadrant of commercial and residential bulk trash per week.
- Acela – This system allows citizens to submit requests to City departments regarding concerns in the community i.e. trash in alleys, potholes, broken signs, water leaks, etc. Of the 326 tickets submitted, approximately 98% were completed.
- 2-Man Crew –Repairs potholes, streets, water line breakages, etc.
- Stop Signs – The City's Traffic Study was used to determine that 80 stop signs were missing after driving throughout the community. This was a slow process because before a stop sign was placed, they were required to call 811. Thus far 50 stop signs had been placed. The tentative date for completion of the project is Mid-September.
- Street Sweeper – Crew works 1 quadrant weekly
- School Zones – Every school zone in the community was painted. The project was completed on August 17th.

Future Projects:

- Twelfth Street, V.A. Clinic, Parking Lot for Public Safety Building
- Eighth & Ninth Streets – Will be redone entirely. The streets will be milled, new caliche and asphalt

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- Southside of Rio Street, West Ninth Street, Pecan Street, Walnut Street, & Mulberry Street – Will be working with the new businesses in those areas.
- Illuminated LED Street Signs – An upcoming project. These will make Fort Stockton a unique community.

FOURTH ORDER OF BUSINESS:

4. Chief of Police Skelton -
Fort Stockton Police Department Statistics for July 2018

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

- Calls for Service Dispatched - 1706
- FS Police Department - 1181
- FS Fire Department - 17
- PC EMS - 175
- PC Sheriff's Office - 333
- Accident Reports - 32
- Traffic Stops - 415
- Traffic Citations Issued - 27
- Investigations Initiated - 79
- 83rd DA Filed Cases - 16
- 112th DA Filed Cases - 17
- Filed Cases-County Attorney - 27
- Juvenile Cases - 0
- Total Arrests 21

He reported regarding:

- **Directed Traffic Program** – This is a program on the City's website, Police Department's website & Facebook Account that was previously implemented for citizens to submit traffic concerns in neighborhoods. Being that -0- forms were received from citizens in July, Officers focused on: Everts, Dickinson, Callaghan, Rooney Park, Parkview, Spur 194, Water, Williams, & Fifth Street. Officers are required to work 1 hour per shift on traffic in residential areas if calls permit. Over 40 hours were completed in neighborhoods which generated 92 traffic stops & 42 public relation contacts with neighborhood citizens.
- **Departmental Training Hours Received:**
 SRO Leadership – 8 hours completed

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SRO Conference – 3 Officers Attended @ 96 hours
 NCIS Less Than & Full Access – 2 Dispatchers Attended @ 32 hours
 2018 Conference on Violence Against Women – 3 Officers Attended @ 48 hours
 Case Training – Public Relations Officer Attended @ 8 hours
 70 Walk-Throughs Completed @ Hospital & Other Public Areas

FIFTH ORDER OF BUSINESS:

5. Discuss/Act upon Ordinance 18-127, amending Chapter 6 of the Code of Ordinances of the City of Fort Stockton titled Buildings and Building Regulations*, Article II. Building Code, Section 6-24. Permit Fees; & Repealing All Other Ordinances or Portions Thereof In Conflict, a Severability Clause and Providing for an Effective Date.

Building Official Maldonado stated that the proposed ordinance lowered the Residential Building Permit Fees for new construction from 44¢ to 40¢ per sq. ft. and remodeling from 41¢ to 37¢ per sq. ft.

Council Member Falcon inquired if the complaint that was received would be addressed? The invoice totaled \$2,000 of wiring for outlets and ceiling fans, etc. for a 1,500 sq. ft. structure.

Building Official Maldonado replied that the invoice was for a commercial project that required two separate permits; a building permit and electrical permit. The fee was accurate.

Inspector Inglis remarked that the individual was rewiring the entire structure because it had not been "fit" for wiring.

City Manager Rodriguez conveyed that fees for each individual project were previously approved by ordinance. Project costs were verified.

Council Member Falcon understood that it was merely for a minor job i.e. couple of outlets, etc.

Motion was made, seconded and carried unanimously to approve Ordinance 18-127, amending Chapter 6 of the Code of Ordinances of the City of Fort Stockton titled Buildings and Building Regulations*, Article II. Building Code, Section 6-24. Permit Fees; & Repealing All Other Ordinances or

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Portions Thereof In Conflict, a Severability Clause and Providing for an Effective Date.

SIXTH ORDER OF BUSINESS:

6. Discuss/Act Upon Ordinance 18-128, Amending the City of Fort Stockton, Texas, Personnel Policies Manual by Reclassifying the "Crime Scene Unit Tech/Inventory Tech; Pay Grade 22" Position to the "Crime Scene Unit Tech/Inventory Tech; Pay Grade 11" Position & Incorporating the Latter Position & Job Description into the Appropriate Section of the Job Classification Table & Compensation Plan and Furthermore Eliminating the Former Position; Containing a Savings Clause; and Providing for the Publication and Effective Date Thereof.

Chief of Police Skelton commented that initially an officer was being considered for this position but after further review, the evidence sector of this position be completed by an individual in a records clerk-type category that will be supervised by the officer responsible for the evidence room.

Therefore, one dispatcher position will be dissolved and those budgeted funds will compensate the new records clerk position. Record Clerk Miriam's current wages will transfer to the new Crime Scene Unit Tech/Inventory Tech Position.

Mayor Pro-Tem Ureta inquired if he felt confident that everything would function properly for what was needed?

Chief of Police Skelton replied "Yes," it would continue to be supervised by the CID Lieutenant and furthermore the investigator. The Tech will assist with day-to-day routine tasks of booking evidence, being present at crime scenes to collecting evidence which would free officers to investigate the case further.

Motion was made, seconded and carried unanimously to approve Ordinance 18-128, Amending the City of Fort Stockton, Texas, Personnel Policies Manual by Reclassifying the "Crime Scene Unit Tech/Inventory Tech; Pay Grade 22" Position to the "Crime Scene Unit Tech/Inventory Tech; Pay Grade 11" Position & Incorporating the Latter Position & Job Description into the Appropriate Section of the Job Classification Table & Compensation Plan and Furthermore Eliminating the Former Position; Containing a Savings Clause; and Providing for the Publication and Effective Date Thereof.

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SEVENTH ORDER OF BUSINESS:

7. Discuss/Act Upon Ordinance No. 18-129, Adopting Budget Amendment No. 3 to the Original Budget of the City of Fort Stockton, Texas, for the Fiscal Year 2017-2018; Providing for Supplemental Appropriation and/or Transfer of Certain Funds; Providing for Severability; and Providing for Other Matters related to the Subject.

Director of Finance Rodriguez commented that the EDC 4-A was requesting from their Fund Balance \$109,895 to pay for the demolition of the Gateway property. Their Fund Balance for FY 16-17 was \$2,555,292.27.

Motion was made, seconded and carried unanimously to approve Ordinance No. 18-129, Adopting Budget Amendment No. 3 to the Original Budget of the City of Fort Stockton, Texas, for the Fiscal Year 2017-2018; Providing for Supplemental Appropriation and/or Transfer of Certain Funds; Providing for Severability; and Providing for Other Matters related to the Subject.

EIGHTH ORDER OF BUSINESS:

8. Discuss/Act upon Resolution No. 18-108R, Authorizing Submission of an Application to the Texas Department of Agriculture for a 2018 Texas Capital Fund – Infrastructure Fund Grant Award to Construct Street and Utility Infrastructure Improvements to Benefit Sanchi Hotels, LLC's Job Creation Economic Development Project.

Director of West Texas Services for Grant Works Jerry Carvajal reported that the proposed resolution supported infrastructure improvements to Developer Vic Bhakta with Sanchi Hotels, LLC for his proposed La Quinta Hotel. The grant request totaled \$362,804 for public infrastructure that included \$267,315 for electricity, gas, sewer, & water improvements, \$60,489 for engineering and \$35,000 for administration.

The Texas Capital Fund provided infrastructure funds for businesses based job creation. Mr. Bhakta planned to employ 17 full-time employees. The maximum that can be applied for this project was \$318,750 instead of the \$362,804 which generated a shortfall of \$44,054. If EDC failed to provide these funds, Mr. Bhakta agreed to pay for the shortfall. The application deadline was September 20th.

Council Member Falcon asked Mr. Bhakta if he was willing to provide the additional \$44,054 that was needed if EDC refused to.

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Mr. Bhakta replied "Yes."

Director Carvajal expressed that the application would require a written commitment from whoever provided the additional funds whether it be Mr. Bhakta or EDC.

Motion was made, seconded and carried unanimously to approve Resolution No. 18-108R, Authorizing Submission of an Application to the Texas Department of Agriculture for a 2018 Texas Capital Fund – Infrastructure Fund Grant Award to Construct Street and Utility Infrastructure Improvements to Benefit Sanchi Hotels, LLC's Job Creation Economic Development Project.

NINTH ORDER OF BUSINESS:

9. Discuss/Act upon Adoption of a Citizen Participation Plan that shall be Adhered to during Implementation of the Texas Community Development Block Grant Program Projects.

Director Carvajal stated that the generic Citizen Participation Plan was directly related to Capital Fund Applications. It was the same plan that the City previously approved with two prior grants and basically indicated that if any citizen believed that he/she was unfairly treated that a complaint/grievance report could be filed with the Mayor and City Attorney. They had 10 days to complete an investigation and provide a response to the person who filed the complaint/grievance. If the matter remained unresolved, then it was forwarded to the Texas Department of Agriculture.

Motion was made, seconded and carried unanimously to approve Adoption of a Citizen Participation Plan that shall be Adhered to during Implementation of the Texas Community Development Block Grant Program Projects.

TENTH ORDER OF BUSINESS:

10. Discuss/Act upon the Surface-Use Agreement with Halcón Operating Company, Inc. at Blue Ridge Farms.

City Water Attorney Harral recalled that earlier this year the City settled any potential disputes with Halcon through a Settlement Agreement. In the agreement the City renegotiated water rates and subsequently approved a Water Sales Agreement.

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As part of the renegotiation is the proposed Surface-Use Agreement which is consistent with the Settlement Agreement plus rate increases will be in accordance with the current U.T. Rate Schedule. The prior agreement that existed before the Settlement Agreement coincided with the 2012 Rate Schedule which was extremely outdated because pipeline rates, etc. had increased significantly since then.

Included in this 5-year term agreement was water at 50¢ per barrel for on-site use. Halcon planned to begin construction on a new pad at Blue Ridge where their drilling pad will include approximately 80 different well bores. The term of the agreement was standard.

Motion was made, seconded and carried unanimously to approve the Surface-Use Agreement with Halcón Operating Company, Inc. at Blue Ridge Farms.

ELEVENTH ORDER OF BUSINESS:

11. Discuss/Act upon Easement and Right-Of-Way Agreement with Salt Creek Midstream, LLC.

City Water Attorney Harral expressed that Salt Creek Midstream planned to construct a natural gas and oil pipeline which would veer toward the southwest of Blue Ridge, then travel through Blue Ridge, and head north. Two trunk lines will be installed to transport the oil & gas products that will be developed by multiple producers and operators in that area to other markets.

Once the trunk lines are finished, Halcon and Oxy will “end up” with what oil and gas they produce at Blue Ridge and will likely use the same pipeline. By placing this main system at Blue Ridge, additional construction will occur to connect this pipeline with the other suppliers and operators that have agreements with the City.

He conferred with Salt Creek Midstream Right-Of-Way Supervisor Nicki Ahrens to determine an elevated payment to the City from the customary U.T. Rate Schedule in an endeavor to meet some of the infrastructure needs of the City.

Supervisor Ahrens reported that the size of the pipeline would be 16" for the gas and 8" for the crude. According to the U.T. Rate Schedule, \$300 was their highest price per rod but Salt Creek Midstream would be "doing a perpetual" for \$440 per rod. If the total rods included in the agreement were inaccurate, an additional payment would be made to the City.

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The tentative timeframe to begin construction was within 3 months. They wanted to progress quickly because this was the infrastructure for the Permian Basin.

Former Council Member Allan Childs inquired if both lines would be in the same easement.

Supervisor Ahrens replied "Yes."

City Water Attorney Harral replied that it would be a 50' easement. The document also granted the City the rights to authorize additional easements over this easement for water, reservoir, gas activities, etc. The City would not be limited to future easements.

Motion was made, seconded and carried unanimously to approve Easement and Right-Of-Way Agreement with Salt Creek Midstream, LLC.

TWELFTH ORDER OF BUSINESS:

12. Discuss/Act upon Presentation of Check from Salt Creek Midstream Right-Of-Way Supervisor Nicki Ahrens for Easement and Right-Of-Way Agreement Across Blue Ridge Farms.

Motion was made, seconded and carried unanimously to approve Check from Salt Creek Midstream Right-Of-Way Supervisor Nicki Ahrens for Easement and Right-Of-Way Agreement Across Blue Ridge Farms totaling \$804,261.07.

THIRTEENTH ORDER OF BUSINESS:

13. Discuss/Act upon the Proposed Tax Rate for the 2018-2019 Fiscal-Year Budget & Announce the Two (2) Public Hearing Dates.

Director of Finance Rodriguez reported that a tax rate of \$0.4533 per \$100 valuation was being recommended and calculated into the proposed 2018-2019 Fiscal-Year Budget. The City's current tax rate was \$0.4735 per \$100 valuation which was 2¢ less. The effective tax rate was \$0.4209 and the rollback tax rate was \$0.4534.

If the proposed tax rate is approved, \$1.3 million will be generated from property values; \$600,000 for M&O (Maintenance & Operations) with the remaining

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allocated to Debt Service. Due to the Homestead Exemption cap of \$135,000 that was approved earlier this year, property tax funds will decrease from last year.

Motion was made, seconded and carried unanimously to approve the Proposed Tax Rate of \$0.4533 per \$100 valuation for the 2018-2019 Fiscal-Year Budget with Public Hearings scheduled for August 30, 2018 & September 6, 2018 @ 5:30 p.m.

FOURTEENTH ORDER OF BUSINESS:

14. Discuss/Act upon Qualifications for a Construction Manager-At-Risk for Improvements to the Public Safety Building; RFQ: Cap Services LLC.

City Manager Rodriguez requested that Cap Services LLC be assigned as the Construction Manager. Jose Aguayo was the Co-Owner & CEO of the company.

Council Member Falcon declared that the City's Procurement Policy specified that 3 RFQ were to be received for projects, etc. He inquired where the RFQ were published &/or solicited.

City Manager Rodriguez replied "Locally. In the event that the project does not satisfy the City, it can be terminated. It will be completed in 3 phases. Phase 1 will include the lobby (911) and restrooms, Phase 2 and Phase 3 will include the rest of the building."

During each phase, if the City is not in accord with what is transpiring with regard to the project the City will have the authority to terminate the agreement. The phases were needed due to the size &/or scale of the project. Pete Galvan's qualifications and resume were included in the RFQ as the local contractor.

The contract will be prepared by the City Attorney and will include the 3 phases and based on a performance bond. If the City is satisfied with the first phase, then it will proceed with the second phase, etc. His recommendation was to award the RFQ to Cap Services LLC.

City Attorney Gonzales commented that this will protect the City from over-committing to something that would be difficult to get out of. The City also needed to comply with procurements and requirements. This will protect the City from getting into something that we can't get out of it until after its completed; which often happens and have to wait for the finished product to go back; will try to avoid that."

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Mayor Alexander emphasized that the purpose also for each phase was to ensure that the City had the capital before proceeding to the next phase.

Council Member Falcon inquired what the next step would be after the Construction Manager was approved.

City Manager Rodriguez replied "There will be a set of plans that will have to be engineered and the architect and then we identify each phase."

Council Member Falcon stated "So we have addressed what Phase I is. What about a punch list; moneywise, satisfaction-wise, etc. Is this something that City Council will first approve and then will have to adhere to?"

City Attorney Gonzales answered that before each phase, the information will be provided to the City for approval or disapproval especially since there will be expenditures. This will be a built-in protection in the event that the City is dissatisfied. The agreement will have that authority built in. Both of the entities will be required to endorse the document.

Mayor Alexander stated that the City will have the cost figures for Phase 1; moving 911. Chief of Police Skelton already communicated with the P.B.R.P.C. in regards to assisting with 911.

Council Member Falcon declared that he wanted to ensure that prior to commencing a phase that the required information was presented to the City because that was not how the agenda item was phrased.

Motion was made, seconded and carried unanimously to Award Qualifications for a Construction Manager-At-Risk for Improvements to the Public Safety Building to Cap Services LLC.

FIFTEENTH ORDER OF BUSINESS:

15. Discuss/Act upon Defense Logistics Agency Disposition Services and State Plan of Operations Between the State of Texas and Fort Stockton Police Department.

Chief of Police Skelton remarked that approval of the proposed agreement would maintain the 1033 Program which was the Military Surplus Program. This permitted the Police Department to can continue its inventory as required by the government.

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Motion was made, seconded and carried unanimously to approve Defense Logistics Agency Disposition Services and State Plan of Operations Between the State of Texas and Fort Stockton Police Department.

SIXTEENTH ORDER OF BUSINESS:

16. Discuss/Act upon Automated Payment Kiosk Machine (APKM) Lease Agreement.

No Action Taken. (Expired Lease Agreement)

SEVENTEENTH ORDER OF BUSINESS:

17. Discuss/Act upon Easement Agreement for Monopole; Being a 0.021 Acre Tract Out of a 6.18 Acre Tract, Section 23, Block 146, T&STL RR Co. Survey, Pecos County, Texas.

City Manager Rodriguez stated that this monopole would be installed at the Former Comanche School property. This is one (1) of three (3) that will be placed to begin utilizing the system on the outskirts of the city.

City Attorney Gonzalez conveyed that the School District reviewed the proposed agreement and adjustments were made as requested. The City is not being charged a fee to utilize this property, which is on the southeast corner of the former Comanche School & adjacent to the Lutheran Church, but the agreement does contain an abandonment clause indicating that if the City abandons the easement that it will become null/void. The School District plans to approve the agreement on August 20th.

FALCON
 WARNOCK
 URETA
 PALILEO

		X	X
		X	X
X		X	X
		X	X

Motion was made, seconded and carried unanimously to approve Easement Agreement for Monopole; Being a 0.021 Acre Tract Out of a 6.18 Acre Tract, Section 23, Block 146, T&STL RR Co. Survey, Pecos County, Texas.

EIGHTEENTH ORDER OF BUSINESS:

18. Discuss/Act upon the Solicitation of Bids for One (1) 2018-2019 Three-Quarter Ton and One (1) 2018-2019 Half-Ton Pickup.

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: SPECIAL CITY COUNCIL MEETING
 DATE OF MEETING: AUGUST 20, 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, MIKE URETA, JR., &
 PAM PALILEO
 ABSENT: DINO RAMIREZ

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

City Manager Rodriguez commented that both of these vehicles were for the Public Works Department. The bid process was being requested to determine what would be more beneficial.

Recently, the Police Department obtained a lease package for its vehicles and the City wanted to evaluate the cost between the outright purchase of both trucks especially since they were less expensive than police units. An additional reason was because the CVB Department purchased a vehicle and permission was needed because the amount would exceed \$50,000.

Motion was made, seconded and carried unanimously to approve the Solicitation of Bids for One (1) 2018-2019 Three-Quarter Ton and One (1) 2018-2019 Half-Ton Pickup.

NINETEENTH ORDER OF BUSINESS:

19. Discuss/Act upon Awarding of Bid for Boundary Survey of Block 18, 19, Part of 33, 34, 45, & 46, Rule Addition; *Bids*: Centerline Engineering & Consulting, LLC, SKG Engineering, LLC, Tony Trujillo Land Surveying, Inc.

Motion was made, seconded and carried unanimously to approve Awarding of Bid for Boundary Survey of Block 18, 19, Part of 33, 34, 45, & 46, Rule Addition to SKG Engineering, LLC for \$5,800.00 which will be used for the Inclusion Process.

TWENTIETH ORDER OF BUSINESS:

20. Discuss/Act upon Business Associate Agreement between City of Fort Stockton and Kenneth Roberts/eBoss Insurance Group, Inc. DBA Progressive Insurance Concepts.

City Manager Rodriguez apprised Council Members & Mayor that with the proposed agreement, Ken Roberts would be authorized to be the point-of-contact/liaison for the City with TML regarding employee insurance claims, employee concerns, etc.

TML requested this agreement. Item #19 was incorporated and specifically stipulates that if the City is dissatisfied with his services that the City can cancel this agreement with a 30-day written notice.

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

FALCON
 WARNOCK
 URETA
 PALILEO

X
 X
 X
 XX

FALCON
 WARNOCK
 URETA
 PALILEO

X
 X
 X
 XX

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: SPECIAL CITY COUNCIL MEETING
 DATE OF MEETING: AUGUST 20, 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, MIKE URETA, JR. &
 PAM PALILEO
 ABSENT: DINO RAMIREZ

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

Council Member Falcon inquired what Mr. Roberts' fee would be as the City's liaison?

Director of Finance Rodriguez responded that his amount was included in the fixed cost of the insurance.

Motion was made, seconded and carried unanimously to approve Business Associate Agreement between City of Fort Stockton and Kenneth Roberts/eBoss Insurance Group, Inc. DBA Progressive Insurance Concepts.

TWENTY-FIRST ORDER OF BUSINESS:

21. Discuss/Act upon Construction of Carport in a Single Family-1 (SF-1) Residential Dwelling District in Accordance with Ordinance No. 18-126, as requested by Property Owner Mary Ann Terrazas White, 808 N. Colpitts, Fort Stockton, Texas.


Building Official Maldonado reported that the Planning & Zoning Commission's recommendation to City Council was that this carport be approved. The carport met all requirements, as stipulated by the ordinance. He expressed that the residence contained a metal roof that resembled clay tile and the roof of the new carport would match the color of the home's roof.

Motion was made, seconded and carried unanimously to approve Construction of Carport in a Single Family-1 (SF-1) Residential Dwelling District in Accordance with Ordinance No. 18-126, as requested by Property Owner Mary Ann Terrazas White, 808 N. Colpitts, Fort Stockton, Texas.

TWENTY-SECOND ORDER OF BUSINESS:

22. Questions from the Media on Agenda Items.

There being no further business, the Regular City Council Meeting was adjourned @ 6:45 p.m.


 Joe Chris Alexander, Mayor

ATTEST


 Delma A. Gonzalez, City Secretary

FALCON
 WARNOCK
 URETA
 PALILEO

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

X
 X
 X
 XX

FALCON
 WARNOCK
 URETA
 PALILEO

X
 X
 X
 X