

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:
 RUBEN FALCON, JAMES WARNOCK, MIKE URETA, JR., &
 DINO RAMIREZ
 ABSENT: PAM PALILEO

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. Consent Agenda:

Minutes:

- Regular Meeting Minutes of Fort Stockton City Council, 09/25/2018
- Regular Meeting Minutes of Planning & Zoning Commission (Carports), 08/15/2018
- Regular Meeting Minutes of Planning & Zoning Commission (Carports), 10/03/2018
- Regular Meeting Minutes of Building Standard Commission, 09/06/2018
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 09/05/2018
- Regular Meeting Minutes of Cemetery Board, 07/18/2018

Accounts Payable Total: \$ 972,849.12

Accounts Recap Total: \$19,213,687.02

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

SECOND ORDER OF BUSINESS:

2. Resident Project Representative Marcos Luna with Hanson Professional Services Inc. --

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CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: OCTOBER 9, 2018
 TIME OF MEETING: 5:30 P.M.
 PLACE OF MEETING: CITY HALL COUNCIL CHAMBER

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 MINUTES OF LAST MEETING:

↓Construction Progress/Status Report of 30-Inch Water Transmission Line

Resident Project Representative Marcos Luna with Hanson Professional Services Inc. reported that the installation process for the 30-Inch Water Transmission Line Project was satisfactorily progressing. To complete the project, approximately 400+ pipe and additional fittings still needed to be installed. Weather permitting; he trusted that all of the pipe to the water treatment plant would be installed this week.

On a typical day, 1,100 linear feet of pipe was being installed but an area with limestone was encountered which will require a trencher and hinder the progression. Nevertheless, headway was occurring even though the process for this area required that it be trenched once, backfilled again, offset aside, and trenched once more because the pipe was 36' wide and ample room was needed to install the pipe in the trench.

To Date Summary Through 10/09/18:

- **Pipe Installation:** Approximately 37,758 linear feet of 45,500 linear feet = 82.98% of Total Pipe;
- **Cost Progression:** No change. A Pay Application has not been received from Nelson-Lewis. = 39.03% of the Contract Price; &
- **Schedule Progression:** 169 Days of the 405 Day Contract = 42% of the Contract Time.

Looking Ahead:

- **1,000 Linear Feet Remain Along County Right-of-Way** – No change. Waiting on parts for the restraints to arrive. *i.e.* (Fault line occurred 6-7 years ago).
- **300 Linear Feet Remain at County Highway Crossing**
- **1,200 Linear Feet Remain Across University Lands** – If the trencher is repaired, this area could be completed by Friday.
- **5,200 Linear Feet Remain Along State Hwy.** - No change. This is an amended TX DOT Permit.
- **State Highway 2037** – TX DOT Permit was approved earlier that day to complete boring that will realign the piping by 18'.

THIRD ORDER OF BUSINESS:

3. Lieutenant James Valenzuela -

↓ Fort Stockton Police Department Statistics for September 2018

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 MINUTES OF LAST MEETING:

Lieutenant Valenzuela presented September's statistics for the Police Department:

	SEPT.
Total Arrests	39
Assault Family Violence	8
Criminal Mischief	2
Trespass	1
Possession of Controlled Subst.	7
Possession of Marijuana	2
Public Intoxication	2
Thefts	3
Warrant Arrests	16
Accidents:	75
Police Dept. Accidents	60
Traffic Stops/Violations:	321
Traffic Citations Issued:	19

	SEPT.
Investigations Initiated:	165
83 rd DA Filed Cases:	11
112 th DA Filed Cases:	21
County Attorney Filed Cases:	60
Juvenile Probation Filed Cases:	10
Calls for Service Dispatched:	1691
FS Police Department Calls:	1205
FS Fire Department Calls:	21
PC EMS Calls:	147
PC Sheriff's Office Calls:	318

- Directed Traffic Program –
 - Complaint Forms were not received for September. Therefore, Officers focused 30+ hours on the following streets: E. Dickinson, Sherer, Nelson, Railroad, N. Rio, Fifth, Water, Butz, Colpitts, Main, & Front;
 - Traffic Stops: 82;
 - Public Relations Contacts: 72;
 - Departmental Training Hours Received:
 - “Interview Techniques” – 3-day training for 9 Officers; each earned 24 hours;
 - “Fire Deflation Device Training” – 7 Officers attended; each earned 4 hours;
 - “HIDTA Task Force Officer Training” – 1 Officer earned 40 hours;
 - “Body Camera System Training” – 8 Officers attended this 4-hour training;
 - “TCIC & NCIC Certification” – 8 Dispatchers/Admin. Asst. attended this 16-hour training;
 - Walk-Throughs Conducted: 75 in School Campuses and Hospital

“Operation Silver Fox” – As per Council Member Palileo, the Department was diligently working on a new program for the community that will assist the elderly that wander away from home suffering with Dementia or Alzheimer's.

This service will require that an individual's information *i.e.* picture, I.D., license, etc. be entered into each patrol unit's CopSync System which will identify and

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facilitate the safe return of an individual to his/her residence. Not only will local agencies receive this information but other entities that use the CopSync System.

FOURTH ORDER OF BUSINESS:

4. Discuss/Act upon Authorizing the City Manager and City Water Attorney to Designate Three (3) Additional Water Wells @ Blue Ridge for Industrial-Use Purposes instead of Irrigation-Use Purposes to Serve Mineral Leases & Surface-Use Agreements.

City Water Attorney Harral reported that in June due to various fracks on site, there was a higher demand for water in Reeves & Pecos County. Essentially, the initial 10 City water wells that were utilized for oil flow and gas purposes "maxed out."

A request was received from Halcon to access three (3) additional City water wells located in Reeves County for fracking purposes. Permission was needed from City Council to authorize him and City Manager Rodriguez to initiate the process to convert those irrigation water wells to industrial-use. Those wells were present when the property was purchased &/or possibly drilled in the 1970's.

The pumps in the ground belonged to Schuyler Wight but a request to remove those pumps would be made in order to place City pumps. He believed that an arrangement could be made with Mr. Wight's attorney. He and City Manager Rodriguez would ensure that the end result would be amicable.

Council Member Falcon inquired if Mr. Wight was currently irrigating and if he had already purchased seed?

City Water Attorney Harral responded "Right now, no. He is going to be harvesting his cotton crop." These were the wells that he previously transferred to the City that would not impede his irrigation use; even for next year. Each well could produce approximately 400 gallons per minute &/or 25,000 barrels daily and were not monitoring wells.

The two (2) monitoring wells were inside the Pecos County line and the other one (1) was next to the existing water wells that were used for industrial purposes. The three (3) identified wells were further north of those locations.

Motion was made, seconded and carried unanimously to authorize the City Manager and City Water Attorney to Designate Three (3) Additional Water

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Wells @ Blue Ridge for Industrial-Use Purposes instead of Irrigation-Use Purposes to Serve Mineral Leases & Surface-Use Agreements.

FIFTH ORDER OF BUSINESS:

5. Discuss/Act upon the Additional Easement & Right-of-Way Agreement with Salt Creek Midstream LLC at Blue Ridge Property.

City Water Attorney Harral conveyed that Salt Creek Midstream LLC needed an additional right-of-way but a smaller line than initially requested. The agreement that was approved on August 20, 2018 would remain but incorporated into it will be this additional legal description.

Right-Of-Way Supervisor Nicki Ahrns commented that this was the same line but the right-of-way extended east and west instead of north and south on Blue Ridge. They planned to gather additional crude and gas from the east to transfer it to their Pecos plant, process it, and ship it out again. The additional area encompassed a ½ section with payment to the City being \$74,986.40.

Motion was made, seconded and carried unanimously to approve the Additional Easement & Right-of-Way Agreement with Salt Creek Midstream LLC at Blue Ridge Property; being a ½ section for \$74,986.40.

SIXTH ORDER OF BUSINESS:

6. Discuss/Act upon Revision to 20' Wide Utility Easement Out of Lot 1, Block 22, Stockton Heights Addition; as Conveyed by Property Owner Robert P. Sadler.

City Attorney Gonzales conveyed that Mr. Sadler requested that the initial draft for the proposed utilities easement that is adjacent to the Veteran's Assistance Clinic be revised due to some unnecessary language in it.

Motion was made, seconded and carried unanimously to approve the Revision to the 20' Wide Utility Easement Out of Lot 1, Block 22, Stockton Heights Addition; as Conveyed by Property Owner Robert P. Sadler.

SEVENTH ORDER OF BUSINESS:

7. Discuss/Act upon Awarding of Bid for Contractual Janitorial Services for City Hall & City Hall Annex Building.

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City Manager Rodriguez commented that Ms. Elfida Morales, the City's current custodian for City Hall & the City Hall Annex Building, submitted the only bid for these services. The bid amount for City Hall is \$1,200 and \$500 for the Annex Building = \$1,700. He stated "She has done a good job."

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Motion was made, seconded and carried unanimously to award the Bid for Contractual Janitorial Services for City Hall & City Hall Annex Building to Ms. Elfida Morales for \$1,700 monthly.

EIGHTH ORDER OF BUSINESS:

8. Discuss/Act upon Re-Solicitation of Bids for Contractual Janitorial Services for Police Department & Dispatch Area.

City Manager Rodriguez stated that bids to clean the Police Department & Dispatch Area were not received. The re-solicitation process would be required.

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Motion was made, seconded and carried unanimously to Re-Solicit Bids for Contractual Janitorial Services for Police Department & Dispatch Area.

NINTH ORDER OF BUSINESS:

9. Discuss/Act upon the Construction of a Carport in a 2-PD-C Planned Development District in accordance with Ordinance No. 18-126, as requested by Property Owner(s):

- a. Jose M. Ortega & Otilia Ibarra, 1701 E. Partridge, Fort Stockton, TX 79735

Code Enforcement Officer Ingles reported that the Planning & Zoning Commission approved the construction of this carport. The proposed carport will comply with the City's ordinance with regard to setback requirements, the carport's metal roof will match the residence's roof, and will be connected to the house with the same roof line, etc.

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Motion was made, seconded and carried unanimously to approve the Construction of a Carport in a 2-PD-C Planned Development District in accordance with Ordinance No. 18-126, as requested by Property Owner(s) Jose M. Ortega & Otilia Ibarra, 1701 E. Partridge, Fort Stockton, TX 79735

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TENTH ORDER OF BUSINESS:

10. Discuss/Act upon City Clean-Up from October 15-19, 2018.

Public Works Supervisor Ramos reported that the City Clean-Up will take place October 15th - 19th and the County Clean-Up will be from October 22nd - November 2nd. Both entities will be assisting each other.

Motion was made, seconded and carried unanimously to approve the City Clean-Up from October 15-19, 2018.

ELEVENTH ORDER OF BUSINESS:

11. Discuss/Act upon Officially Designating a Date for Halloween.

Motion was made, seconded and carried unanimously to Officially Designate Saturday, October 27th as Halloween.

TWELFTH ORDER OF BUSINESS:

12. Questions from the Media on Agenda Items.

THIRTEENTH ORDER OF BUSINESS:

13. Adjourn.

There being no further business, —

Motion was made, seconded and carried unanimously to adjourn the Regular City Council Meeting @ 6:08 p.m.


 Joe Chris Alexander, Mayor

ATTEST:

 Delma A. Gonzalez, City Secretary

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