

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: NOVEMBER 13, 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, 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.

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

City Manager Rodriguez gave the Invocation.

Council Member Palileo 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."

INTRODUCTION: City of Fort Stockton Building Official Robert Stoddard

Building Official Robert Stoddard conveyed that he was born and raised in Houston, Texas but lived throughout and out-of-state. He had 28 years of experience with various cities but prior to that completed an Electrician Apprenticeship Program. He was certified as a Master Electrician, Licensed Plumbing Inspector, and Certified Flood-Plain Manager. He also earned 13 ICC Certifications for buildings, residential and plan review.

Mayor Alexander remarked "It's good to have you here and thank you for working for the City."

FIRST ORDER OF BUSINESS:

1. Consent Agenda:

Minutes:

- Regular Meeting Minutes of Fort Stockton City Council, 10/23/2018
- Regular Meeting Minutes of Building Substandard Committee, 10/04/2018
- Regular Meeting Minutes of Building Substandard Committee, 11/01/2018
- Regular Meeting Minutes of Planning & Zoning Commission(Carports), 11/07/2018
- Regular Meeting Minutes of Court Security Committee, 01/23/2018

Accounts Payable Total: \$ 400,522.10
 Accounts Recap Total: \$18,799,855.70

MAYOR:	JOE CHRIS ALEXANDER
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Motion was made, seconded and carried unanimously to approve the Consent Agenda with corrections as noted.

Mayor Alexander recessed from the Regular Meeting @ 5:38 p.m. for City Council to convene as the Board of Adjustment.

2. Discuss/Act upon a 10' Variance Request, being a 65' Lot Width, from the Required 75' Minimum Lot Width for Lots 9 & 10, Block 56, Orient Addition for Single Family-One (SF-1) Residential Districts as Required by the Zoning Ordinance of the City of Fort Stockton, Appendix B – Zoning. Appeal: That the 130' be Considered Frontage and Bisected into Two (2) 65' Frontages. Property Owner: Javier Cruz/Cruz Residential Construction, 805 N. Kansas, Fort Stockton, Texas.

Operations Manager Lester Young with Cruz Residential Construction, LLC asked if the submitted application could be revised to use the existing 55.5' of Lot 9 & 55.5' of 10 instead of bisecting the 130' on Fifth Street into two 65' frontages, as requested. The reason being that the taps for the water and sewer were in the alley and for the sewer to function properly, the line would need to be extended to incorporate a pump station.

Building Official Stoddard commented that Lots 9 & 10 existed and were platted; construction could not be prohibited on what existed even if the City adopted lot regulations afterwards. These lots were pre-existing, non-conforming and in his opinion Mr. Young could build on them.

City Secretary Gonzalez stated that according to the Code, the minimum width for a building site or lot in a Single Family-1 Residential District needed to be a minimum of 75' wide.

Mayor Alexander remarked that the ordinance required a lot width of 75'. The original request was 65' on Fifth Street and inquired if he could make a home that would fit in a 55' wide lot?

**FALCON
WARNOCK
URETA
PALILEO**

VOTED NAY
VOTED AYE
SECONDED
MOVED

			X
X			X
			X
	X		X

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Operations Manager Young replied "Yes. The most recent one was built on Eleventh & Jackson."

Council Member Falcon asked City Attorney Gonzales if another hearing request would need to be submitted due to Mr. Young's revision. He was not opposed to the request but wanted to ensure that the City abided with the proper procedures for appeal hearings to prevent potential issues.

Mayor Pro-Tem Ureta concurred with Council Member Falcon; the correct wording was needed plus the public needed to be properly advised.

No action taken.

Mayor Alexander closed the Board of Adjustment Meeting @ 5:45 p.m. to reconvene into the Regular City Council Meeting

THIRD ORDER OF BUSINESS:

- 3. Resident Project Representative Marcos Luna & Engineer Intern Victor Murillo with Hanson Professional Services Inc. ---**
↳30-Inch Water Transmission Line Project Update

Resident Project Representative Marcos Luna and Engineer Intern Victor Murillo with Hanson Professional Services Inc. were in attendance to provide a power point presentation regarding the status of the 30-Inch Water Transmission Line Project. The report indicated that:

- Most of the pipe had been installed;
- They still lacked the pipe that will be connected toward the far west side of the project; &
- 7-Year Old Fault Line - 1,000 linear feet remained where flexible fittings will be installed to allow the pipe to move in this 1,000' gap in the event that it should open up again.

To Date Summary through 11/13/18:

- **Pipe Installation:** Approximately 39,100 linear feet of 45,500 linear feet = 86.00% of Total Pipe;
- **Cost Progression Through 09/30/18 (No change):** \$1,605,765.92 39.03% of the \$3,155,508.00 = 51% of Contract Price. Pay Application for work completed in October had not been received ; &
- **Schedule Progression:** 196 Days of the 405 Day Contract = 48% of the Contract Time.

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Looking Ahead:

- All pipe will be mobilized for installation within the next few weeks;
- There is an open cut trench at County Road (Old Alpine Rd.) & Farm to Market Rd. 2037. This needs to be completed;
- 1,000 Linear Feet remained along County Right-of-Way @ Fault Line (will take approximately 1 month to complete depending on weather & holidays);
- 300 Linear Feet remained at County Highway Crossing; &
- 5,400 Linear Feet remained Along State Hwy.-Amended TX Dot Permit (Approved 4 weeks ago)

FOURTH ORDER OF BUSINESS:

4. Chief of Police Skelton —

↳ Fort Stockton Police Department Statistics for October 2018

Chief of Police Skelton presented October's statistics for the Police Department:

	SEPT.
Total Arrests	34
Assault Family Violence	4
Burglary	2
Criminal Mischief	1
Criminal Trespass	1
Possession of Controlled Subst.	3
Possession of Marijuana	2
Public Intoxication	3
Resisting Arrest	1
Thefts	1
Warrants	7
Accidents:	63
Police Dept. Accidents	16
Traffic Stops/Violations:	326
Traffic Citations Issued:	35

Investigations Initiated:	149
83 rd DA Filed Cases:	34
112 th DA Filed Cases:	24
County Attorney Filed Cases:	70
Juvenile Probation Filed Cases:	4
Calls for Service Dispatched:	1776
FS Police Department Calls:	1279
FS Fire Department Calls:	13
PC EMS Calls:	156
PC Sheriff's Office Calls:	328

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Directed Traffic Program –

- Complaint Forms – 1 was received for October. Over 25 hours were worked on: East Dickinson, Sherer, Nelson, Railroad, North Rio, Fifth, Water, Butz, Colpitts, Main, & Front Streets;
- Traffic Stops: 72;
- Public Relations Contacts: 91;
- 128 Total Hours of Departmental Training:
 - “eGrants Training” – 24 hours earned/Administrative Assistant;
 - “Records Training” – 32 hours earned/ 2 Records Personnel;
 - “Basic ACO Training” – 32 hours Certified /1 Officer;
 - “Crime Prevention Training” – 40 hours Certified/ Public Affairs Officer
 - Walk-Throughs Conducted: 100 in School Campuses, Hospital & Vulnerable Areas in Community

FIFTH ORDER OF BUSINESS:

5. Discuss/Act upon Agreement with Synetra/Computex for Cloud and Managed Services; an IT & Email Support Provider.

City Manager Rodriguez reported that in completing an assessment of the City, the proposed services were needed. The current budget contained funds for this expense. Also, of importance was that this 36-month agreement contained a minimum 90-day opt out clause prior to the expiration of the term.

Synetra/Computex Account Manager Tara Williams conveyed that hosting of Office 365 which includes all of the Microsoft productivity tools i.e. Microsoft Word, Excel, Power-Point, Access, E-mail, etc. will assist the City in streamlining its technology, usage and management. It is imperative that these be managed and up-to-date.

In managing the City’s email program, the City will no longer have to maintain a server plus they will be responsible for archiving and updating the City’s email accounts. Certain security measures will be taken as well.

Currently, the City lacked a dedicated IT resource but nevertheless they will keep the City in compliance with the required licenses.

Mayor Alexander remarked that Pecos County and the hospital switched to this service. He stated “It’s the wave of the future to not host locally but to have somebody manage it for you.”

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Synetra/Computex Account Manager Tara Williams voiced that everyone will continue to have their individual PC's but will access their Office Program a different way. It will be cloud-based, constantly updated, and all versions will be the same for every user.

She further expressed that this service could begin immediately; they were waiting on the City's approval.

Motion was made, seconded and carried unanimously to approve a 36-Month Agreement with Synetra/Computex for Cloud and Managed Services; an IT & Email Support Provider for \$3,120 monthly.

SIXTH ORDER OF BUSINESS:

6. Discuss/Act upon Termination of Contract Services between the City of Fort Stockton and Texas Communities Group, LLC; Effective December 19, 2018.

City Manager Rodriguez reported that this 1-year contract with Texas Communities Group will expire on December 19, 2018. He wanted to discontinue this service and the reason for the enclosed termination letter.

Initially, this contract was adopted to assist the Code Enforcement Department with the procedures needed to gain compliance with local substandard buildings affected with health & safety issues.

Communities Group had done a tremendous job in assisting the City but Code officials were now well-versed on the process and assistance was no longer required from the company.

Motion was made, seconded and carried unanimously to approve the Termination of Contract Services between the City of Fort Stockton and Texas Communities Group, LLC; Effective December 19, 2018.

SEVENTH ORDER OF BUSINESS:

7. Discuss/Act upon Awarding of Bid for Contractual Janitorial Services for the Police Department & Dispatch Area. *Bids Submitted By:* Connie Melendez, Juanita L. Rosales (City Mgr.)

FALCON
 WARNOCK
 URETA
 PALILEO

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

X X
 X X
 XX X
 X

FALCON
 WARNOCK
 URETA
 PALILEO

X X
 XX X
 X X
 X

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City Manager Rodriguez reported that two bids were received; \$1,600 monthly and \$2,000 monthly. The prior contractor received \$800 monthly. He recommended that both of the bids be rejected. He and Chief of Police Ryan would consider further options.

Item dies due to lack of a motion.

EIGHTH ORDER OF BUSINESS:

8. Discuss/Act upon the Re-Solicitation of Request for Proposals (RFP) for a 2-Year Service Agreement for Bulk Fuel, Diesel Exhaust Fluid, Coolant/Anti-Freeze, Engine Oil & Hydraulic Oil.

City Manager Rodriguez remarked that bids were not submitted for this item. Permission was being sought to re-solicit proposals.

Mayor Pro-Tem Ureta inquired where this RFP was advertised.

City Secretary Gonzalez replied on the City's website and for two consecutive weeks in the local Pioneer.

Mayor Alexander asked that West Texas Gas and Southwest Marketers be contacted.

FALCON
 WARNOCK
 URETA
 PALILEO

X

X
 X
 X
 X

Motion was made, seconded and carried unanimously to Re-Solicit Request for Proposals (RFP) for a 2-Year Service Agreement for Bulk Fuel, Diesel Exhaust Fluid, Coolant/Anti-Freeze, Engine Oil & Hydraulic Oil.

NINTH ORDER OF BUSINESS:

9. Discuss/Act upon the Construction of Two (2) Carports in a Single Family-1 (SF-1) Residential Dwelling District in Accordance with Ordinance No. 18-126, as requested by Property Owners:

- Orlando & Catarina Chavarria, 707 W. Fifth Street, Fort Stockton, Texas 79735

Code Enforcement Officer Ingles conveyed that during the Planning & Zoning Commission Meeting, members motioned their approval for the proposed carports.

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The first carport will be an extension as well as a remodel of an existing one. Once completed, it will abide with the City's carport ordinance.

The second carport will be constructed in the rear yard and will abide with the City's carport ordinance.

FALCON
 WARNOCK
 URETA
 PALILEO

MOVED	SECONDED	VOTED AYE	VOTED NAY
		X	
	XX		
X	X		
	X		

Motion was made, seconded and carried unanimously to approve the Construction of a carport in a Single Family-1 (SF-1) Residential Dwelling District in Accordance with Ordinance No. 18-126, as requested by Property Owners Orlando & Catarina Chavarria, 707 W. Fifth Street, Fort Stockton, Texas 79735

▪ Zenaida Flores, 307 W. Gallagher, Fort Stockton, Texas 79735

FALCON
 WARNOCK
 URETA
 PALILEO

MOVED	SECONDED	VOTED AYE	VOTED NAY
		X	
	XX		
X	X		
	X		

Motion was made, seconded and carried unanimously to approve the Construction of a carport in a Single Family-1 (SF-1) Residential Dwelling District in Accordance with Ordinance No. 18-126, as requested by Property Owner Zenaida Flores, 307 W. Gallagher, Fort Stockton, Texas 79735.

TENTH ORDER OF BUSINESS:

10. Discuss/Act upon Scheduling December 11th as the only City Council Meeting for December 2018.

FALCON
 WARNOCK
 URETA
 PALILEO

MOVED	SECONDED	VOTED AYE	VOTED NAY
		X	
	XX		
X	X		
	X		

Motion was made, seconded and carried unanimously to approve December 11th as the only City Council Meeting for December 2018.

ELEVENTH ORDER OF BUSINESS:

11. Questions from the Media on Agenda Items.

TWELFTH ORDER OF BUSINESS:

12. Adjourn.

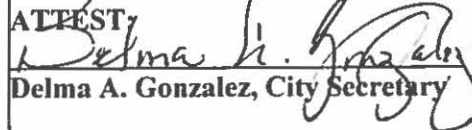
There being no further business, the Regular City Council Meeting was adjourned @ 6:30 p.m.

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 Joe Chris Alexander, Mayor

ATTEST:

 Delma A. Gonzalez, City Secretary

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED