

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: DECEMBER 11, 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 & 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 5:31 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, 11/27/2018
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 10/03/2018
- Regular Meeting Minutes of Building Standard Committee, 11/01/2018
- Regular Meeting Minutes of Building Standard Committee, 11/15/2018

Accounts Payable Total: \$ 259,569.05

Accounts Recap Total: \$19,063,600.59

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

SECOND ORDER OF BUSINESS:

2. City Manager Frank Rodriguez III –

- ↳ Yearly Recap of the City (October 1, 2017 - September 30, 2018)

City Manager Frank Rodriguez III reported that a lot of planning and consideration occurred in preparing information for City Council to review prior to their decision making. In focusing on quality of life concerns for citizens, examples are as follows:

VOTED NAY	
VOTED AYE	
SECONDDED	
MOVED	

FALCON
 WARNOCK
 URETA
 PALILEO
 RAMIREZ

X
 X
 X
 X
 X

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- City's Infrastructure – The 30" water line from the Belding Wellfield to the Reverse-Osmosis Plant;
- Sewer Plant Repairs @ the Landfill – Although the landfill contains limited space, trash from residents and commercial businesses continues to be accepted. With the assistance from Hanson Engineering, the City is in its last stages of the TCEQ Application for a new landfill;
- The City's Comprehensive Management Plan was discussed and implemented in July 2017 during the budget session:
 - The City's goal is to ensure that the community has mechanisms in place that promote a safe environment for its citizens and that identify and eliminate health & safety sanitation issues. As well, as develop strategies and teams that identify the needs of our community and promote economic development.
 - The leadership of Fort Stockton has and will continue to research the best plans for the future of its citizens. Although there are many challenges that the City faces on a daily basis, the main focus is the quality of life of its citizens; which will not be forgotten.
 - The City will continue to utilize its resources to maximize the workforce. There are several contributing factors that will help the City succeed. One of them is that supervisors have been empowered to make decisions based on their experience in their field; all while promoting good ethical working standards and professionalism in everything they do. Working together as a team to accomplish the City's mission will continue to be a priority.
- October 17, 2017 – The City accepted bids for a 30" Water Transmission Line Project;
- October 2017 – The Public Works Department completed the replacement of 12,000' of 6" water line (6,000' @ Parkview; 3,000' along Gonzalez Loop and 3,000' along the south side of the Mesa View Subdivision) and the installation of 2 fire hydrants for fire protection along the Gonzalez Loop & Parkview because there were not any in place. This grant project was awarded to the City, completed on October 2017 and met all of the requirements for reimbursement totaling \$266,942.15;
- November 2017 – City Council approved the purchase of a Ford F150 4x4 Super Cab for the Parks Department;
- January 2018 – Nelson-Lewis was awarded the 9-Mile, 30" Waterline Transmission Project. Project Cost: \$3.1 million;
- February 2018 – City Council approved a one-time 2.5% across the board cost of living adjustment (COLA). This was a tremendous morale booster for

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 MOVED

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staff. City Council reviewed the information regarding employee turnover and considered available options. The retention of personnel remains a focal point;

- Quarterly Taxes Received – These funds have been utilized by the City for amendments to the budget which has been a positive outcome for employees;
- March 2018 – City Council approved the purchase of a Valve Maintenance System/Diamond Wire Cutter Combo from BuyBoard for \$74,111.38 from the Capital Improvement Budget;
- March 2018- City Council approved the purchase of a 5500 VLX-VX Hydro Excavator included in the Capital Improvement Budget for \$69,397.00. this tool has been instrumental in locating pipe and sewer lines without damaging existing lines;
- March 2018 – City Council approved the purchase of a Ditch Witch RT 45A Compact Trencher & Trailer from BuyBoard for \$77,510.46 from the Capital Improvements Budget. This tool is utilized to assist with trenching of gas, sewer, water lines and lines installation;
- March 2018 – City Council approved the lease of 9 Police Department Units from Enterprise Fleet Management for \$103,000.00. This plan helped to place many units on the streets in an attempt to ensure the safety of citizens;
- March 2018 – City Council approved the purchase of the Apache Plaza for the Public Safety Building for \$378,278.00 with a balloon payment for the remaining amount after the 5 years. The monthly payment is \$1,000 for 60 months @ no interest;
- March 2018 – City Council approved the purchase of 1 paddle wheel, bearings, and labor for the emergency repair of the Sewer Plant for \$85,000.00. This system is unique and fairly antiquated and therefore specially-made paddle wheels were made to fit the current design;
- June 2018 - City Council approved the lease purchase of a Sewer Jetting Vector Truck for \$283,993.20. The purpose of this lease option was to utilize the City's funds strategically for additional "big ticket items";
- July 2018 – 30" Water Transmission Line Project commenced. As of September 2018, 6.1 miles had been installed;
- July 2018 – City Council accepted donation from Clayton and Jeff Williams totaling \$30,000.00 for the purchase of new hand held radios for the Police Department;
- August 2018 – The RFQ for Construction Manager @ Risk for Improvements to the Public Safety Building was awarded.

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- August 2018 – K.W. Sharp was awarded the bid for the installation of 9 new residential fire hydrants for \$73,575.00;
- September 2018 – 108 new 3-cylinder side-load containers with 2-piece lids installed were purchased from Wastequip for \$70,398.00;
- September 2018 – Purchased an Integrated RMS Software Systems for the Police Department from Kologik Dynamic Data for \$29,485.00; Funded through the NIBRS Grant. This program is used to assist the Police Department in Case Management as well as electronic dispatching. It also helps to fulfill the State's requirements to be an NIBRS (National Incident Base Reporting System);
- September 2018 – Purchased a Warren-Cat Caterpillar Dozer from BuyBoard for \$415,132.07. This is estimated to arrive in February;
- On account of surplus funds in several departments, purchased were a: 2019 25HD Silver Crew Cab for the Street Department for \$33,000, 2018 1500 Silverado Double Cab for the Water Department for \$25,000, and a 2019 2500 Silverado Crew Cab for the Sanitation Department for \$30,000;
- In addition, to ensure that the water tanks in Belding and the R.O. Plant were clean from sediment, U.S. Water Services was hired during the last week of the fiscal year to complete the process. Tank cleaning is recommended by the EPA and TCEQ every 3-5 years which aids water systems to provide the cleanest potable water at all times for customers;
- Tax Rate – Set a tax rate of \$0.4533 which is less than last year's rate of \$0.4735 which maintains "no increase" in City taxes for citizens;
- Furthermore, the City adopted a General Residential Homestead Tax Exemption from Ad Valorem Taxes for City Property Owners on their property's appraised value in a tax year with a \$5,000 Guaranteed Minimum Or 20% Maximum of the appraised value of a residence homestead, whichever is greater.

He commended the City's leadership for their time, effort, and rendered decisions that affect citizens and employees. He thanked them for their service!

THIRD ORDER OF BUSINESS:

3. City Water and Infrastructure Attorney Mark Harral ---

- ✚ Update regarding Upgrades to the T.D.C.J. Wastewater Treatment Plant & T.C.E.Q. Permit;
- ✚ Update on Stockton Farms; &

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 SECONDED
 MOVED

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VOTED AYE
SECONDED
MOVED

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✚ Update regarding the Sale of Halcón's Water Infrastructure to WaterBridge Resources LLC

✚ Update regarding Upgrades to the T.D.C.J. Wastewater Treatment Plant & T.C.E.Q. Permit -

City Water and Infrastructure Attorney Mark Harral was in attendance to provide an update regarding upgrades to the TDCJ Wastewater Treatment Plant & TCEQ Permit.

He reported that TCEQ issued a permit to the City prior to 2016. This permit allowed the City to take the affluent water from the Belding prison, treat it and then complete a land application for it. This permit was re-examined by TCEQ because the amount of water that the City was receiving from the prison had doubled in quantity. A lot more water was going through that line than what was anticipated and a violation of the TCEQ Permit which he had been conversing with TCEQ about.

To be compliant with TCEQ Rules, the solution was to install a third pond and ensure that the City continued to take the affluent water from the prison which would cost ½ million to complete. A meeting was held with him, City Manager Rodriguez, Public Works Director Ramos, and TDCJ representatives. They realized that this system exclusively took water from them so this would essentially be a subsidization if the City paid for the pond.

TDCJ was not opposed to financially helping with this issue and planned to present three different options to City Council in January - February. The three options were as follows: That the City pay for this pond and the City procures the land that it provided to TDCJ in the 1990's, or that TDCJ pays increased rates for the next 2-3 years to recoup the cost to the City, or that TDCJ pays for it outright.

From the 1,000 acreage, 800 acres were transferred to TDCJ and the City retained the rights to 214 acres which is where the affluent water system sits on or where the ponds are.

In the 1990's, the City executed a long-term land lease agreement with TDCJ for irrigation purposes and due to this the City could not regulate what the water would be used for. Ultimately, that land was subleased by TDCJ to a farmer who started to pump a large quantity of water which is why the TCEQ violation

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occurred plus a new wing was added to the prison which also increased the amount of water.

Update on Stockton Farms –

Stockton Farms was leased 2 years ago by the City to Aaron Boese with West Texas Chilies. Mr. Boese used to own the section of land directly to the north of Stockton Farms but sold it to Randy Taylor who acquired his farming operation. The pumps in the ground belong to Mr. Taylor but the water is going to the neighbor which Mr. Boese's lease permitted him to do.

According to the lease, Mr. Boese failed to ask permission from the City to do this.

City Water Attorney Harral's intent is to communicate with Mr. Taylor in January to determine what he proposes "to put on the table" for the City to consider the transfer of the lease to him. He will return with a recommendation for City Council to consider.

Update regarding the Sale of Halcón's Water Infrastructure to WaterBridge Resources LLC –

City Water Attorney Harral reported that Halcon sold all of their saltwater disposal and fresh water assets to WaterBridge for \$325 million which will close at the end of December. The contract not only provides for the sale of the infrastructure to WaterBridge but Halcon also signed a long-term water sale agreement and water purchase agreement. Consequently, Halcon will end up purchasing all of its water from WaterBridge as well as disposing all of its water that is produced by oil wells to be transferred to the saltwater disposal for recycling, etc.

The good news was that Halcon had a 423,000 barrel frack pit on the City's property where the pipeline was connected to some of the City's water wells. This frack pit sits on the county line and is considered interstate commerce, etc. The good news is that those assets now belong to WaterBridge. Additionally, Halcon's plans are to frack four separate wells on Blue Ridge in the next quarter.

Another caveat is that Halcon also owns a frack pit on the section north of Stockton Farms which is owned by Randy Taylor. In reviewing the Halcon/Samson Agreement formerly owned by Randy Taylor and recently

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transferred to WaterBridge this company can now place a pipeline from that property.

Lastly, not only Halcon explored this but there were 4 gas operators in Pecos and Reeves County that were considering similar deals with WaterBridge whom has an approximate \$1.5 billion bank account to complete more of these types of transactions.

City Water Attorney Harral requested a meeting with City personnel, Halcon, and WaterBridge to further understand how this complicated process will work.

Council Member Falcon requested for the next presentation, that City Water Attorney Harral make his presentation to include a map so that City Council will know what areas he is discussing; Blue Ridge, Stockton Farms, Randy Taylor's property, etc.

FOURTH ORDER OF BUSINESS:**4. Discuss/Act upon Easement and Right-of-Way Agreement with Salt Creek Midstream at Blue Ridge Farms.**

City Water Attorney Harral reported that the proposed Easement and Right-of-Way Agreement was a carbon copy of a previously approved agreement earlier that year.

Salt Creek's intent was to request a major right-of-way change from the City due to an overall shift in their pipeline easements. This would benefit the City plus they were not asking for a reimbursement on their unused rods, acreage or easements previously purchased. The proposed agreement will not only include the purchase of new easements with identical terms as the prior agreement but will also include the installation of a valve station on the City's property. The amount of the check to be issued to the City that evening totaled \$529,732.07.

His recommendation was that the City approves the size of the pipeline because funds received from Salt Creek exceeded the U.T. Rate Damage Schedule. The size of the proposed pipeline would not be as large as others leaving the county.

Motion was made, seconded & carried unanimously to approve the Easement and Right-of-Way Agreement with Salt Creek Midstream at Blue Ridge Farms; which includes a check for \$529,732.07.

VOTED NAY
VOTED AYE
SECONDDED
MOVED

FALCON
WARNOCK
URETA
PALILEO
RAMIREZ

X

X

X

X

X

X

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FIFTH ORDER OF BUSINESS:

- 5. Discuss/Act upon the Solicitation of Request for Qualifications (RFQ) for Architectural/Engineering Services for Improvements to the Public Safety Building; To be Opened January 3, 2019 and Awarded January 8, 2019 during the Regular City Council Meeting.**

City Manager Rodriguez reported that in accordance with the Texas Municipal Procurement Act, the City was obligated to solicit Request for Qualifications (RFQ) for an architect or engineer for improvements to the Public Safety Building.

The statute identifies that for the construction of a "public work," the City needed to hire a licensed professional engineer if the project will involve a total expenditure that amounts to or exceeds \$8,000 and a registered architect if the construction costs for the alteration or addition to an existing building will exceed \$50,000.

Although construction expenditures will only involve the 911 Dispatch area, he recognized that the \$8,000 and \$50,000 will be surpassed.

Motion was made, seconded & carried unanimously to approve the Solicitation of Request for Qualifications (RFQ) for Architectural/Engineering Services for Improvements to the Public Safety Building; To be Opened January 3, 2019 and Awarded January 8, 2019 during the Regular City Council Meeting.

SIXTH ORDER OF BUSINESS:

- 6. Discuss/Act upon Deed Without Warranty for the "Springhurst Hotel" from the City of Fort Stockton to the Fort Stockton 4-A Economic Development Corporation. (All of Lots Twelve and Thirteen (12 & 13), Block Fourteen (14), Old Fort Addition to the City of Fort Stockton, Pecos County, Texas, and that Portion of Lot Fourteen (14), Block Fourteen (14), Old Fort Addition to the City of Fort Stockton, Pecos County, Texas)**

EDC Director Ramos conveyed that the EDC was approached by some prospective developers regarding the Springhurst Hotel after their completion of preliminary studies. He requested that the City deed this property to the EDC so

FALCON
 WARNOCK
 URETA
 PALILEO
 RAMIREZ

MOVED	SECOND	VOTED AYE	VOTED NAY
		X	
		XX	
		X	
		X	
X		X	

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that negotiations could commence to develop this historic structure which could be the catalyst to rehabilitating the downtown area.

Definite plans had yet to be discoursed but these potential developers gathered prior plans and ideas that were completed by engineers when this venture was last considered. The negotiated contract for this extensive project will contain timelines and will need to be approved or declined by City Council.

FALCON
 WARNOCK
 URETA
 PALILEO
 RAMIREZ

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

Motion was made, seconded & carried unanimously to approve Deed Without Warranty for the "Springhurst Hotel" from the City of Fort Stockton to the Fort Stockton 4-A Economic Development Corporation. (All of Lots Twelve and Thirteen (12 & 13), Block Fourteen (14), Old Fort Addition to the City of Fort Stockton, Pecos County, Texas, and that Portion of Lot Fourteen (14), Block Fourteen (14), Old Fort Addition to the City of Fort Stockton, Pecos County, Texas)

SEVENTH ORDER OF BUSINESS:

7. Discuss/Act upon Agreement between the City of Fort Stockton and Pecos County Memorial Hospital for Specified Medical & Fitness Services.

FALCON
 WARNOCK
 URETA
 PALILEO
 RAMIREZ

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

Motion was made, seconded & carried unanimously to Table Agreement between the City of Fort Stockton and Pecos County Memorial Hospital for Specified Medical & Fitness Services because it has yet to be approved by the Pecos County Memorial Hospital Board, as recommended by City Manager Rodriguez.

EIGHTH ORDER OF BUSINESS:

8. Discuss/Act upon Renewal of Interlocal Cooperation Contract with the Department of Public Safety and Fort Stockton Police Department for General Store Supplies through August 31, 2021.

Chief of Police Skelton commented that this agreement with the Department of Public Safety needed to be renewed in order to purchase supplies from their general store.

FALCON
 WARNOCK
 URETA
 PALILEO
 RAMIREZ

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

Motion was made, seconded & carried unanimously to approve Renewal of Interlocal Cooperation Contract with the Department of Public Safety and

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Fort Stockton Police Department for General Store Supplies through August 31, 2021.

NINTH ORDER OF BUSINESS:

9. Discuss/Act upon Awarding of Proposal for a 2-Year Service Agreement for Bulk Fuel, Diesel Exhaust Fluid, Coolant/Anti-Freeze, Engine Oil & Hydraulic Oil. Bid Received: WTG

City Manager Rodriguez reported that West Texas Gas was the only company that submitted a bid. This company was the City's current provider which the City was content with.

Motion was made, seconded & carried to Award Proposal for a 2-Year Service Agreement for Bulk Fuel, Diesel Exhaust Fluid, Coolant/Anti-Freeze, Engine Oil & Hydraulic Oil to West Texas Gas.

Council Member Ramirez abstained from the motion being that WTG is his employer.

TENTH ORDER OF BUSINESS:

10. Discuss/Act upon Awarding of Bid for Contractual Janitorial Services for the Police Department & Dispatch Area. Bids Received: Juanita Rosales, Emma Sanchez, Miriam De La Rosa

Chief of Police Skelton indicated that three (3) bids were received for Contractual Janitorial Services. Upon conversing with City Manager Rodriguez, the recommendation was that Ms. Emma Sanchez be awarded the bid.

City Manager Rodriguez reported that Ms. Sanchez' bid for \$800 monthly was within the allocated budget amount.

Motion was made, seconded & carried unanimously to award the Bid for Contractual Janitorial Services for the Police Department & Dispatch Area to Emma Sanchez, as recommended by City Manager Rodriguez & Chief of Police Skelton.

	MOVED	SECONDED	VOTED AYE	VOTED NAY
FALCON	X		X	
WARNOCK		X	X	
URETA			X	
PALILEO			X	
RAMIREZ (ABSTAINED)				

FALCON			X	
WARNOCK			X	
URETA	X		X	
PALILEO		X	X	
RAMIREZ			X	

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ELEVENTH ORDER OF BUSINESS:

- 11. Discuss/Act upon Change Order Items Totaling an Additional \$36,809.00 for the Repair & Installation of Nine (9) New Residential Fire Hydrants; i.e. Bid Awarded 08/28/2018 to K.W. Sharp for \$73,575.00.**

City Manager Rodriguez reported that this project initially commenced on October 24, 2018 for the installation of 9 new residential fire hydrants totaling \$73,575.00. Additionally, the EDC funded 6 commercial fire hydrants. The extra funds needed for the change order will be disbursed from the Water Department's Operating Budget.

Public Works Director Ramos conveyed that several issues occurred during the project and therefore additional tasks were required to fully complete the project i.e. six (6) valves were replaced to control the water flow and the hydrant at the intersection of Sherer & Young Street(s), engraved with 1950, was connected to the main and lacked a water valve. Nevertheless, this project was a complete success.

Motion was made, seconded & carried unanimously to Approve Change Order Items Totaling an Additional \$36,809.00 for the Repair & Installation of Nine (9) New Residential Fire Hydrants

TWELFTH ORDER OF BUSINESS:

- 12. Discuss/Act upon the Purchase of Hand-Held Radios totaling \$29,829.51 from R.T.C., Inc. with Restricted Funds; i.e. \$30,000 Donation from Jeff & Clayton Williams, Jr.**

Chief of Police Skelton reported that after the fiscal year ended, he discovered that the initial vendor failed to place the order for the department's hand-held radios.

His request was that R.T.C., Inc. as the Motorola vendor be approved as the sole source provider which exempted purchases from Motorola via R.T.C., Inc. from the competitive procurement process plus R.T.C., Inc. is knowledgeable about Motorola Public Safety Radio Systems, infrastructure and subscriber devices in place in our region.

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

FALCON
 WARNOCK
 URETA
 PALILEO
 RAMIREZ

X
 X
 X
 X
 X

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Mayor Alexander commended Jeff and Clayton Williams once again for their generous donation to the department.

Motion was made, seconded & carried unanimously to Approve the Purchase of Hand-Held Radios totaling \$29,829.51 from R.T.C., Inc. with Restricted Funds; i.e. \$30,000 Donation from Jeff & Clayton Williams, Jr.

THIRTEENTH ORDER OF BUSINESS:

13. Discuss/Act upon Appointment and Re-Appointment of 2019 City of Fort Stockton Board Members.

Animal Control Advisory Board:

Motion was made by Council Member Warnock, seconded by Mayor Pro-Tem Ureta and carried unanimously to re-appoint Paul Casias to a 2-year term.

Board of Adjustment:

Motion was made by Council Member Warnock, seconded by Council Member Palileo and carried unanimously to re-appoint Chris Alexander, Mike Ureta, Jr., Ruben Falcon, Pam Palileo, Dino Ramirez and James Warnock to a 2-year term.

Cemetery Board:

Motion was made by Council Member Warnock, seconded by Council Member Palileo and carried unanimously to re-appoint Leslye Curnutt, Phyllis Smith, Mike Stallard, Guadalupe Fierro, Jackie Glenn to an indefinite term.

Fort Stockton Convention & Visitor's Bureau:

Motion was made by Council Member Warnock, seconded by Council Member Ramirez and carried unanimously to re-appoint Chris Alexander to a 3- year term.

Motion was made by Mayor Pro-Tem Ureta, seconded by Council Member Falcon and carried unanimously to appoint Vic Bhakta to a 3- year term.

Fort Stockton Downtown Association:

No appointments or re-appointments.

FALCON
 WARNOCK
 URETA
 PALILEO
 RAMIREZ

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

X
 XX
 X
 X
 X

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: DECEMBER 11, 2018
 TIME OF MEETING: 5:30 P.M.
 PLACE OF MEETING: CITY HALL COUNCIL CHAMBER

MOVED
 SECONDED
 VOTED AYE
 VOTED NAY

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

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

Fort Stockton 4-A Economic Development Corporation:

Motion was made by Council Member Falcon, seconded by Mayor Pro-Tem Ureta and carried unanimously to appoint *Holly Lambert* to a 3-yr. term replacing Leslye Curnutt.

Motion was made by Council Member Falcon, seconded by Council Member Warnock and carried unanimously to appoint *Sal Salazar* to a 3-yr. term.

Motion was made by Council Member Falcon, seconded by Mayor Pro-Tem Ureta and carried unanimously to appoint *Mark L. Smith* to a 1-yr. Alternate term.

Fort Stockton 4-B Economic Development Corporation:

Motion was made by Council Member Falcon, seconded by Mayor Pro-Tem Ureta and carried unanimously to appoint *Council Member Warnock* to a 3-yr. term replacing Council Member Falcon.

Motion was made by Mayor Pro-Tem Ureta, seconded by Council Member Falcon and carried unanimously to appoint *Holly Lambert* to a 3-yr. term replacing Leslye Curnutt.

Motion was made by Council Member Falcon, seconded by Council Member Warnock and carried unanimously to appoint *Sal Salazar* to a 3-yr. term.

Motion was made by Mayor Pro-Tem Ureta, seconded by Council Member Warnock and carried unanimously to appoint *Mark L. Smith* to a 1-yr. term Alternate term.

Fort Stockton Historical Landmark Commission:

Motion was made by Council Member Falcon, seconded by Mayor Pro-Tem Ureta and carried unanimously to re-appoint *Guadalupe Fierro, Ruben Gonzales, and Dulcia Warren* to a 2-yr. term.

Motion was made by Mayor Pro-Tem Ureta, seconded by Council Member Falcon and carried unanimously to appoint *Michael Corkrum and Ember Renteria* to a 2-yr. term.

Housing Authority Board:

Motion was made by Council Member Warnock, seconded by Council Member Ramirez and carried unanimously to re-appoint *Rita Zapata, Patty Morales, and Laura Lannom* to a 2-yr. term.

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: DECEMBER 11, 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 & DINO RAMIREZ

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

Intergovernmental Recreation Board:

Motion was made by Council Member Warnock, seconded by Council Member Falcon and carried unanimously to re-appoint Chris Alexander and Mike Ureta, Jr. to an indefinite term.

Keep Historic F.S. Beautiful Board:

Motion was made by Council Member Falcon, seconded by Council Member Warnock to re-appoint Leslye Curnutt, Guadalupe Fierro, Ruben Gonzales, Ross Harper, Bob Sadler, Mike Stallard, and Dulcia Warren to an indefinite term.

Motion was made by Mayor Pro-Tem Ureta, seconded by Council Member Warnock and carried unanimously to appoint Amy Terrazas to an indefinite term.

Planning & Zoning Board:

Motion was made by Council Member Warnock, seconded by Mayor Pro-Tem Ureta and carried unanimously to re-appoint Ross Harper to a 2-yr. term.

Motion was made by Mayor Pro-Tem Ureta, seconded by Council Member Falcon and carried unanimously to appoint Leslye Curnutt and Silvano Fuentes to a 2-yr. term.

Substandard Building Committee:

No appointments or re-appointments.

City Council opted to hold Agenda Item No. 14. (Executive Session) in Open Session:

FOURTEENTH ORDER OF BUSINESS:

14. EXECUTIVE SESSION: City Council May Convene in Closed Session in Accordance with the Texas Open Meetings Act, Texas Government Code, Concerning Attorney-Client Matters (§551.071); Deliberation regarding Real Property (§551.072); Deliberation regarding Prospective Gifts (§551.073); Personnel Matters (§551.074); and/or Deliberation regarding Security Devices (§551.076):

Ref: Proposed Memorandum of Understanding (MOU) with Schuyler Wight related to Grazing and Farming Lease at City's Blue Ridge Properties.

VOTED NAY
VOTED AYE
SECONDED
MOVED

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

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

FIFTEENTH ORDER OF BUSINESS:

15. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:

(14) Discuss/Act upon Proposed Memorandum of Understanding (MOU) with Schuyler Wight related to Grazing and Farming Lease at City's Blue Ridge Properties.

FOURTEENTH ORDER OF BUSINESS:

14. Discuss/Act upon Proposed Memorandum of Understanding (MOU) with Schuyler Wight related to Grazing and Farming Lease at City's Blue Ridge Properties.

City Water Attorney Harral reported that he had spoken to Mr. Schuyler Wight's Attorney Jason Ham. He and City Manager Rodriguez planned to meet with both of them to discuss Blue Ridge's proposed uses which not only included the solar, pipeline easements, Halcon, etc.

To ensure that all provisions were enforced, the original agreement would continue to be used and the previously proposed MOU would be disregarded. A joint meeting was needed to ensure that figures were accurate because access to the property was reduced and therefore reduced the payment to the City. In January, he would return with an update.

Council Member Falcon stated that he was pleased. Attorney Ham and Mr. Wight needed to be aware that they were not alone anymore and were closely being observed. From now on, every contract or MOU approved by the City will contain an immediate termination clause if rules are not adhered to.

City Water Attorney Harral replied that the current agreement allowed the City to do that.

Council Member Falcon replied "It does not feel like it."

City Water Attorney Harral stated once again that the existing contract was currently being used to ensure that everyone precisely followed it. There were individuals within distance guaranteeing this and Mr. Wight knew that he was not alone out there.

No action taken.

CITY OF FORT STOCKTON, TEXAS
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ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:
 RUBEN FALCON, JAMES WARNOCK, MIKE URETA, JR.,
 PAM PALILEO & DINO RAMIREZ

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

SIXTEENTH ORDER OF BUSINESS:

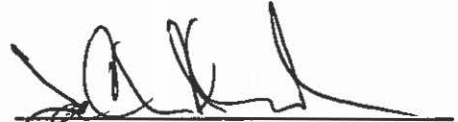
16. Questions from the Media on Agenda Items.

The Media did not have any questions.

SEVENTEENTH ORDER OF BUSINESS:

17. Adjourn.

Motion was made, seconded and carried unanimously to adjourn the Regular Meeting @ 6:47 p.m.


 Joe Chris Alexander, Mayor

ATTEST:

 Delma A. Gonzalez, City Secretary

FALCON
 WARNOCK
 URETA
 RAMIREZ

MOVED	SECOND	VOTED AYE	VOTED NAY
		X	
		X	
		X	
X		X	
X		X	