

MOVED
SECONDED
VOTED AYE
VOTED NAY

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:
RUBEN FALCON, JAMES WARNOCK, BILLY JACKSON &
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 Special Meeting to order at 5:32 p.m. after declaring a quorum present.

Mayor Pro-Tem Jackson gave the Invocation.

Council Member Warnock led the Pledge of Allegiance

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. Discuss/Act upon Initiating the Voluntary Annexation Process for All of Lots 1-6 Inclusive, Block Five, MATT C. SMITH ADDITION & Zone Property "Multiple-Family (MF) Dwelling District" for the Construction of the Redwood Apartments.

City Manager Rodriguez referenced the diagram that was provided to the Mayor & Council Members. The top left area was the only area for consideration that evening; Lots 1-6 Inclusive, Block Five, Matt C. Smith Addition.

Motion was made by Council Member Ureta to approve the agenda item as presented & Council Member Falcon seconded the voluntary annexation but wanted to clarify that the second area to the right on the diagram that was provided to them was not on the agenda. That area needed to go before the Planning & Zoning Commission before it was presented to City Council.

Mayor Pro-Tem Jackson inquired if the item would be presented to City Council for consideration?

City Secretary Gonzalez replied that it would. Items as these all went before the Planning & Zoning Commission. That evening's agenda item *merely initiated* the process for the annexation/zoning of the property and did not authorize anything else.

A 1st & 2nd Public Hearing (03/27 & 04/10) with City Council was scheduled for the annexation/zoning and for the rezoning of the other area a Public Hearing with the Planning & Zoning Commission would be held on April 25th. Interested citizens would get the opportunity to voice their opinions.

CITY OF FORT STOCKTON, TEXAS
MINUTES OF: SPECIAL CITY COUNCIL MEETING
DATE OF MEETING: MARCH 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, BILLY JACKSON &
MIKE URETA, JR.
ABSENT: DINO RAMIREZ

MAYOR: JOE CHRIS ALEXANDER
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Mayor Alexander emphasized that the City did not write the laws but needed to abide by them.

Council Member Falcon restated his approval for the voluntary annexation & that diligence and due process be completed.

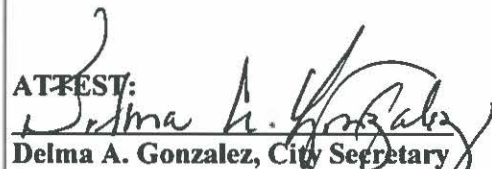
Motion was made, seconded and carried unanimously to approve Initiating the Voluntary Annexation Process for All of Lots 1-6 Inclusive, Block Five, MATT C. SMITH ADDITION & Zone Property "Multiple-Family (MF) Dwelling District" for the Construction of the Redwood Apartments.

SECOND ORDER OF BUSINESS:

2. Questions from the Media on Agenda Items.

There being no further business, the Special Meeting was adjourned @ 5:40 p.m.


Joe Chris Alexander, Mayor

ATTEST:

Delma A. Gonzalez, City Secretary

FALCON
WARNOCK
JACKSON
URETA

	MOVED	SECONDDED	VOTED AYE	VOTED NAY
			X	X
			X	X
			X	X
	X		X	X