

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

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.

Mayor Alexander gave the Invocation.

Council Member Ramirez 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, 01/08/2019
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corp., 12/20/2018
- Regular Meeting Minutes of Fort Stockton 4-B Economic Development Corp., 11/27/2018
- Regular Meeting Minutes of Fort Stockton Convention & Visitor's Bureau, 11/20/2018
- Special Meeting Minutes of Fort Stockton Convention & Visitor's Bureau, 12/10/2018
- Regular Meeting Minutes of Fort Stockton Downtown Association, 11/20/2018
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 11/14/2018

Accounts Payable Total:	\$ 317,775.51
--------------------------------	----------------------

Accounts Recap Total: \$20,023,253.57

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

FALCON
WARNOCK
RAMIREZ

VOTED NAY
VOTED AYE
SECONDED
MOVED

		X
X		X
		X

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: JANUARY 22, 2019
 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, & DINO RAMIREZ
 ABSENT: PAM PALILEO & MIKE URETA, JR.

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

SECOND ORDER OF BUSINESS:

2. Senior Civil Engineer Steve Synovitz with Hanson Professional Services Inc. ---

↓ Update on the 30-Inch Water Transmission Line Project.

Senior Civil Engineer Synovitz with Hanson Professional Services Inc. reported that:

- The 1,000' section to the fault line had been completed;
- The line traveling to the plant was completed with the exception of the connection;
- Highway 2037 that travels northeast off of the Old Alpine Highway - A waterline to the county right-of-way crossing and on each side of the road was placed and ready to cross;
- Approximately 300' of pipeline (football field) was placed and crossed the arroyo. A one mile gap existed to the Belding Pump Station;
- For every mile, flush hydrants were being placed in the event that water needs to be used along the line;
- The last segment that remained toward the Belding Pump Station was approximately 5,000';
- A steel cased crossing will be installed at the County Highway and past where the State Highway turns and travels to the northeast (Old Alpine Highway) right-of-way. The County allowed them to complete this with open cut which less expensive than a boring machine. Once the casing is installed, each joint of pipe will be slid in to make the connection with the restrained joints which will be pushed across the highway;
- State Highway Work Area - The contractor will coordinate with Lynaugh to encourage its staff to use Highway 2037 as an alternate route into town. He also requested that an emergency bypass (dirt road) be provided for emergency vehicles to avoid the worksite. This should only take one day to install and to warn drivers before approaching the work area, flagmen and signage will be provided;
- 90° Bend Turning Towards Highway for Crossing - In approximately 1-2 weeks, gate valves will be positioned at each side of the crossing in case the water needs to be shut down/isolated. This operation could potentially be completed in one day depending on the rock, material, etc. Nelson-Lewis will be required to repair the highway while TSI (geotechnical testing company) will visit the location to test the density of the backfill to ensure that it is impacted properly;

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: JANUARY 22, 2019
 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, & DINO RAMIREZ
 ABSENT: PAM PALILEO & MIKE URETA, JR.

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

- To locate plastic pipe through the entire 8.50 mile alignment, an electrical wire will run on top of the pipe. Every 500' will contain a waterline marker with connectors that can send a current to the next 500' station. In the future, if the City needs to locate the line there will be a permanent sign indicating such;
- Flush Hydrants – Gate valves (red with black top) will consist of a bolted cover if a line needs to be flushed open or if water is needed along the alignment. Gate valves consist of hard rubber that can be activated at any time;
- Old Concrete Water Line – The original plan was that this water line would be connected and used as a future emergency line. To maintain the integrity of the old pipe, it will need to be slip lined upon completion of the new line. The cost for fusible PVC pipe and to cut holes to pull the line through is \$2.5 million.
 - The new line was designed for 50 years of growth for Fort Stockton, barring any kind of huge increase in the normal population. If the City does not believe that there will be a catastrophic growth or that the old line will be needed as an emergency bypass line then the recommendation is to abandon the old line and revise the change order which will save the City some monies. He understood in conversing with Director of Public Works Ramos, City Manager Rodriguez & Asst. City Manager Davis that the City was not proposing to use the old line as a future emergency line.

To Date Summary:

- **Pipe Installation Progress through 01/21/19:** Installed a total of 40,400 L.F. of 45,500 L.F. = 89% of Total Pipe in the Ground;
- **Cost Progression through 09/30/18:** \$2,059,056.87 of \$3,155,508.00 = 65 % of Contract Price (includes materials-on-hand & retainage); &
- **Schedule Progression through 01/21/19** was 287 days of 405 Total Contract Days = 71% of Contract Time.

Looking Ahead:

- **60' Remain @ County Highway Crossing;**
- **5,040' Remain Along State Hwy – Amended TX DOT Permit; &**
- **Next Construction Observation Visit - Tentatively scheduled for February 10-11, 2019.**

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: JANUARY 22, 2019
 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, & DINO RAMIREZ
 ABSENT: PAM PALILEO & MIKE URETA, JR.

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

THIRD ORDER OF BUSINESS:

3. Chief of Police Ryan with Fort Stockton Police Department —

- ✚ 2018 Annual Statistics
- ✚ 2018 Racial Profiling Report

Chief of Police Skelton reported that the Police Department adopted a detailed written policy on racial profiling that was included in the FSPD Policy Manual. He proceeded to read the entire policy.

2018 ANNUAL STATISTICS:

2018 CALLS FOR SERVICE	
Total Calls for Service Dispatched:	19,792
FS Police Department Calls:	13,932
FS Fire Department Calls:	227
Pecos County EMS Calls:	1,911
Pecos County Sherriff's Office Calls:	3,722

2018 ACCIDENTS	
Total Accidents:	568
Accident Reports by Police Department:	150

2018 TRAFFIC STOPS	
Total Traffic Stops:	3,004
Warnings Issued:	2,638
Citations Issued:	340
Arrests:	26

2018 INVESTIGATIONS	
Total Investigations Started:	1,254
Cases Filed-83rd District Attorney	156
Cases Filed-112th District Attorney	157

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: JANUARY 22, 2019
 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, & DINO RAMIREZ
 ABSENT: PAM PALILEO & **MIKE URETA, JR.**

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

Cases Filed-County Attorney	355
Cases Filed-Juvenile Probation	34
ARRESTS	
Total Arrests:	372
Assault-Family Violence:	39
Burglary:	5
Criminal Mischief:	10
Criminal Trespass:	15
Disorderly Conduct:	13
Evading Arrest:	3
Murder:	1
Possession of Controlled Substance:	37
Possession of Marijuana:	36
Public Intoxication:	26
Resisting Arrest:	4
Theft:	16
Warrants:	7

DIRECTED TRAFFIC	
Total Hours Worked:	30 hrs./month
Traffic Stops:	838
Locations Worked:	E. Dickinson, Sherer, Nelson, Railroad, N. Rio, Fifth, Water, Butz, Colpitts, Main, & Front & School Zones

WALK-THROUGHS	
Total Walk-Throughs Conducted:	1,197
Includes School Campuses, Hospital & Other Areas of Concern	

JUNE-DECEMBER 2018 NARCOTICS UNIT F.S.P.D.	
Methamphetamine:	1,370 g

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: JANUARY 22, 2019
 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, & DINO RAMIREZ
 ABSENT: PAM PALILEO & MIKE URETA JR.

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

Cocaine:	47.84 g
Warrant Arrests:	17
Gang Related Arrests:	9
Vehicle Seizure:	1
Narcotic Operations:	32

2018 SCHOOL RESOURCE OFFICER PROGRAM

Total Incident Responses:	425
High School:	141
Middle School:	125
Alamo Elementary:	20
Apache Elementary:	57
Intermediate School:	43
Other than on a FSISD Campus:	39

INCREASED SECURITY

All Sporting Events
Buildings during school hours
School Zones before and after school
Resource for Principals and School Staff
Support Own Investigations
Main Point of Contact for Law Enforcement related activities in School System

GRANTS

NAME	PURPOSE	FUNDING
Borderstar 2017/2018	Border Security	\$10,555
Borderstar 2018/2019	Border Security	\$26,000
JAG 2017/2019	Crime Scene Vehicle	\$76,030
Rifle Threat Armor 2018	Rifle Resistant Body Armor	\$10,008
NIBRS 2018/2019	Software-Agency Management	\$31,985
JAG 2018/2019	Computers & Software Integration	\$104,500

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: JANUARY 22, 2019
 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, & DINO RAMIREZ
 ABSENT: PAM PALILEO & MIKE URETA, JR.

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

2018 RACIAL PROFILING REPORT:

RACIAL PROFILING DATA FOR TRAFFIC STOPS	
GENDER	
Female:	1,120
Male:	1,884
RACE	
Black:	108
Asian/Pacific Islander:	18
White:	719
Hispanic/Latino:	2,157
Alaska Native/American Indian:	2
Was Race or Ethnicity Known Prior to the Stop	
Yes:	4
No:	3,000

FORT STOCKTON DEMOGRAPHICS FOR TRAFFIC STOPS		
GENDER		
Female:	3,999	
Male:	4,483	
RACE		
Black:	182	2.10%
Asian/Pacific Islander:	13	0.10%
White:	2,015	23.10%
Hispanic/Latino:	6,483	74.30%
Alaska Native/American Indian:	23	0.30%

REASON FOR STOP	
Violation of Law:	47
Moving Violation:	2,490

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: JANUARY 22, 2019
 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, & DINO RAMIREZ
 ABSENT: PAM PALILEO & **MIKE URETA, JR.**

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

Vehicle Violation:	459
Pre-existing Knowledge:	8
LOCATION OF STOP	
City Street:	2,628
US Highway:	352
State Highway:	0
County Road:	16
Private Property:	8
WAS A SEARCH CONDUCTED	
Yes:	36
No:	2,968
REASON FOR SEARCH	
Consensual:	10
Contraband:	0
Probable Cause:	18
Inventory:	0
Incident to Arrest:	8
DESCRIPTION OF CONTRABAND:	
Drugs:	12
Currency:	0
Weapons:	1
Alcohol:	0
Stolen Property:	0
Other:	5
WAS CONTRABAND DISCOVERED	
Yes:	18
No:	2,986
ARREST BASED ON	
Violation of Penal Code:	4
Violation of Traffic Law:	3

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: JANUARY 22, 2019
 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, & DINO RAMIREZ
 ABSENT: PAM PALILEO & MIKE URETA, JR.

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

Violation of City Ordinance:	2
Outstanding Warrant:	17

FOURTH ORDER OF BUSINESS:

4. Discuss and Act upon Solicitation of Bids to Lease Approximately 274 Acres of Land Owned by the City of Fort Stockton located on Block 3, Section 71, T&P RR Co., which contains the City of Fort Stockton Wastewater Plant serving the Texas Department of Criminal Justice and Three (3) Registered Water Wells with 960 Acre Feet of H&E Irrigation Permits.

City Water Attorney Harral reported that the City retained 274 acres of land when the prison system was built in the 1990's. This acreage was leased to TDCJ through a long-term 20-year agreement which expired on December 2018.

Approximately 7 years ago, TDCJ started to produce/use a lot more wastewater than the norm because they entered into a farming lease with another farmer on this acreage. As a result, issues arose at the Wastewater Treatment Plant that violated TCEQ Rules. His recommendation was that the City solicits proposals from other farmers for this property. In the new agreement, the City will oversee the new farmer to ensure that TCEQ violations do not occur.

Motion was made, seconded & carried unanimously to approve the Solicitation of Bids to Lease Approximately 274 Acres of Land Owned by the City of Fort Stockton located on Block 3, Section 71, T&P RR Co., which contains the City of Fort Stockton Wastewater Plant serving the Texas Department of Criminal Justice and Three (3) Registered Water Wells with 960 Acre Feet of H&E Irrigation Permits.

FIFTH ORDER OF BUSINESS:

5. Discuss and Act upon Authorizing City Water Attorney and City Manager to Submit Permits to Reeves County Groundwater Conservation District who will Approve Rules in the Following Months.

City Water Attorney Harral conveyed that for the past 4-6 months, the Reeves County Groundwater District has been discussing rules that will be implemented

MOVED
 VOTED AYE
 VOTED NAY
 VOTED AYE
 VOTED NAY
 VOTED AYE
 VOTED NAY

FALCON
 WARNOCK
 RAMIREZ

X
 X
 X
 XX

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: JANUARY 22, 2019
 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, & DINO RAMIREZ
 ABSENT: PAM PALILEO & MIKE URETA, JR.

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

for their county. These rules, which he reviewed, will be published on January 31st or February at the latest.

These rules grant each landowner potentially up to 6 acre feet of water rights per acre per aquifer in Reeves County. Based on these rules, the City has approximately 1,000 acres of land in Reeves County which should provide plenty of access for water in that area.

Once the rules are published, the application requires authorization from the landowner to submit each permit and thus he and City Manager Rodriguez will commence the permit applications process for 20-30 water wells in Reeves County.

Council Member Falcon inquired if landowners would be required to request to "draw out" of the 6 acre feet?

City Water Attorney Harral replied "Yes, the City has the amount of water that was consumed at Blue Ridge for the past 3-4 years for farming as well as the existing contracts being used at Blue Ridge property for industrial-use purposes with oil/gas companies. All of these will be part of the permitting process with the Reeves County District."

The City will be able to access 2 aquifers; one under the Pecos Valley and the other is the Rustler under Blue Ridge and designated by the Texas Water Development Board as a brackish aquifer zone which potentially allows for expedited permitting depending on some new legislation that has been proposed by State Representative Lyle Larson that was submitted approximately 2-3 days ago.

Motion was made, seconded & carried unanimously to Authorize City Water Attorney and City Manager to Submit Permits to Reeves County Groundwater Conservation District who will Approve Rules in the Following Months.

SIXTH ORDER OF BUSINESS:

6. Discuss/Act upon Awarding of Proposal for Reverse-Osmosis Plant Maintenance Services. *Proposals:* Alpha Water Resources, Bob Johnson & Associates

FALCON
 WARNOCK
 RAMIREZ

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

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

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

City Manager Rodriguez reported that during the January 8th City Council Meeting, his request was that this item be tabled so that Director Ramos could clarify some items from the proposals received. In Director Ramos' assessment, several discrepancies were identified in both proposals which confirmed that the scope of work needed to be improved.

Director of Public Works Ramos remarked that although matters were addressed to him the prior week by both companies, his concerns were the hourly wage for individuals that worked during the holidays & after hours plus the micron filters and membranes.

City Manager Rodriguez indicated that the RFP indicated that the City reserved the right to accept &/or reject any and all proposals. He stated that the scope of work needed to be revised for the R.O. Plant and requested the re-solicitation process.

Council Member Falcon asked if a recommendation couldn't be made that evening being that Director Ramos' concerns were addressed by both companies.

City Manager Rodriguez asserted that it would not be in the City's and citizens' best interest if a decision was made that evening based on what was provided. Based on what Director Ramos verified, it would be beneficial if the scope of work was revised.

Council Member Falcon responded that he understood but “Do they both get to see what each submitted?”

City Manager Rodriguez stated that since both proposals were rejected that they were permitted to have a copy.

Council Member Falcon asserted that only two proposals were received. Even though the City was considering the overall price and benefit to the City & citizens, in delaying and tabling this item it would likely dissuade interested bidders. He asked that “we get our ducks in a row with bids, etc.”

Motion was made, seconded & carried unanimously to Reject the Proposals received from Alpha Water Resources and Bob Johnson & Associates and to resolicit Request for Proposals (RFP) for Reverse-Osmosis Plant Maintenance Services.

FALCON
WARNOCK
RAMIREZ

VOTED NAY	VOTED AYE	SECONDED	Moved
	X X X X		
		X	X

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: JANUARY 22, 2019
 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, & DINO RAMIREZ
 ABSENT: PAM PALILEO & MIKE URETA, JR.

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

SEVENTH ORDER OF BUSINESS:

7. Discuss/Act upon Purchase of a 2020 M2106 Freightliner Sanitation Truck from Southwestern Equipment Company through BuyBoard Purchasing Cooperative: •Champion 36 Yd. Left Hand Lift - \$188,128.00
 •Challenger 30 Yd. Left Hand Lift - \$178,628.00

Director of Public Works Ramos emphasized that this was a budgeted item and recommended that the Champion 36 Yd. Left Hand Lift for \$188,128.00 be purchased. This contained a square body like the one purchased in the fall plus the department had not encountered any issues with compaction.

Council Member Falcon inquired how the freightliner chassis and driveline compared to what the City previously had.

Director of Public Works Ramos replied that the Freightliner outdid the International. Freightliners contained excellent engines compared to the International engines with numerous issues and "smoking" that the City tolerated for 10 years.

Mayor Alexander conveyed that the City used to purchase 3 trucks at a time every 3-4 years. Those trucks deteriorated at the same time which compelled the City to consider a different solution. Within the last few years, the City has budgeted for a new truck every year & new and old trucks are on a rotating basis. When the old ones begin to consume more money on repairs than what they are worth, there should always be a backup.

Motion was made, seconded & carried unanimously to approve the Purchase of a Champion 36 Yd. Left Hand Lift for \$188,128.00 from Southwestern Equipment Company through BuyBoard Purchasing Cooperative.

EIGHTH ORDER OF BUSINESS:

8. Discuss/Act upon Silliman Park Project Improvements; Funded by the Fort Stockton 4-B EDC.

Director of EDC Ramos reported that the 4-B EDC approved improvements totaling \$60,000.00 for this project after proper postings and public hearings were held. This amount includes a parking lot, fencing and associated costs related to the installation of playground equipment. Also, included in this amount is

FALCON
 WARNOCK
 RAMIREZ

MOVED	SECONDDED	VOTED AYE	VOTED NAY
		X	
		X	
	X	X	

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

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

\$25,980.00 for playground equipment, Gold Package Dog Park, dog park signage, water trough, & benches.

Improvements include:

- A parking lot on the west end of the park replacing the current hardscape play area;
- A park area for large dogs along the existing north fence of the park;
- A park area for small dogs on the southwest corner of the park;
- Both dog areas will contain pet friendly equipment;
- Replacement of all playground equipment in the northeast corner of the park. The current equipment is outdated, metal and unsafe. It will be replaced with new all plastic equipment; &
- Installation of a backstop for t-ball practice. This will free one of the other practice fields for another age group.

Mayor Alexander conveyed that Silliman Park was the last park in the community that would be upgraded. This park will be for large and small dogs and the playground equipment will be kept on one side for children 2-5 years of age which was lacking in the City Park. Dog parks were for the traveling public and very popular with locals.

Several years ago, the Rotary Club selected this park as a project and built several pavilions and barbeque pits on it. These will remain and the proposed improvements will further enhance their improvements to the park. Members provided input into the park's new design and were content because their pavilions and barbeque pits would remain.

Council Member Ramirez inquired regarding the sprinkler system that was recently installed by City personnel.

EDC Director Ramos replied that the reason that the existing playground area remained was due to the sprinkler system. The other playground area will be relocated to the existing parking lot and parking for this area will be moved to the street.

Motion was made, seconded & carried unanimously to authorize Silliman Park Project Improvements totaling \$60,000; Funded by the Fort Stockton 4-B EDC.

**FALCON
WARNOCK
RAMIREZ**

VOTED NAY
VOTED AYE
SECONDED
MOVED

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: JANUARY 22, 2019
 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, & DINO RAMIREZ
 ABSENT: PAM PALILEO & MIKE URETA, JR.

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

NINTH ORDER OF BUSINESS:

9. Discuss/Act upon Jaycee Park Project Improvements; Funded by the Fort Stockton 4-B EDC.

EDC Director Ramos remarked that the 4-B EDC approved only the purchase of irrigation equipment totaling \$17,595.44 for this project after proper postings and public hearings were held. This park was in dire need of irrigation equipment for repairs/improvements to the current irrigation system. To improve the water pressure at this park, City personnel provided the cost of supplies.

Mayor Alexander reported that this would be the last park that required improvements to the sprinkler system. Previously, the irrigation systems for Silliman Park, Theresa Mason Park and Lannom Park were re-worked and operating well. These parks were being fed by city water because the wells at each park were not tied in.

FALCON
 WARNOCK
 RAMIREZ

X

X
 X
 X

Motion was made, seconded & carried unanimously to authorize Jaycee Park Project Improvements totaling \$17,595.44; Funded by the Fort Stockton 4-B EDC.

TENTH ORDER OF BUSINESS:

10. Discuss/Act upon Use of the Historic Fort Grounds as a Secondary Location for the Richard Reeves Memorial Cook-Off Scheduled for 03/22/19 – 03/23/19.

Jimmy Stevens reported that the Richard Reeves Memorial was established by the Reeves Family after his passing. They are an extremely generous group of individuals that assist families that are devastated by illnesses, accidents, etc. Not merely for locals but throughout West Texas and most recently an out-of-state family.

This event will be the third part of a fundraiser for this Memorial. It is IBCA sanctioned and approval was received from Senator Flores to designate this as a state championship which has helped this event to multiply and the reason for requesting its relocation from the Rooney Park to the Historic Fort grounds.

The Rooney Park has a limited space of 65-75 sites compared to the Fort grounds which will allow for more; expected are 80-100 teams. Also, scheduled for Friday

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: JANUARY 22, 2019
 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, & DINO RAMIREZ
 ABSENT: PAM PALILEO & MIKE URETA, JR.

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

evening is a Kid's Pork Chop Competition; a family-oriented opportunity to encourage the next generation to stay involved. To keep this local, plans are to use individuals from the community as judges.

On Thursday, the Fort grounds will be prepared for Friday morning at 9 a.m. when the gates will open for campers and to accept competitors. Friday's Pork Chop Competition will begin at 7:00 p.m. with the regular competition on Saturday from 12:00 p.m. – 3:00 p.m. with awards at 5:00 p.m.

Additionally, the IBCA has a requirement that there shall not be any open ground fires and also requires that all competitors have a fire extinguisher on hand. All campers must have self-contained water or water by another means must be available. Recreational Vehicles (R.V.) and motor homes will be on the parade grounds due to the distance that will be required for the competitors to make their turn-ins to the judging area.

Historical Society Director Montoya reported that the CVB endorsed this location with the stipulation that the Richard Reeves Memorial will be responsible for any damages that occur on the grounds. The Historical Society also approved this but was being presented to the City being that it is the property owner.

Council Member Falcon did not have an issue with the location of this event and encouraged business for the Fort. Everything will be fine because this event /operation require expensive property, tools, and equipment.

Motion was made, seconded & carried unanimously to approve Use of the Historic Fort Grounds as the Primary Location for the Richard Reeves Memorial Cook-Off Scheduled for 03/22/19 – 03/23/19.

ELEVENTH ORDER OF BUSINESS:

11. Discuss/Act upon 2019 Fort Stockton Police Department/EMS Provider Agreement.

City Manager Rodriguez commented that this yearly agreement had not changed from the prior year. This pertained to offender patients that were in custody by the Police Department when the EMS was summoned. Costs incurred by the Police Department and paid to EMS would be at current Medicare rates.

FALCON
 WARNOCK
 RAMIREZ

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

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: JANUARY 22, 2019
 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, & DINO RAMIREZ
 ABSENT: PAM PALILEO & MIKE URETA, JR.

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

FALCON
 WARNOCK
 RAMIREZ

MOVED	SECONDDED	VOTED AYE	VOTED NAY
X	X	X	X

Motion was made, seconded & carried unanimously to approve 2019 Fort Stockton Police Department/EMS Provider Agreement.

TWELFTH ORDER OF BUSINESS:

12. Discuss/Act upon Pecos County – City of Fort Stockton 2019 Interlocal Services Agreement - EMS.

City Manager Rodriguez stated that this agreement was renewed on a yearly basis. During the budget process, \$300,000.00 was approved for Emergency Medical Services Expenditures for 2018-2019.

FALCON
 WARNOCK
 RAMIREZ

MOVED	SECONDDED	VOTED AYE	VOTED NAY
X	X	X	X

Motion was made, seconded & carried unanimously to approve Pecos County – City of Fort Stockton 2018-2019 Interlocal Services Agreement – EMS for \$300,000.00.

THIRTEENTH ORDER OF BUSINESS:

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

City Manager Rodriguez remarked that renewal of this agreement will continue to provide current employees with annual physical exams that include venipuncture, UA, CBC, CMP, LP, & TSH Lab Work, as well as vision and hearing screenings for \$95. These services will be billed to TML Multistate IEBP who is the City's health insurance provider.

In addition, a free membership is provided to current employees at the fitness center which will also be billed to TML Multistate IEBP. Dependents of employees will be required to pay \$10 each per month for access to the gym.

FALCON
 WARNOCK
 RAMIREZ

MOVED	SECONDDED	VOTED AYE	VOTED NAY
X	X	X	X

Motion was made, seconded & carried unanimously to approve Agreement between the City of Fort Stockton and Pecos County Memorial Hospital for Specified Medical & Fitness Services.

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: JANUARY 22, 2019
 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, & DINO RAMIREZ
 ABSENT: PAM PALILEO & MIKE URETA, JR.

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

FOURTEENTH ORDER OF BUSINESS:

14. Discuss/Act upon Appointment of New Member to the Planning & Zoning Commission due to the Resignation of Leslye Curnutt. *Applicants:* Guadalupe Fierro, Dolores Flores, Leena Gandhi, David Neyland, Ralph Traynham

Motion was made, seconded & carried unanimously to table the appointment of a New Member to the Planning & Zoning Commission in an attempt to obtain applicants that are knowledgeable in real estate, etc.

FIFTEENTH ORDER OF BUSINESS:

15. Discuss/Act upon the 1st Quarter Revenue & Expense Report for Fiscal-Year 2018-2019.

Director of Finance Rodriguez reported that this was the 1st Quarter FY 2018-2019 Revenue & Expense Report ending December 31, 2018 wherein 25% of the Fiscal Year budget had been completed.

Year-To-Date Actuals were as follows:

	REVENUES	%	EXPENSES	%
General	\$3,242,159.88	34.27	\$2,203,342.14	33.43
Revenues Over Expenditures: \$1,038,817.74				
This already includes the quarterly funds from the Enterprise Fund.				
The sales tax is @ 28% instead of 25% for the end of this quarter.				
HB 445	\$ 149,917.05	28.83	\$ 91,606.18	19.31
Revenues Over Expenditures: \$58,310.87				
Most of the expenditures for this department will occur during the summer.				
Housing Auth.	\$ 123,037.91	24.49	\$ 112,049.00	22.30
Revenues Over Expenditures: \$10,988.91				
Enterprise	\$2,898,331.29	26.68	\$2,203,136.39	30.88
Revenues Over Expenditures: \$695,194.90				
This already includes the quarterly transfer to the General Fund.				
EDC 4A	\$ 181,353.62	27.90	\$ 154,379.18	40.49
Revenues Over Expenditures: \$26,974.44				
Sales Tax @ 28.83% instead of 25% for the end of this quarter.				

FALCON
 WARNOCK
 RAMIREZ

MOVED
 VOTED AYE
 VOTED NAY
 SECONDED

X
 X
 X
 X

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: JANUARY 22, 2019
 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, & DINO RAMIREZ
 ABSENT: PAM PALILEO & MIKE URETA, JR.

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

EDC 4B	\$ 156,280.00	29.38	\$ 16,607.69	13.75
Revenues Over Expenditures: \$139,672.31 Pending Projects: Silliman Park and Jaycee Park.				
CVB	\$ 438,345.94	22.19	\$ 189,721.30	22.82
Revenues Over Expenditures: \$248,624.64 The Occupancy Tax is @ 20.87%.				
Debt Service	\$ 368,845.00	20.87	\$ 4,279.54	99.48
Revenues Over Expenditures: \$364,565.46 The first payment will not be completed until March 2019 for \$1,046,348.00 for all of the Certificate of Obligations. The final payment for the year will be disbursed on September 2019.				
Recreation	\$ 99,457.00	27.31	\$ 82,850.36	26.42
Revenues Over Expenditures: \$364,565.46 Includes City's 1 st quarter commitment.				

FALCON
 WARNOCK
 RAMIREZ

X

X

X

X

X

X

Motion was made, seconded and carried unanimously to approve the 1st Quarter Revenue & Expense Report for Fiscal-Year 2018-2019.

SIXTEENTH ORDER OF BUSINESS:

16. Discuss/Act upon the 1st Quarter Investment Report for Fiscal-Year 2018-2019.

Director of Finance Rodriguez reported that in accordance with the City of Fort Stockton Investment Policy and the Public Funds Investment Act, she was submitting the 1st Quarter Investment Report ending December 31, 2018.

At the end of December, TexPool's average interest rate was 2.49%, LOGIC's average interest rate was 2.48%, 90-Day T-Bills were 2.41% and 1-Year T-Bills were 2.50%. Currently, PCSB was @ 1.87%.

In accordance with Resolution No. 11-110R, the City exceeded the required 7% of General Fund's and Enterprise Fund's budgeted expenses totaling \$18,884,975.00 by maintaining \$1,321,948.25 this quarter.

GENERAL	Beginning of Quarter	End of Quarter	Quarterly Interest Earned
LOGIC	\$ 7,622,785.68	\$ 8,170,034.39	\$ 47,248.71

CITY OF FORT STOCKTON, TEXAS
MINUTES OF: REGULAR CITY COUNCIL MEETING
DATE OF MEETING: JANUARY 22, 2019
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, & DINO RAMIREZ
ABSENT: PAM PALILEO & MIKE URETA, JR.

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

PCSB	\$ 3,086,505.14	\$ 2,586,198.73	\$ 12,953.93
TOTAL	\$10,709,290.82	\$ 10,756,233.12	\$ 60,202.64
CVB	Beginning of Quarter	End of Quarter	Quarterly Interest Earned
LOGIC	\$2,279,544.30	\$2,544,092.20	\$ 14,547.90
PCSB	\$ 489,176.44	\$ 624,550.76	\$ 2,672.95
TOTAL	\$2,768,720.74	\$3,168,642.96	\$ 17,220.85
EDC 4A	Beginning of Quarter	End of Quarter	Quarterly Interest Earned
LOGIC	\$1,636,673.94	\$1,646,621.43	\$ 9,947.49
PCSB	\$ 179,986.18	\$ 161,923.83	\$ 544.10
TOTAL	\$1,816,660.12	\$1,808,545.26	\$ 10,491.59
EDC 4B	Beginning of Quarter	End of Quarter	Quarterly Interest Earned
LOGIC	\$ 757,190.46	\$ 761,792.57	\$ 4,602.11
PCSB	\$ 316,292.70	\$ 448,223.45	\$ 1,760.84
TOTAL	\$1,073,483.16	\$1,210,016.02	\$ 6,362.95
2017 SERIES CO'S	Beginning of Quarter	End of Quarter	Quarterly Interest Earned
LOGIC	\$ 961,885.56	\$ 546,635.07	\$ 4,048.98
PCSB	\$ 10,583.99	\$ 10,633.16	\$ 49.17
TOTAL	\$ 972,469.55	\$ 557,268.23	\$ 4,098.15
These funds which are being used for the 30" Water Transmission Line Project and will be depleted by the next quarter.			
SPECIAL ASSESSMENT	Beginning of Quarter	End of Quarter	Quarterly Interest Earned
LOGIC	\$ -0-	\$1,257,597.32	\$ 7,597.32
PCSB	\$1,477,899.53	\$ 338,738.35	\$ 1,399.52
TOTAL	\$ 972,469.55	\$1,596,335.67	\$ 8,996.84
These are funds that are allocated for the remainder owed for the 30" Water Transmission Line Project. Monies are added monthly from customer's payments.			

Motion was made, seconded & carried unanimously to approve the 1st Quarter Revenue & Expense Report for Fiscal-Year 2018-2019.

FALCON
WARNOCK
RAMIREZ

VOTED NAY
VOTED AYE
SECONDED
MOVED

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: JANUARY 22, 2019
 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, & DINO RAMIREZ
 ABSENT: PAM PALILEO & MIKE URETA, JR.

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

SEVENTEENTH ORDER OF BUSINESS:

17. Discuss/Act upon Rescheduling the February 26, 2019 Regular City Council Meeting to February 21, 2019.

Mayor Alexander expressed that the reason this meeting was being rescheduled was because Pecos County, City of Fort Stockton & Fort Stockton Independent School District were being honored and invited to the State Capital. On Tuesday, several of them would meet with the State Senator and Representative from our district.

Motion was made, seconded & carried unanimously to authorize Rescheduling of the February 26, 2019 Regular City Council Meeting to February 21, 2019.


EIGHTEENTH ORDER OF BUSINESS:

18. Questions from the Media on Agenda Items.

NINETEENTH ORDER OF BUSINESS:

20. Adjourn.

Motion was made, seconded and carried unanimously to adjourn the Regular Meeting @ 6:56 p.m.


 Joe Chris Alexander, Mayor

ATTEST:


 Delma A. Gonzalez, City Secretary

FALCON
 WARNOCK
 RAMIREZ

X

X

X

X

X

FALCON
 WARNOCK
 RAMIREZ

X

X

X

X

X