

CITY OF FORT STOCKTON, TEXAS
MINUTES OF: SPECIAL CITY COUNCIL MEETING
DATE OF MEETING: FEBRUARY 6, 2019
TIME OF MEETING: 5:30 P.M.
PLACE OF MEETING: CITY COUNCIL CHAMBER

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ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

RUBEN FALCON, JAMES WARNOCK, MIKE URETA, JR., PAM PALILED, & DINO RAMIREZ

OTHERS IN ATTENDANCE: MAYOR ALEXANDER, CHIEF OF POLICE SKELTON, CITY MANAGER RODRIGUEZ, ASSISTANT CITY MANAGER DAVIS, UTILITIES ADMINISTRATOR MATA, STREETS SUPERVISOR MENDOZA, CITY WATER ATTORNEY HARRAL, DIRECTOR OF FINANCE RODRIGUEZ, DIRECTOR OF PUBLIC WORKS RAMOS, ASSISTANT DIRECTOR OF PUBLIC WORKS LOPEZ, CITY SECRETARY GONZALEZ

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 5:35 p.m. after declaring a quorum present.

FIRST ORDER OF BUSINESS:

1. Budget Workshop for Fiscal-Year Ending September 30, 2019.

Presentations/Updates were made by:

- Utilities Administrator Mata – AMI
- Director of Public Works Ramos – Gas, Water & Sewer Replacement Line
- Street Supervisor/H.B. 445 Mendoza – Street Plan
- Chief of Police Skelton – Public Safety
- City Water Attorney Harral – Blue Ridge
- Director of Finance Rodriguez – Infrastructure Fee

Current Projects Being Planned & Scheduled:

- 911 Dispatch – Approximately \$500,000
- Prison Pond – Approximately \$500,000
- Landfill – Approximately \$1,000,000
- Sewer Plant – Approximately \$150,000
- R.O. Plant - \$400,000

2019/2020 Projects:

- Gas Lines
- Water Lines
- Sewer Lines
- Street Plan
- 18" Line @ Belding/Secondary R.O. Plant Connection to Lannom Park

City Water Attorney Harral Presented:

Updated Proposed Plan to Decrease Failure Risk of Infrastructure

2016 Risk of Failure

- Power Outage
- Infrastructure Failure
- Current Capacity Issues to Meet Customer Demand
- Long-Term Capacity Issues to Meet Customer Demand

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Solution #1

Switch to Natural Gas
Add City- Controlled Wells
Establish Temporary Tie-In to FSH Wells in Emergency Situations
Estimated Cost-\$750,000

Solution #2

Install 2nd Pipeline
Keep Existing Pipeline
Increase Capacity of Pipeline to Cover 18,000 a-f
Estimated Cost - \$10,000,000 - \$12,000,000

Solution #3

Rework Existing 3 City Wells with New Pumps & Pipe to Secondary R.O. Plant
Estimated Cost-\$500,000

Solution #4

Enlarge Storage Capacity to 2,000,000 Gallons which Resolves Capacity Issues
Estimated Cost-\$2,000,000

Solution #5

Add Blending Capability
Estimated Cost-\$150,000

All Solutions

All Solutions Combine & Provide the City with a Redundant Water System that will be capable of Supplying Water to Meet Customer Demand as long as one R.O. Plant is Functioning.

Solutions Provides a Triple Redundancy Except for the R.O. Plants

2016 Total Investments

<u>Solution #1-Adding Wells and Gas</u>	\$ 750,000
<u>Solution #2-Replacing Pipeline</u>	\$12,000,000
<u>Solution #3-Adding Wells</u>	\$ 300,000
<u>Solution #4-Upgrading Storage</u>	\$ 2,000,000
<u>Solution #5-Adding Blending</u>	\$ 150,000
Total Investment	\$15,200,000

Investment Allows City to Continue Growing while Providing Customers with a Highly Reliable Water Source.

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CITY WATER ATTORNEY HARRAL, DIRECTOR OF FINANCE RODRIGUEZ, DIRECTOR OF PUBLIC
WORKS RAMOS, ASSISTANT DIRECTOR OF PUBLIC WORKS LOPEZ, CITY SECRETARY GONZALEZ

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2016 Risk of Failure

Power Outage
Infrastructure Failure
Current Capacity Issues to Meet Customer Demand
Long-Term Capacity Issues to Meet Customer Demand

2019 Total Investments


<u>Solution #1-Add Automation</u>	\$ 150,000
<u>Solution #2-Fix+Add Wells</u>	\$ 550,000
<u>Solution #3-Upgrade Collection Pipe</u>	\$ 170,000
<u>Solution #4-Generator for Belding</u>	\$ 100,000
<u>Solution #5-Upgrading Storage</u>	\$2,000,000
Total Investment for 2019 #1- 4	\$ 970,000
5-10 year Investment #5	\$2,000,000


Investment allows City to continue growing while providing customers with highly reliable water source.

2019 Risk of Failure

Power Outage
Current Capacity Issues to Meet Customer Demand
Long-Term Capacity Issues to Meet Customer Demand

There being no further business, the Special City Council Meeting was adjourned @ 8:28 p.m.


Joe Chris Alexander, Mayor

ATTEST:

Delma A. Gonzalez, City Secretary