

CITY OF FORT STOCKTON, TEXAS  
MINUTES OF: REGULAR CITY COUNCIL MEETING  
DATE OF MEETING: APRIL 23, 2019  
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.

Mayor Alexander called the Regular Meeting to order at 5:32 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, 04/09/2019
- Regular Meeting Minutes of Intergovernmental Recreation Board, 03/20/2019
- Regular Meeting Minutes of Convention & Visitor's Bureau, 03/19/2019

Accounts Payable Total: \$268,056.02

FALCON  
WARNOCK  
URETA  
PALILEO  
RAMIREZ

X  
X  
X  
X  
X

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

Mayor Alexander recessed from the Regular Meeting @ 5:36 p.m. to convene as the Board of Adjustment.

SECOND ORDER OF BUSINESS:

2. Discuss/Act upon Variance Request from Property Owner Vimal Bhakta, 901 E. Dickinson Boulevard, Fort Stockton, Texas, for the Construction of a Residence & Office on Lot 3, Section 17, Block 146, T. & ST. L. R.R. CO. being 1.050 Acres at 836 I-10 West, in a "Commercial" District.

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Property Owner Vimal Bhakta reported that he was requesting a variance because he wanted to build a residence and office on Lot 3 behind the La Quinta Inn & Suites and restaurant. This 3,500 – 4,000 square foot development will provide oversight of both businesses.

FALCON  
 WARNOCK  
 URETA  
 PALILEO  
 RAMIREZ

Moved: X  
 Seconded: X  
 Voted NAY: X  
 Voted AYE: X  
 X  
 X  
 X  
 X  
 X

Motion was made, seconded & carried unanimously to approve Variance Request from Property Owner Vimal Bhakta, 901 E. Dickinson Boulevard, Fort Stockton, Texas, for the Construction of a Residence & Office on Lot 3, Section 17, Block 146, T. & ST. L. R.R. CO. being 1.050 Acres at 836 I-10 West, in a “Commercial” District.

Mayor Alexander closed the Second Order of Business @ 5:38 p.m. to convene into the:

THIRD ORDER OF BUSINESS:

3. Discuss/Act upon Variance Request from Property Owner Hoven & Maria Riley, P.O. Box 1183, Fort Stockton, Texas, for the Construction of Residential Apartments on All of Lot 10 and the North 1’ of East 57’ of Lot 11, Block 22, OLD FORT ADDITION at 208 N. Main Street, in a “Central Area” District.

Property Owner Hoven Riley reported that a variance was being requested to construct 1-2 apartments on the upper floor of 208 N. Main Street. A rental contract had yet to be granted but an oil company from Pecos was very interested and prepared to “ink in a deal” once the property is ready. He and his wife wanted to bring some vibrancy to and be a part of what is occurring downtown.

FALCON  
 WARNOCK  
 URETA  
 PALILEO  
 RAMIREZ

Moved: X  
 Seconded: X  
 Voted NAY: X  
 Voted AYE: X  
 X  
 X  
 X  
 X

EDC Director Ramos conveyed that a concern of the EDC is overnight parking. An issue which has been addressed is that parking be in the rear of the building or on the adjacent lot. After negotiating with the owner of the adjacent lot, a lease will be obtained for Mr. Riley. This will work in the community’s best interest in promoting the growth of the downtown district.

Mayor Alexander closed the Third Order of Business @ 5:41 p.m. to reconvene into the Regular Meeting.

FOURTH ORDER OF BUSINESS:

4. Account Executive Tara Williams with Computex Technology Solutions -

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↓ Cloud & Managed Services

Account Executive Williams was not in attendance.

Item tabled.

**FIFTH ORDER OF BUSINESS:**

- 5. EDC Director Remie Ramos with the Economic Development Board —
  - ↓ 2018 Fort Stockton 4-A EDC Annual Report
  - ↓ 2018 Fort Stockton 4-B EDC Annual Report

EDC Director Remie Ramos reported that the annual report is generated by the Comptroller's Office once the EDC submits its report. This report is provided on a calendar year basis instead of on a fiscal year basis, and therefore EDC's figures are indicated on the first quarter of the following year.

The categories that the EDC disbursed funds on are:

**Infrastructure: \$134,769.00**

- Sycamore Street Curb & Gutter – All the way to where the street converts to Hornbeck Boulevard;
- V.A. Clinic's Utilities & Subouts – For the future expansion of lots north of the clinic;
- Fire Hydrants – Replaced 8 in Commercial and Retail areas;
- CTG Lube Express – Extending sewer utilities to the site.

**Park Improvements: \$67,595.44**

- Jaycee Park – Irrigation repairs and expansion;
- Silliman Park – Renovations & equipment replacement has been purchased but will be installed in 2019.

**Store Front Improvement Program: \$80,500.00**

- Casa de Modas
- D&L Well Service
- B-3 Properties
- Garage Coffee Shop
- State Farm (Kessia Ledesma)
- Texan Inn Bar

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**Healthcare Expansion: \$200,000.00**

- Cactus Health’s new facility
- PCMH Walk-In Clinic
- PCMH Resident Training Program

**Educational Improvements: \$9,294.08**

- Midland College’s Energy Technology Program – Equipment needed to continue this program;
- Nursing Department & Police Academy – Payments to each.

**Property Development: \$240,176.00**

- Gateway Project – Purchased the prior year and completed the asbestos abatement & demolition of property;
- 202 E. Dickinson – Purchased and completed the asbestos abatement & demolition of property;
- Coleman Hotel – Demolition of property.

**County Solar Projects:**

- In early 2018, fulfilled the groundbreaking of 174 Power Global 236-megawatt site;
- 7X Energy – Received a 250-megawatt abatement;
- Energy Kontor – Received a 100-megawatt abatement;
- Key Capture – Will be the first in Pecos County to capture and store solar energy. This will help to balance the grid from daytime and night peaks for the production and usage. There will be 2 in the Cayanosa area and 1 west of town/south of the golf course on Highway 285;
- Peak Energy – Received the abatement and approved the construction of a 300-megawatt site in Girvin.

**Railroad Development:**

- The Presidio – Ojinaga International Bridge will be completed and in operation. This is instrumental for the development of international traffic rail in Fort Stockton. Working with Texas-Pacifico to increase the rail traffic and to offset the decline in sand cars that was experienced after the frack sand became popular in the Ward and Winkler counties.
- Mining in Brewster County – Project completed to increase rail traffic.
- Pipeline Projects – Facilitating the yards to get the traffic on the rail.
- Pecos County Rural Rail District – In 2018 reactivated this County Board which grants funding for the rail.

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- Upgrading the Weight Capacity of the Rail – Allows international cars that are traveling to our community to become more efficient by allowing them to carry additional capacity.

**Oil & Gas Industry Development:**

- Epic Pipe – Has produced 3 pipeline projects going to the coastal area out of the WAHA area which will cross Pecos County;
- Energy Transfer – Is building several new plant sites in Pecos County;
- MMEX – Has entered final planning stages.

**Pecos County Drilling Permit Counts Per Year:**

2016 – 174  
2017 – 339  
2018 – 479  
2019 – 143 YTD

**Looking Forward:**

- **Springhirst Development**
- Gateway Hotel – Proposed is a 36-unit apartment complex. There is a contract for sale of the property and development within a 12-month period from the date of the sale. Slated to close in May 2019.
- Multiple Leases in Industrial Park – Are in progress. This county land on airport property can only be leased; not sold. A developer is constructing yards locally and being prepared is a 15-Year lease for improvements with a 15-year option to renew.
- 7X Energy & Recurrent Energy – Both have applied for increases in their project sizes. 7X will increase to 500-megawatts and Recurrent Energy to 750-megawatts. This means that the construction period will double for companies that are building sites plus additional people will reside here longer.
- La Quinta Inn & Suites and Avid Hotel – La Quinta is in progress currently. Avid Hotel which will be built by the Fed-Ex Building on the interstate has ordered their power and applied for their construction permits from the City’s Code Department.
- Sale of Comanche Springs Truck Stop – The Phase 1 Study for this property was “clean”, sold, and is ready for development. The developer is planning to divide this site into 4 plats. He is helping the developer to sell the divided plats.
- Community Theatre – Construction has started. This will be an added development to our Central Area District.

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- Housing Industry – New ideas are being considered in the housing industry to attract housing developments for Fort Stockton. Housing and the workforce are two major constraints that are keeping our community from flourishing.

**SIXTH ORDER OF BUSINESS:**

**6. Discuss/Act upon Resolution No. 19-108R, Authorizing Adoption of the Revised Pecos County/City of Fort Stockton Emergency Management Plan.**

Pecos County Emergency Management Coordinator Jessie Dominguez remarked that this minimally revised/updated Plan, last approved in 2014, was ratified by Pecos County during Monday’s meeting.

Motion was made, seconded & carried unanimously to approve Resolution No. 19-108R, Authorizing Adoption of the Revised Pecos County/City of Fort Stockton Emergency Management Plan.

**SEVENTH ORDER OF BUSINESS:**

**7. Discuss and Act upon Ordinance No. 19-106, Amending the City of Fort Stockton, Texas, Personnel Policies & Procedures Manual by Incorporating a New Job Description for an “Assistant Chief of Police,” Pay Grade 30, to the Job Classification Table & Compensation Plan; Containing a Savings Clause; And Providing for the Publication and Effective Date Thereof.**

Chief of Police Skelton commented that his intent was to establish a proper command structure at the department and asked City Council to consider the proposed position. Accumulated funding from four (4) perpetually unfilled officer positions was identified which will not affect what was planned for the building, etc.

Not only needed was efficiency outside of the department i.e. equipment, vehicles, etc. but also inside the department with personnel. Supervisors were “working” supervisors with several having 2-3 different rolls which increased their responsibility to properly supervise employees.

As they progress, their equipment needs and building needs will need to be addressed. The inside of the department lacked as much as the outside. On the inside, personnel needed to work efficiently and appropriately due to digital evidence, video, audio, and so much more that impacted them due to laws,

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FALCON  
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URETA  
PALILEO  
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MOVED	SECONDDED	VOTED AYE	VOTED NAY
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responsibilities, and accountability. Supervision was a necessity for these younger aged officers.

It was imperative that younger officers tending to business be supervised properly to ensure that incidents, etc. are handled appropriately and that cases are efficiently filed. In conversing with prosecutors and other individuals that they work with, they are well on their way. In experimenting with these positions, they just needed to solidify specific procedures to advance to the next project.

**Mayor Pro-Tem Ureta** emphasized that according to the department's reports, increase in call volumes, offenses, etc., several officers were overextending themselves wearing 4-5 hats. This new position will aid in alleviating some of those administrative duties by allowing them to concentrate on cases, victims, or working with prosecutors to achieve justice and to ensure continued protection for the community.

In listening to EDC Director Ramos' annual report, the oilfield industry was expected to surge and believed that it was the right time to alleviate duties. Some of the officers needed to be more hands on in the field and supervisors needed to oversee officers assuming their daily routine. This will improve the efficacy of the department.

**Mayor Alexander** inquired "How are we going to pay for it".

**Mayor Pro-Tem Ureta** replied that the original intent of the Police Department was scaled back which saved some money. A price could not be placed on public safety. In "beefing up" the administration, this allows officers to be on the streets, schools, etc. instead of requiring them to complete administrative duties.

**Council Member Falcon** inquired if he did not plan to fill the four (4) vacancies for the rest of the year &/or was it money created from not filling the positions.

**Chief Skelton** replied that the accumulation of funds thus far offered the department the opportunity to do this. Plans were to be at full staff before long due to the academy; several officers with valuable experience were identified.

Motion was made, seconded & carried unanimously to approve Ordinance No. 19-106, Amending the City of Fort Stockton, Texas, Personnel Policies & Procedures Manual by Incorporating a New Job Description for an "Assistant Chief of Police," Pay Grade 30, to the Job Classification Table &

FALCON  
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 RAMIREZ

	X
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VOTED NAY  
VOTED AYE  
SECONDED  
MOVED

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Compensation Plan; Containing a Savings Clause; And Providing for the  
Publication and Effective Date Thereof.

**EIGHTH ORDER OF BUSINESS:**

8. Discuss and Act upon Ordinance No. 19-107, Amending the City of Fort  
Stockton, Texas, Personnel Policies & Procedures Manual by Providing  
Revision to the Organizational Chart by Transferring the Payroll Process  
in its Entirety from the Human Resources Department to the Finance  
Department; Containing a Savings Clause; And Providing for the  
Publication and Effective Date Thereof.

Item tabled.

**NINTH ORDER OF BUSINESS:**

9. Discuss/Act upon Initiation of a Voluntary Annexation Petition, as  
Petitioned by Property Owners Puja Raj Chopra and Vishal Raj Chopra,  
for a 5.872 Acre Tract of Land situated in the Chopra Addition, a Re-Plat  
of Block 18, Stockton Heights Addition, Section 24, Block 146, T&STL RR  
Co Survey and a 1.501 Acre Tract of Land situated in Block 17, Stockton  
Heights Addition, Section 24, Block 146, T&STL RR Co Survey, Pecos  
County, Texas, and Zone "Commercial District" for the Construction of  
Motel 6.

Property Owner Vishal Raj Chopra reported that they were approached by the  
G6 Franchise Company who is pulling its flags from Motel 6 because they are  
corporately owned. This will be a good opportunity to construct a 100-room dual-  
brand Motel 6/Studio 6 Combo. The majority of rooms for this local hotel will be  
extended stay. The area adjacent to the Atrium across from McCoy's. has been  
cleared.

FALCON  
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URETA  
PALILEO  
RAMIREZ

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X  
X

Motion was made, seconded & carried unanimously to approve Initiation of a  
Voluntary Annexation Petition, as Petitioned by Property Owners Puja Raj  
Chopra and Vishal Raj Chopra, for a 5.872 Acre Tract of Land situated in the  
Chopra Addition, a Re-Plat of Block 18, Stockton Heights Addition, Section  
24, Block 146, T&STL RR Co Survey and a 1.501 Acre Tract of Land situated  
in Block 17, Stockton Heights Addition, Section 24, Block 146, T&STL RR Co  
Survey, Pecos County, Texas, and Zone "Commercial District" for the  
Construction of Motel 6.



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**TENTH ORDER OF BUSINESS:**

**10. Discuss and Act upon Acceptance of FY 2017 Grant Award & Modification of Funding from the High Intensity Drug Trafficking Areas (HIDTA) Program.**

Chief of Police Skelton reported that this grant funding supports the City's officer that is assigned to the DEA Task Force that strictly handles narcotics.

Council Member Falcon questioned "This is not filled unless fully staffed?"

City Manager Rodriguez commented that the officer was not released to operate as the DEA Task Force Officer until his position was occupied by another CID person.

Council Member Falcon asked, "A CID person from somewhere else?"

City Manager Rodriguez responded that the officer that was recently hired came from the outside.

Council Member Falcon asserted that he did not want anyone that still worked here going over there. According to the department's reports, the community keeps officers extremely busy.

Motion was made, seconded & carried unanimously to Accept the FY 2017 Grant Award & Modification of Funding from the High Intensity Drug Trafficking Areas (HIDTA) Program.

**ELEVENTH ORDER OF BUSINESS:**

**11. Discuss and Act upon 5-Year Pitney Bowes Lease Agreement.**

Director of Finance Rodriguez stated that the proposed agreement is for the postage machine. The colored ink was removed because it is not needed for the postage.

The quarterly cost for the current machine is \$1,806 which will decrease to \$1,588.62 with the new machine. A quarterly savings of \$217.38 = a yearly savings of \$869.52.

VOTED NAY	
VOTED AYE	
SECONDED	
MOVED	

FALCON  
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X  
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Motion was made, seconded & carried unanimously to approve the 5-Year Pitney Bowes Lease Agreement.

**TWELFTH ORDER OF BUSINESS:**

**12. Discuss/Act upon Department of Information Resources Communications Technology Services Division Service Agreement.**

Director of Finance Rodriguez reported that approval of this agreement will authorize DIR/CTS to be the City's new long-distance provider. It provides government rates, the City is not locked-into a specific term as with AT&T and City service can be terminated with a 30-day advance notice.

Motion was made, seconded & carried unanimously to approve the Department of Information Resources Communications Technology Services Division Service Agreement.

**THIRTEENTH ORDER OF BUSINESS:**

**13. Discuss/Act upon 2<sup>nd</sup> Quarter FY 2018-2019 Revenue & Expense Report; ending March 31, 2019.**

Director of Finance Rodriguez reported that this is the 2<sup>nd</sup> Quarter FY 2018-2019 Revenue & Expense Report ending March 31, 2019 wherein 50% of the Fiscal Year budget is complete.

Year-To-Date Actuals are as follows:

	REVENUES	%	EXPENSES	%
<b>General</b>	\$6,288,115.77	65.34	\$4,295,748.44	54.19
<b>Revenues Over Expenditures: \$1,992,367.33</b>				
Current Taxes are @ 93.41 and Sales Tax is @ 71.18% instead of 50% for the end of this quarter. The Surface Lease Agreement line budgeted @ \$8,400 is @ \$44,414.55 or \$36,014.55 above the budgeted amount and BR-Surface Lease Damages budgeted @ \$515,000 is @ \$620,913.17 or \$105,913.17 above the budgeted amount.				
<b>HB 445</b>	\$ 370,139.66	71.18	\$ 176,736.00	41.43
<b>Revenues Over Expenditures: \$193,403.66</b>				
Funds are generated from the Sales Tax which is @ 71.18%.				

FALCON  
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Moved  
 Seconded  
 Voted Aye  
 Voted Nay

X  
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 X  
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 X

FALCON  
 WARNOCK  
 URETA  
 PALILEO  
 RAMIREZ

X  
 X  
 X  
 X  
 X

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VOTED NAY  
 VOTED AYE  
 SECONDED  
 MOVED

<b>Housing Auth.</b>	\$ 244,650.75	48.69	\$ 222,343.00	44.25
<b>Revenues Over Expenditures: \$22,307.75</b>				
<b>Enterprise</b>	\$5,625,514.12	51.78	\$5,045,977.06	56.37
<b>Revenues Over Expenditures: \$579,537.06</b> Water Sales only @ 47.71% but will increase due to summer months. Gas Sales only @ 61.33% due to a mild winter but nevertheless has already fulfilled its commitment to the General Fund.				
<b>EDC 4A</b>	\$ 453,659.35	69.79	\$ 321,643.88	53.44
<b>Revenues Over Expenditures: \$132,015.47</b> Funds are generated from the Sales Tax which is @ 71.18%.				
<b>EDC 4B</b>	\$ 383,852.56	72.15	\$ 83,569.31	34.04
<b>Revenues Over Expenditures: \$300,283.25</b> Funds are generated from the Sales Tax which is @ 71.18%. Pending Project Expenditures: Dog Park @ Silliman Park.				
<b>CVB</b>	\$ 961,384.98	48.68	\$ 721,928.19	47.23
<b>Revenues Over Expenditures: \$239,456.79</b> Last year \$1.3 million was budgeted for the Occupancy Tax but generated \$2.5 million. Expecting roughly the same amount this year due to summer months being the heaviest.				
<b>Debt Service</b>	\$1,384,945.02	78.38	\$1,055,053.66	99.73
<b>Revenues Over Expenditures: \$329,891.36</b> Lacking to be paid is the 2012 Series principal for approximately \$500,000 + interest. Once revenue is collected will pay it and balance that debt service.				
<b>Recreation</b>	\$ 216,189.00	59.36	\$ 158,500.36	46.81
<b>Revenues Over Expenditures: \$57,688.64</b> The majority of sports, with the exception of baseball and football, have been completed and each is within 90-96% of the budgeted revenue. Baseball is currently taking place, but football will commence toward the end of the fiscal year and will overlap on the budget.				

FALCON  
 WARNOCK  
 URETA  
 PALILEO  
 RAMIREZ

X  
 X  
 X  
 X  
 X  
 X

Motion was made, seconded and carried unanimously to approve the 2<sup>nd</sup> Quarter FY 2018-2019 Revenue & Expense Report; ending March 31, 2019.

CITY OF FORT STOCKTON, TEXAS  
 MINUTES OF: REGULAR CITY COUNCIL MEETING  
 DATE OF MEETING: APRIL 23, 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, 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.

**FOURTEENTH ORDER OF BUSINESS:**

**14. Discuss/Act upon the 2<sup>nd</sup> 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 2<sup>nd</sup> Quarter Investment Report ending March 31, 2019 for FY 2018-2019.

At the end of December, TexPool's average interest rate was 2.47%, LOGIC's average interest rate was 2.60%, 90-Day T-Bills were 2.43% and 1-Year T-Bills were 2.41%. Currently, PCSB was @ 1.89%. Therefore, the majority of funds are invested with TexPool.

In accordance with Resolution No. 11-110R, the City exceeded the required 7% of General Fund's and Enterprise Fund's budgeted expenses totaling \$20,321,320.00 by maintaining \$1,422,492.40 this quarter.

GENERAL	Beginning of Quarter	End of Quarter	Quarterly Interest Earned
LOGIC	\$ 8,170,034.39	\$ 10,161,850.78	\$ 60,480.26
PCSB	\$ 2,586,198.73	\$ 1,716,264.60	\$ 9,064.06
<b>TOTAL</b>	<b>\$10,756,233.12</b>	<b>\$ 11,878,115.38</b>	<b>\$ 69,544.32</b>
CVB	Beginning of Quarter	End of Quarter	Quarterly Interest Earned
LOGIC	\$2,544,092.20	\$2,811,303.41	\$ 17,211.21
PCSB	\$ 624,550.76	\$ 412,879.98	\$ 2,481.99
<b>TOTAL</b>	<b>\$3,168,642.96</b>	<b>\$3,224,183.39</b>	<b>\$ 19,693.20</b>
EDC 4A	Beginning of Quarter	End of Quarter	Quarterly Interest Earned
LOGIC	\$1,646,621.43	\$1,657,206.41	\$ 10,584.98
PCSB	\$ 161,923.83	\$ 270,348.26	\$ 795.66
<b>TOTAL</b>	<b>\$1,808,545.26</b>	<b>\$1,927,554.67</b>	<b>\$ 11,380.64</b>
EDC 4B	Beginning of Quarter	End of Quarter	Quarterly Interest Earned
LOGIC	\$ 761,792.57	\$ 766,689.59	\$ 4,897.02
PCSB	\$ 448,223.45	\$ 616,050.06	\$ 2,452.93

CITY OF FORT STOCKTON, TEXAS  
 MINUTES OF: REGULAR CITY COUNCIL MEETING  
 DATE OF MEETING: APRIL 23, 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, 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.

VOTED NAY  
 VOTED AYE  
 SECONDED  
 MOVED

<b>TOTAL</b>	\$1,210,016.02	\$1,382,739.65	\$ 7,349.95
<b>2017 SERIES CO'S</b>	<b>Beginning of Quarter</b>	<b>End of Quarter</b>	<b>Quarterly Interest Earned</b>
LOGIC	\$ 546,635.07	\$ 74.51	\$ 774.36
PCSB	\$ 10,633.16	\$ 0	\$ 44.44
<b>TOTAL</b>	<b>\$ 557,268.23</b>	<b>\$ 74.51</b>	<b>\$ 818.80</b>
These funds which are being used for the 30" Water Transmission Line Project. Waiting on final invoice from Nelson-Lewis.			
<b>SPECIAL ASSESSMENT</b>	<b>Beginning of Quarter</b>	<b>End of Quarter</b>	<b>Quarterly Interest Earned</b>
LOGIC	\$1,257,597.32	\$1,265,681.54	\$ 8,084.22
PCSB	\$ 338,738.35	\$ 60,142.67	\$ 1,883.08
<b>TOTAL</b>	<b>\$1,596,335.67</b>	<b>\$1,325,824.21</b>	<b>\$ 9,967.30</b>
These are funds that are allocated for the remainder owed for the 30" Water Transmission Line Project. Remaining Balance is approximately \$800,000. Monies are added monthly from customer's payments.			

FALCON  
 WARNOCK  
 URETA  
 PALILEO  
 RAMIREZ

X  
 X  
 X  
 X  
 X  
 X

Motion was made, seconded & carried unanimously to approve the 2nd Quarter FY 2019-2020 Revenue & Expense Report; ending March 31, 2019.

Mayor Alexander recessed from the Regular Meeting @ 5:43 p.m. to convene into the:

**FIFTEENTH ORDER OF BUSINESS:**

15. 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: Deliberation regarding Real Property – Strategy for & Value of City Owned Properties.*

Mayor Alexander closed the Executive Session @ 6:24 p.m.

**SIXTEENTH ORDER OF BUSINESS:**

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

CITY OF FORT STOCKTON, TEXAS  
MINUTES OF: REGULAR CITY COUNCIL MEETING  
DATE OF MEETING: APRIL 23, 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, 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.

(15) Discuss/Act upon Strategy for & Value of City Owned Properties.

No action taken.

**SEVENTEENTH ORDER OF BUSINESS:**


17. Questions from the Media on Agenda Items.

The Media did not ask questions.

**EIGHTEENTH ORDER OF BUSINESS:**

18. Adjourn.

There being no further business, motion was made, seconded and carried unanimously to adjourn the Regular City Council Meeting @ 7:07 p.m.

  
Joe Chris Alexander, Mayor

ATTEST:  
  
Delma A. Gonzalez, City Secretary

VOTED NAY  
VOTED AYE  
SECONDED  
MOVED

X  
X  
X  
X  
X  
X  
X

FALCON  
WARNOCK  
URETA  
PALILEO  
RAMIREZ

X