

MINUTES OF: REGULAR CITY COUNCIL MEETING

DATE OF MEETING: MAY 14, 2019

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY COUNCIL CHAMBER

VOTED NAY
VOTED AYE
SECONDED
MOVED

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

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 5:43 p.m. after declaring a quorum present.

Mayor Alexander recessed from the Regular Meeting @ 5:44 p.m. to convene into a:

PUBLIC HEARING: Regarding the Voluntary Annexation of 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, Pecos County, Texas, Being All of that Certain 5.80 Acre Tract (Lot 3) as described in Deed Records, Pecos County, Texas, and which shall be zoned as a "Commercial District" for the Construction of a "Motel 6/Studio 6" & 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, Being All of Block 17, as described in Deed Records, Pecos County, Texas; As Petitioned by Property Owners Puja Raj Chopra and Vishal Raj Chopra.

Mayor Alexander asked for comments from the public. There being none, the Public Hearing was closed @ 5:45 p.m.

PUBLIC HEARING: To Consider the Re-Plat of a 0.60 Grid and Surface Acres Tract of Land Being Lots One (1), Two (2), Three (3), and Four (4), Block 19, EAST PARK ADDITION into Lot One (1) and Lot Two (2), Block 19, EAST PARK ADDITION to the City of Fort Stockton, Pecos County, Texas, & To Consider a Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District for the Placement of a Manufactured Mobile Home in Each Lot; Lot One (1) & Lot (2) & In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance. Both Lot One (1) & Lot Two 92) are Adjacent to Schlegel Street & Hornbeck Boulevard; As Petitioned by Property Owners Abiud and Alexis Alfonso.

Mayor Alexander asked for comments from the public. There being none, the Public Hearing was closed @ 5:46 p.m.

PUBLIC HEARING: To Consider a Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District for the Placement of One (1) Manufactured Mobile Home on Each of the Four (4) Lots; Specifically All of Lots Seven (7), Eight (8), Nine (9), & Ten (10), Block 7, EAST PARK ADDITION; Adjacent to Tenth Street & Atkins Street, Fort Stockton, Pecos

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 SECONDED
 MOVED

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County, Texas, & In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance; As Petitioned by Property Owner Arvindkumar N. Gandhi.

Mayor Alexander asked for comments from the public. There being none, the Public Hearing was closed @ 5:47 p.m.

PUBLIC HEARING: To Consider a Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District for the Placement of a New Double-Wide Manufactured Mobile Home on Lot Eight (8), Block Twenty-Five (25), ST. GALL ADDITION; Adjacent to &/or on the Corner of Ryan Street & Mills Street, Specifically 604 S. Mills Street, Fort Stockton, Pecos County, Texas, & In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance ; As Petitioned by Property Owner Miguel Angel Garcia.

Mayor Alexander asked for comments from the public. There being none, the Public Hearing was closed @ 5:48 p.m. to reconvene into the Regular Meeting.

FIRST ORDER OF BUSINESS:

1. CONSENT AGENDA:

Minutes:

- Regular Meeting Minutes of Fort Stockton City Council, 04/23/2019
- Regular Meeting Minutes of Planning & Zoning Commission, 04/24/2019
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 04/03/2019

Accounts Payable Total: \$273,562.57

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

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 30" Water Transmission Line Project was near its completion.

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To Date Summary:

- **Pipe Installation Progress through 05/14/19:** Installed a total of 45,495/ L.F./45,500 L.F. = 99.99% of Total Pipe in the Ground;
- **Cost Progression through 03/01/19:** \$2,361,337.41/\$3,155,508.00 = 75 % of Contract Price; &
- **Schedule Progression through 05/14/19** was 388/405 Total Contract Days = 96% of Contract Time.

Progress Since Last Presentation:

- Connection at Belding – The connection (Pump Station) was made and flushing of the line will begin. A t-tap has been installed in the valves to meter the water in the new line. This will not interrupt the flow of water to the city from the old line.
- Above-Ground Piping at Water Treatment Plant –Vaults
- Silt Fencing and Pipe Markers Installed – Black Silt fencing is positioned at the University Lands Easement to keep the mud from migrating down the trenches due to some exposed material.
- Pressure Testing Complete
- Water Quality Testing Ongoing – There is some turbidity in the water but flushing of the line is clarifying it.
- Concrete Pedestals for Existing Above-Ground Piping at Treatment Plant Ongoing - Originally this piping was sitting on wooden pallets, railroad ties and old steel pipe. Included in the contract is the construction of concrete pedestals which will provide stronger support. 15-20 pedestals have been placed; still lacking 12 more.
- Hanson has completed the 18" Well Field Waterline Design for the Crossing Permit that is being reviewed by TXDOT and which should be approved soon. The next step is to Issue a Request for Change Proposal to Nelson-Lewis.

Major Items Remaining:

- Complete the Flushing of the Line – The line is being flushed but there is a lot of debris and mud because due to its inactivity for a year. Flush hydrants are positioned every mile with 3 of them being open. The water clarity appears to be improving.
 - At the Water Treatment Plant where the remaining 5' of the connection is, the water is being flushed and diverted to a ravine. This water is crystal clear.

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- Two additional bacteriological tests still need to be completed by Asst. Dir. of Public Works Carlos Lopez to ensure that the water meets the criteria. If so, will complete the final 5' connection.
- Finish Vaults and Concrete Pedestals
- Add 18" Wellfield Line to the Project: Change-Order Proposal will be furnished to Nelson-Lewis: TXDOT Permit Approval; Construction will take approximately 1-2 months to complete.
- Seeding, Watering & Establish Vegetation
- Hanson to Prepare the Punch List – Before completion of the project, Hanson will review every task that should have been completed by Nelson-Lewis. Uncompleted jobs will be identified and fulfilled by the contractor.
- Final Inspection
- Record Drawings – Project modifications made by the contractor will be obtained. A set of drawings will be issued to the City and submitted to TCEQ for archiving.
- Release Retainage – The retainage will be released once all payments have been made to vendors/suppliers, workers, etc. and everyone is satisfied with the project.
- Warranty Period – 1 Year on Waterline; 2 Years on Trench Compaction

THIRD ORDER OF BUSINESS:

3. Chief of Police Ryan Skelton with the Fort Stockton Police Department --- 🗓 Statistics for April 2019

Calls Dispatched:	1695	Investigations Initiated:	85
FSPD	1301	83 rd District Attorney	32
FSFD	12	112 th District Attorney	19
PCEMS	123	County Attorney	32
PCSO	259	Juvenile Probation	2
Accidents Worked:	19	Total Arrests:	34
Traffic Stops/Violations:	521	Assault/Family Violence	4
Traffic Citations Issued:	43	Possession Controlled Substance	19
		Possession of Marijuana	2
		Public Intoxication	3
		Resisting Arrest	2
		Warrants	4

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• **Directed Traffic Program:**

- Worked Approximately 11 Hours: Dickinson, Hornbeck, Colpitts, Ryan, Greasewood, Front, Everts & Seventeenth
- Complaint Forms Received: 0
- Traffic Stops: 18 Citations
- Public Relations Contacts: 8

• **Walk-Throughs Conducted:**

- Worked 116 Hours: School Campuses & Hospital

Chief Skelton further advised that:

- The Department conducted a 3-day operation on Wednesday, Thursday, and Saturday. Traffic stops focused on the residential areas and a section of the main thoroughfare where they exceeded their traffic stops twofold. They also focused on criminal and narcotic interdiction and confiscated methamphetamine, cocaine, marijuana, and apprehended a Houston criminal gang member. It was a successful operation that engaged 4-5 additional officers that will be compensated through Stonegarden Funds.
- Additional Stonegarden operations will be completed in the future and funded by this grant.
- School Active Shooter Training – Is ongoing.
- He has been invited to attend the FBI National Academy in Quantico, Virginia which is a 10-week course with various courses. There are specific requirements for acceptance into the academy and participants are invited through a nomination process. Partakers are drawn from every state in the union plus there are 160 international partners.
- His aim is that several of the department's supervisory administrative staff attend classes that will further enhance their competences, etc. A State of Texas program has been identified that parallels the FBI Academy and which Lieutenant Orona has been accepted to participate in next year.

FOURTH ORDER OF BUSINESS:

4. Discuss and Act upon Ordinance No. 19-108, Adopting Budget Amendment No. 2 to the Original Budget of the City of Fort Stockton, Texas, for the Fiscal Year 2018-2019; Providing for Supplemental Appropriation and/or Transfer of Certain Funds; Providing for Severability; And Providing for Other Matters Related to the Subject.

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Director of Finance Rodriguez reported that as of September 30, 2018 the CVB Fund Balance exceeded \$2 million. Director of Tourism Lopez was requesting a \$200,000 budget amendment to purchase a mobile hydraulic concert stage.

Motion was made, seconded & carried unanimously to Approve Ordinance No. 19-108, Adopting Budget Amendment No. 2 to the Original Budget of the City of Fort Stockton, Texas, for the Fiscal Year 2018-2019; Providing for Supplemental Appropriation and/or Transfer of Certain Funds; Providing for Severability; And Providing for Other Matters Related to the Subject.

FIFTH ORDER OF BUSINESS:

5. Discuss and Act upon Ordinance No. 19-109, Approving Two (2) Separate Requests from Property Owners Abiud and Alexis Alfonso Olivares: The Re-Plat of a 0.60 Grid and Surface Acres Tract of Land Being Lots One (1), Two (2), Three (3), and Four (4), Block 19, EAST PARK ADDITION into Lot One (1) and Lot Two (2), Block 19, EAST PARK ADDITION to the City of Fort Stockton, Pecos County, Texas, According to the Map or Plat of Record in the Office of the County Clerk of Pecos County, Texas & a Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District for the Placement of a Manufactured Mobile Home in Each Lot; Lot One (1) & Lot (2) & which is in in Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance. Both Lot One (1) & Lot Two (2) are Adjacent to Schlegel Street & Hornbeck Boulevard.

Building Official Stoddard conveyed that the Planning & Zoning Commission's recommendation to City Council is that this item be approved. Four lots are being re-platted into 2 larger lots for the placement of a mobile home in each lot.

Motion was made, seconded & carried unanimously to Approve Ordinance No. 19-109, Approving Two (2) Separate Requests from Property Owners Abiud and Alexis Alfonso Olivares: The Re-Plat of a 0.60 Grid and Surface Acres Tract of Land Being Lots One (1), Two (2), Three (3), and Four (4), Block 19, EAST PARK ADDITION into Lot One (1) and Lot Two (2), Block 19, EAST PARK ADDITION to the City of Fort Stockton, Pecos County, Texas, According to the Map or Plat of Record in the Office of the County Clerk of Pecos County, Texas & a Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District for the Placement of a Manufactured Mobile Home in Each Lot; Lot One (1) & Lot (2) & which is in in Accordance

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with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance. Both Lot One (1) & Lot Two (2) are Adjacent to Schlegel Street & Hornbeck Boulevard.

SIXTH ORDER OF BUSINESS:

6. Discuss and Act upon Ordinance No. 19-110, Allowing for the Placement of a Manufactured Mobile Home by Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District, as Requested by Property Owner Arvindkumar N. Gandhi: On Each of the Four (4) Lots; Specifically All of Lots Seven (7), Eight (8), Nine (9), & Ten (10), Block 7, EAST PARK ADDITION; Adjacent to Tenth Street & Atkins Street, Fort Stockton, Pecos County, Texas, & In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance and Providing for an Effective Date Provision.

Building Official Stoddard reported that these 4 lots are surrounded by R.V. Parks on two sides plus there are already several manufactured mobile homes on the block. These 4 lots are accessible to utilities where a manufactured mobile home will be placed in each one.

Motion was made, seconded & carried unanimously to Approve Ordinance No. 19-110, Allowing for the Placement of a Manufactured Mobile Home by Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District, as Requested by Property Owner Arvindkumar N. Gandhi: On Each of the Four (4) Lots; Specifically All of Lots Seven (7), Eight (8), Nine (9), & Ten (10), Block 7, EAST PARK ADDITION; Adjacent to Tenth Street & Atkins Street, Fort Stockton, Pecos County, Texas, & In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance and Providing for an Effective Date Provision.

SEVENTH ORDER OF BUSINESS:

7. Discuss and Act upon Ordinance No. 19-111, Allowing for the Placement of a Manufactured Mobile Home by Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District, As Requested by Property Owner Miguel Angel Garcia: on Lot Eight (8), Block Twenty-Five (25), ST. GALL ADDITION; Adjacent to &/or on the Corner of Ryan Street & Mills Street, Specifically 604 S. Mills Street, Fort Stockton, Pecos County, Texas, & In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance & Providing for an Effective Date Provision.

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Building Official Stoddard stated that a manufactured mobile home will be placed on this lot. Once again, the Planning & Zoning Commission's recommendation to City Council is that this item be approved.

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Motion was made, seconded & carried unanimously to Approve Ordinance No. 19-111, Allowing for the Placement of a Manufactured Mobile Home by Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District, As Requested by Property Owner Miguel Angel Garcia: on Lot Eight (8), Block Twenty-Five (25), ST. GALL ADDITION; Adjacent to &/or on the Corner of Ryan Street & Mills Street, Specifically 604 S. Mills Street, Fort Stockton, Pecos County, Texas, & In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance & Providing for an Effective Date Provision.

EIGHTH ORDER OF BUSINESS:

8. Discuss/Act upon Appointment or Re-Appointment of Mayor Pro-Tem for 2019-2020.

Mayor Alexander asked that Mike Ureta, Jr. remain Mayor Pro-Tem, if interested.

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Motion was made, seconded & carried unanimously to Re-Appoint Mike Ureta, Jr. as Mayor Pro-Tem for 2019-2020.

ADDENDUM:

EIGHTH ORDER OF BUSINESS:

8(A). Discuss/Act upon Service Agreement with Computex Technology Solutions to Provide Managed IT Systems/Preventive Maintenance/Security Systems/24/7 Monitoring of the Network/For the City of Fort Stockton's IT Systems.

Account Executive Tara Williams with Computex Technology Solutions expressed that she and Solutions Architect Ed Kline were in attendance to support the City's request.

In working with the City, they discovered that its infrastructure has grown organically which lacks the planning aspect, response to a need, etc. When this happens, it is difficult for an organization without an IT Director to implement the thought, planning, and design element into it which includes security. As of this

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past weekend, security has been identified as an extremely important component of a network.

Their proposal will provide constant monitoring of the City's network, will utilize proper maintenance and management protocols to include patching which keeps computer work sessions as secure as possible from a manufacturer's operating system point of view. This complete system that will keep the City in compliance, securer than in the past and provides them the opportunity if a problem arises to immediately be available.

They are incorporating an endpoint anti-virus protection that is the next generation of antivirus that watches the behavior and is not merely waiting for a virus definition but is artificial intelligence/machine intelligence. It rapidly catches and quarantines threats, etc.

Security on a network is a multi-layered approach that has numerous vulnerable points and entry points within a network; one being the end user on a computer, another a firewall, switch, server, etc.

Computex did a great job of marshalling resources on Saturday but with their monitoring system some of this could have been prevented with their anti-virus protection endpoint.

There are numerous variables regarding Computex's fees to the City. The intent of their proposal is to work within the City's budget for this fiscal year but will automatically be extended when the new funds are available. There are preferences that they recommend but not necessarily required and why further discussion is needed.

City Manager Rodriguez emphasized that the availability of resources that Computex had during the conference call and building of 4 servers in 1 ½ days was amazing. The team arrived on Monday, was very informative, and carefully assessed every computer. He conversed with the Cyber Security Analyst and was extremely pleased on how quickly they came on board. Also, Ron Murkowski granted them access into the system for the completion of much work plus Rene Martinez worked numerous hours. The entire team was remarkable!

He clarified that the system crashed but its rebuilding was underway. As standard protocol, the third party will be properly notified on Wednesday plus Chief of Police Skelton will contact the FBI. When Rene Martinez and Ron Murkowski discovered

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what occurred, they immediately shutdown and tracked the system to allow Computex to come in and do what they needed to do.

At that point according to "Joe," information was not compromised, plus a time-consuming forensic review was being completed on all the information had. They were assured that all of the City's information was confined within the City's servers. The City will be kept abreast in the stages of the forensic analysis.

Solutions Architect Kline declared that they still needed to discover where the virus started; what brought it into the environment.

Account Executive Williams replied that employees will be educated or made aware of the do's and don'ts of clicking.

Council Member Falcon asked that they communicate to the public that the City is not being held hostage for currency.

MOTION MADE:

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Solutions Architect Kline responded "No, and as we can tell right now that no data left the servers. Everything was confined and clearly encrypted. All credit card information was stored by INCODE in their environment."

Mayor Alexander said "Same with the Police Department. Their information is stored offsite and not affected."

NINTH ORDER OF BUSINESS:

9. Discuss and Act upon Awarding of Bid for a Mobile Hydraulic Concert Stage. Bids: Progressive Products, Inc., Stage Line.

CVB Director Lopez reported that three (3) bids were received. Progressive Products Inc. provided a bid for \$188,460 for a 32' x 24' stage, Stage Line provided one for \$133,225 for a 32' x 24' stage and another for a 32' x 24' stage for \$205,515.

She asked that City Council proceed with the Progressive (Apex) Stage which will arrive on June 28th; in time for CVB's July major events. The stage includes all of the additional options as specified in the bid notice and a 1-year manufacturer's warranty.

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Motion was made, seconded & carried unanimously to Award the Bid to Progressive Products Inc. for the 32' x 24' Apex Mobile Hydraulic Concert

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Stage with additional options for \$188,460 with a 1-Year Manufacturer's Warranty.

TENTH ORDER OF BUSINESS:

10. Discuss and Act Upon Acceptance of FY 2019 Grant Award (G19SW0019) totaling \$97,552.00 from the High Intensity Drug Trafficking Areas (HIDTA) Program.

Chief of Police Skelton commented that this was a renewal for next year's funding for the HIDTA position. Grant monies provide for the officer's wages/overtime, fuel, certain maintenance funds, and the vehicle lease cost.

Motion was made, seconded & carried unanimously to approve the FY 2019 Grant Award (G19SW0019) totaling \$97,552.00 from the High Intensity Drug Trafficking Areas (HIDTA) Program.

ELEVENTH ORDER OF BUSINESS:

11. Discuss/Act upon Severance Survey of 0.06 Grid Acre, More or Less Out of T&STL RR Co., Block 146, Survey 27, Abstract No. 37147, Pecos County, Texas, as requested for CTGX Fort Stockton.

City Manager Rodriguez reported that this survey is for CTGX Fort Stockton Lube Center. Roy & Debra Johnson, developers, are granting a 10' utility easement to the City which already contains water and gas lines. The EDC approved \$10,000 to assist the tenant with a sewer line.

Mayor Alexander explained that this current easement was not wide enough to incorporate a sewer line and the reason for granting of easement.

Council Member Falcon reiterated "The EDC does not give anything out of the ordinary. They are not recruiting competition for our established businesses. If there happens to be a unique situation of a non-existent business and we see a need for it then the EDC might go out if its way to make this a better community. We have had businesses walk away because we have not done that."

Motion was made, seconded & carried unanimously to approve the Severance Survey of 0.06 Grid Acre, More or Less Out of T&STL RR Co., Block 146,

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CITY OF FORT STOCKTON, TEXAS

MINUTES OF: REGULAR CITY COUNCIL MEETING

DATE OF MEETING: MAY 14, 2019

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY COUNCIL CHAMBER

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

RUBEN FALCON, JAMES WARNOCK, MIKE URETA, JR.,
PAM PAILIEO, & PAUL CASIAS

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

Survey 27, Abstract No. 37147, Pecos County, Texas, as requested for CTGX Fort Stockton.

TWELFTH ORDER OF BUSINESS:

12. Discuss/Act upon Solicitation of Proposals for Consulting Services for Design, Bidding, and Construction Administration for TDCJ Lynaugh Wastewater Treatment Facility Additional Effluent Storage Pond.

City Manager Rodriguez remarked that this process was required by TCEQ. The solicitation of proposals was needed to initiate the process to expand the Wastewater Treatment Facility Storage Pond.

Sewer Plant Supervisor Valenzuela conveyed that spikes in rain during the year exceeded the threshold for the storage pond. The suggested modification will offer stability for additional water movement.

Mayor Alexander commented that TDCJ was advised regarding this TCEQ requirement and that any expenses related to the pond will be reimbursed to the City by the State.

Motion was made, seconded & carried unanimously to Approve the Solicitation of Proposals for Consulting Services for Design, Bidding, and Construction Administration for TDCJ Lynaugh Wastewater Treatment Facility Additional Effluent Storage Pond.

THIRTEENTH ORDER OF BUSINESS:

13. Discuss/Act upon Acceptance of Resignation from Mayor Pro-Tem Ureta to the Intergovernmental Recreation Board.

Mayor Pro-Tem Ureta expressed that he had enjoyed his time and learned a lot as a member of the board. It had been some time since his son participated in the Recreation Department's activities that he lost touch with what they did and what was provided. It was a good experience; he gave it his 100% and did everything he could from his point.

City Council now had a member that he believed could be a better asset and could serve the board & community even better than what he had. The department was in great hands and the board was strong with 2 elected officials from the City, 2 from

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MINUTES OF: REGULAR CITY COUNCIL MEETING

DATE OF MEETING: MAY 14, 2019

TIME OF MEETING: 5:30 P.M.

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ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

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PAM PALILEO, & PAUL CASIAS

MAYOR: JOE CHRIS ALEXANDER

CITY MANAGER: FRANK RODRIGUEZ III

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CITY ATTORNEY: JESSE GONZALES, JR.

the County, & 2 from the School. He was honored to have served on the board but believed that there was another individual that could be a greater asset. This was the only reason he was resigning from the board.

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Motion was made, seconded & carried unanimously to Support Mayor Pro-Tem Ureta's Resignation from the Intergovernmental Recreation Board.

FOURTEENTH ORDER OF BUSINESS:

14. Discuss/Act upon Appointment of New Member to the Intergovernmental Recreation Board due to the Resignation of Mayor Pro-Tem Ureta.

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Motion was made, seconded & carried unanimously to Appoint Council Member Casias as the New Member to the Intergovernmental Recreation Board due to the Resignation of Mayor Pro-Tem Ureta.

FIFTEENTH ORDER OF BUSINESS:

15. Discuss/Act upon Authorization to Conclude the Workday before 5:00 p.m. on June 21, 2019 for Employees to Attend the Employee Appreciation Event.

City Manager Rodriguez stated that this event was a success last year with an approximate 92% employee participation. The event started immediately after employees were released at 12:00 noon and was enjoyed by all who attended.

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Motion was made, seconded & carried unanimously to Authorize Concluding the Workday @ 12:00 noon on June 21, 2019 for Employees to Attend the Employee Appreciation Event.

SIXTEENTH ORDER OF BUSINESS:

16. Questions from the Media on Agenda Items.

Inquiries were not made from the Media regarding Agenda Items.

SEVENTEENTH ORDER OF BUSINESS:

17. Adjourn.

CITY OF FORT STOCKTON, TEXAS

MINUTES OF: REGULAR CITY COUNCIL MEETING

DATE OF MEETING: MAY 14, 2019

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY COUNCIL CHAMBER

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

RUBEN FALCON, JAMES WARNOCK, MIKE URETA, JR.,
PAM PAILIEO, & PAUL CASIAS


MAYOR: JOE CHRIS ALEXANDER

CITY MANAGER: FRANK RODRIGUEZ III

CITY SECRETARY: DELMA A. GONZALEZ

CITY ATTORNEY: JESSE GONZALES, JR.

There being no further business, motion was made, seconded and carried unanimously to adjourn the Regular City Council Meeting @ 6:34 p.m.


Joe Chris Alexander, Mayor

ATTEST:

Delma A. Gonzalez, City Secretary

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