

MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: SEPTEMBER 24, 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
 PALILEO & PAUL CASIAS

MAYOR: JOE CHRIS ALEXANDER
 CITY MANAGER: FRANK RODRIGUEZ III
 CITY SECRETARY: DELMA A. GONZALEZ
 CITY ATTORNEY: PUJA BOINPALLY

Mayor Alexander called the Regular Meeting to order at 5:30 p.m. after declaring a quorum present.

Mayor Pro-Tem Ureta gave the Invocation.

Council Member Falcon 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."

OATH OF OFFICE: Publicly Swear-In Newly Appointed Chief of Police Robert Lee Lujan.

Mayor Alexander swore-in Robert Lee Lujan as the newly appointed Chief of Police and expressed that the City was appreciative and honored that he joined the City. Twelve (12) outstanding applicants were interviewed but he surpassed them all. The City was confident that he would perform an outstanding job.

Chief of Police Lujan conveyed that he was previously employed with the Department of Public Safety for 29 years in highway patrol. This new opportunity will be a significant stage in his career. He looked forward to working with Fort Stockton Police Department's personnel, other local agencies, and thanked everyone for their support.

City Manager Rodriguez presented Chief of Police Lujan with a Chief's badge. Tammy, his wife, pinned it on him.

OATH OF OFFICE: Publicly Swear-In Newly Appointed City Attorney Puja Boinpally Pursuant to LGC Sections §22.005 & §22.071.

Mayor Alexander swore-in Attorney Puja Boinpally as the City's new Contract Attorney and expressed that the City was extremely pleased to have her on board. Interested candidates were from elsewhere and local attorneys withdrew but nevertheless the City was extremely grateful because she was a local.

VOTED MAY
 VOTED AYE
 SECONDED
 MOVED

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: SEPTEMBER 24, 2019
 TIME OF MEETING: 5:30 P.M.
 PLACE OF MEETING: CITY COUNCIL CHAMBER

VOLED 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: PUJA BOINPALLY

City Attorney Boinpally expressed that she was excited and ready to get back to work.

FIRST ORDER OF BUSINESS:

1. Charlene McBride, U.S. Census Bureau

⬇ Update regarding the City of Fort Stockton's Census Status

West Texas Partnership Specialist Charlene Romero-McBride reported that this was her third decennial with the Census wherein several individuals from the community would be assisting in ensuring that an accurate count was received in Fort Stockton/Pecos County.

The first Census was conducted in 1790 which took 10 years to complete. This process was mandated through Constitution Article 1., Section 2 "That actual numeration shall be made within 3 years after the first meeting of U.S. Congress and every subsequent term of 10 years in such manner as the law directs."

The President of the United States is the first individual that will receive the nation's statistics on December 31, 2020. After that, each state will receive its numbers which is used for redistricting, apportionments for drawing congressional districts, and the accurate distribution of funds to every state. Additionally, numerous organizations use this information to obtain federal grants.

In 2010, Texas gained 4 seats which should also be the same in 2020. This is the dollars part in ensuring that Texas receives its fair share. In 2010, Texas received \$59,409,808,050 which was approximately \$1,200 - \$1,300 per person. If an accurate count is not received for Texas in 2020, money will be lost.

Every household will have the option of responding to the Census online, by mail, or phone. The law mandates that the Census Bureau maintain everyone's information confidential & is kept under lock & key for 72 years although it is only released for genealogy purposes. Responses cannot be used to identify an individual and will never be shared with immigration enforcement agencies such as ICE, law enforcement agencies, or authorize it to be used to determine one's eligibility for government benefits.

CITY OF FORT STOCKTON, TEXAS

MINUTES OF: **REGULAR CITY COUNCIL MEETING**
 DATE OF MEETING: **SEPTEMBER 24, 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
 PALILEO & PAUL CASIAS**

MAYOR: **JOE CHRIS ALEXANDER**
 CITY MANAGER: **FRANK RODRIGUEZ III**
 CITY SECRETARY: **DELMA A. GONZALEZ**
 CITY ATTORNEY: **PUJA BOINPALLY**

This Census is 6 months away but in reality only 3 months for Fort Stockton & Pecos County because this is when the 2nd Phase will begin for the group quarters i.e. man camps, R.V. Parks, hotels, new additions, etc. These individuals will not receive anything in the mail but will be a face-to-face count completed by the Census Management Team. On March 1, 2020 specifically, individuals residing in one of these facilities is where they will be counted in. These units will be a key factor and could increase the count for Fort Stockton and Pecos County.

The Complete Count Committee currently consisted of 8 individuals and needed additional help. She asked for assistance from one member from the governing body because each is a "key" into every community.

Lastly, she reported that the Census previously employed 56 individuals but needed an additional 66 workers in Pecos County. Each will be paid \$15.50 hourly plus 58¢ per mile to a max of 20 hours weekly. She asked that the City place the Census logo on its website and include informative material, jobs and application.

SECOND ORDER OF BUSINESS:

2. Consent Agenda:

Minutes:

- **Special Meeting Minutes of Fort Stockton City Council, 09/05/2019**
- **Regular Meeting Minutes of Fort Stockton City Council, 09/11/2019**
- **Regular Meeting Minutes of Fort Stockton Housing Authority Board, 08/26/2019**
- **Regular Meeting Minutes of Fort Stockton Intergovernmental Recreation Board, 08/21/2019**
- **Regular Meeting Minutes of Convention & Visitor's Bureau, 08/20/2019**
- **Regular Meeting Minutes of Fort Stockton Downtown Association, 08/20/2019**
- **Regular Meeting Minutes of Fort Stockton 4A Economic Development Corporation, 08/15/2019**
- **Regular Meeting Minutes of Fort Stockton 4B Economic Development Corporation, 08/15/2019**
- **Regular Meeting Minutes of Fort Stockton Court Security, 11/08/2018**

Accounts Payable Total: \$313,716.83

VOTED NAY
VOTED AYE
SECONDED
MOVED

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: SEPTEMBER 24, 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
 PALILEO & PAUL CASIAS

MAYOR: JOE CHRIS ALEXANDER
 CITY MANAGER: FRANK RODRIGUEZ III
 CITY SECRETARY: DELMA A. GONZALEZ
 CITY ATTORNEY: PUJA BOINPALLY

Director of Finance Rodriguez commented that a correction was needed on the Accounts Payable Cover Sheet. Pre-Paid Invoices inadvertently included: \$51,903.64 to Andrews Bancshares for 623 N. Main Street. This vendor was previously paid on 09/11/19 and needed to be deleted. The amount for Accounts Payable remained as indicated.

Motion was made, seconded, and carried unanimously to approve the Consent Agenda with deletion to Pre-Paid Invoices, as indicated.

THIRD ORDER OF BUSINESS:

3. Discuss/Act upon Ordinance No. 19-122, Amending Chapter 6 Titled Buildings and Building Regulations*, Article II. Building Code of the Code of Ordinances of the City of Fort Stockton; and Repealing all other Ordinances or Portions thereof in Conflict, A Severability Clause and Providing for an Effective Date.

Building Official Stoddard reported that approval of this ordinance will update the City's Code to the newest versions of the Building Code, Electrical Code, Plumbing and Gas Code, and Mechanical Code.

The audit firm, Community Rating Service (CRS), rates policies based on records obtained from private firms which in effect benefit the City's insurance rating and ultimately saves communities on their homeowner's policies.

Motion was made, seconded and carried unanimously to approve Ordinance No. 19-122, Amending Chapter 6 Titled Buildings and Building Regulations*, Article II. Building Code of the Code of Ordinances of the City of Fort Stockton; and Repealing all other Ordinances or Portions thereof in Conflict, A Severability Clause and Providing for an Effective Date.

FOURTH ORDER OF BUSINESS:

4. Discuss/Act upon Ordinance No. 19-123, Amending Chapter 10 Titled Fire Prevention*, Article 1. In General, of the Code of Ordinances of the City of Fort Stockton; and Repealing all other Ordinances or Portions Thereof in Conflict, a Severability Clause and Providing for an Effective Date.

Building Official commented that approval of this item will update the Fire

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

MOVED
 X
 X
 X
 X
 X

X
 XX
 X
 X
 X

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

X
 X
 X
 X
 XX
 X

CITY OF FORT STOCKTON, TEXAS

MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: SEPTEMBER 24, 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
 PALILEO & PAUL CASIAS

MAYOR: JOE CHRIS ALEXANDER
 CITY MANAGER: FRANK RODRIGUEZ III
 CITY SECRETARY: DELMA A. GONZALEZ
 CITY ATTORNEY: PUJA BOINPALLY

Prevention ordinance to a newer edition. As with Ordinance No. 19-122, this also assists with the CRS rating for the City and homeowner policies for citizens.

Motion was made, seconded and carried unanimously to approve Ordinance No. 19-123, Amending Chapter 10 Titled Fire Prevention*, Article 1. In General, of the Code of Ordinances of the City of Fort Stockton; and Repealing all other Ordinances or Portions Thereof in Conflict, a Severability Clause and Providing for an Effective Date.

FIFTH ORDER OF BUSINESS:

5. Discuss/Act upon Ordinance No. 19-124, Adopting a Revised Personnel Policies & Procedures Manual for the City of Fort Stockton, Texas; Repealing the Prior Personnel Policies & Procedures Manual & Containing a Savings Clause; And Providing for the Publication and Effective Date Thereof.

City Manager Rodriguez expressed that the recommended changes for this benefit were minimal. Revisions are as indicated:

UNIFORMS AND CITY LOGO SHIRTS

~~Upon separation of employment within 12 months, all employees shall reimburse the City of Fort Stockton full replacement cost of uniforms~~ will be required to return or pay back the uniform costs.

1.11 MEDICAL EXAMINATIONS AND DRUG SCREENING

A person ~~promoted~~, reinstated or selected for initial appointment to a full-time position shall undergo a thorough medical examination, drug screening and (for police positions only) a psychological examination at City expense by a licensed physician or a qualified medical health professional selected by the City. Seasonal or Temporary employees shall only submit to a drug screening. ~~Promotion~~, reinstatement, and employment shall be contingent upon successful completion of the medical examination and drug screening in relation to the standards of fitness required for the position applied or held. ***

LONGEVITY PAY

Longevity Pay shall be paid at a rate of ~~\$3.00~~ \$5.00 per pay period for each completed year of service for full-time employees. To receive this stipend, an employee must be actively employed by the City when it is approved for pay by

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

| 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: SEPTEMBER 24, 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
 PALILEO & PAUL CASIAS

MAYOR: JOE CHRIS ALEXANDER
 CITY MANAGER: FRANK RODRIGUEZ III
 CITY SECRETARY: DELMA A. GONZALEZ
 CITY ATTORNEY: PUJA BOINPALLY

the City Council. If employment is terminated prior to then, this stipend shall be forfeited.

2.5 COMPENSATION PLAN

The City Council has approved a 5% Cost of Living Adjustment (COLA) for employees hired prior to September 1, 2019. The 5% (COLA) will be effective on the first full pay period in October 2019. ~~City Council has also approved a 3% merit increase for the fiscal year 2018-2019 beginning October 1, 2018. No employee shall receive a merit increase greater than 3% unless approved by the City Manager. Please follow the instructions in section 2.5 to determine the correct merit increase. ***~~

2.5 (a) RETENTION STIPEND

In an Endeavor to Retain Valued Personnel, City Council has the authority, as recommended by the City Manager, to approve a Retention Stipend(s) to every full-time employee that is actively employed with the City on October 1st of its current fiscal-year budget. Furthermore, to collect this Stipend an Employee must be actively employed when approved by City Council AND actively employed on the Payout Date and may not have submitted a letter of resignation. As lawfully made, City Council has the authority to approve this Stipend from budgeted funds, appropriated funds, or from available funds generated from enhanced revenue sources during the specified budget year.

3.1 VACATION

~~The maximum amount of unused vacation leave time that may be carried forward annually and added toward the maximum overall amount of vacation leave time that may be accumulated shall be forty (40) hours. Employees shall be allowed to carry only (40) hours of unused vacation time to their overall accrued vacation leave balance. Any vacation leave exceeding this amount will be forfeited at the end of the calendar fiscal year.~~

~~The maximum amount of vacation leave time that may be accumulated shall be twice the number of days accrued under his/her annual accrual rate. Employees will be allowed to carry over (40) hours of their annually accrued time. The overall maximum amount of vacation time cannot exceed twice the hours of the employee's annual accrual (160, 240, 320). Any vacation leave exceeding these amounts allowed, will be paid to the employee at the employee's regular wage rate on the last full pay period of the fiscal year.~~

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

CITY OF FORT STOCKTON, TEXAS

MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: SEPTEMBER 24, 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
 PALILEO & PAUL CASIAS

MAYOR: JOE CHRIS ALEXANDER
 CITY MANAGER: FRANK RODRIGUEZ III
 CITY SECRETARY: DELMA A. GONZALEZ
 CITY ATTORNEY: PUJA BOINPALLY

3.8 END OF EMPLOYMENT

This is a notice to all employees of a change in our policy for employees who are terminating, resigning, or retiring with the City of Fort Stockton. Effective October 1, 2017, employees will not be able to use ~~Sick Leave or Personal Paid Leave time~~ any accrued leave during their separation period unless previously approved by the City Manager. ****

RESIGNATION

~~An employee who does not leave in good standing and/or has been employed with the City of Fort Stockton for less than twelve (12) months~~ Upon separation, all employees will be required to return or pay back the uniform costs. The cost of the uniform will be deducted from the employee's last paycheck. This only applies to employees who are required to wear a uniform on the job.

CITY OF FORT STOCKTON CLASSIFICATION TABLE

| <u>PAY:</u> | <u>POSITION:</u> |
|-------------|--|
| 23-30 | City Secretary |
| 24-26 | Director of Finance |
| 48-20 | Director of Human Resources/Human Resources Coordinator |
| 48-20 | Director of Recreation |
| 48-20 | Municipal Court Judge |
| 48-20 | Director of Housing |
| 49 20 | Foreman-Sanitation/Landfill/Street/Parks |
| 49 20 | Director of Tourism |
| 14 | Senior Administrative Assistant |
| | Experience, Training, Knowledge and Skills: |
| | Twenty years general secretarial work or utility field for the City of Fort Stockton;) *** |
| 40 11 | Dispatcher |

*** Denotes that the remainder of the revised paragraph remains the same.
MOTION WAS MADE, SECONDED AND CARRIED UNANIMOUSLY TO APPROVE ORDINANCE NO. 19-124.

SIXTH ORDER OF BUSINESS:

6. Discuss/Act upon Administrative Agreement with TML Health Benefits Pool for COBRA Continuation of Coverage.

VOTED MAY
 VOTED AYE
 SECONDED
 MOVED

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

X X
 X X
 X X
 X X
 X X

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: SEPTEMBER 24, 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
 PALILEO & PAUL CASIAS

MAYOR: JOE CHRIS ALEXANDER
 CITY MANAGER: FRANK RODRIGUEZ III
 CITY SECRETARY: DELMA A. GONZALEZ
 CITY ATTORNEY: PUJA BOINPALLY

Human Resources Coordinator Mata reported that the effective date for this yearly agreement with TML was from 10/01/19-09/30/2020. The premium remained unchanged.

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

| MOVED | SECONDED | VOTED AYE | VOTED NAY |
|-------|----------|-----------|-----------|
| X | | X | |
| | | X | |
| | X | X | |
| | | X | |
| | | X | |

Motion was made, seconded and carried unanimously to approve the Administrative Agreement with TML Health Benefits Pool for COBRA Continuation of Coverage from 10/01/19-09/30/2020.

SEVENTH ORDER OF BUSINESS:

7. Discuss/Act upon Retainer Contract for City Attorney Puja Boinpally.

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

| MOVED | SECONDED | VOTED AYE | VOTED NAY |
|-------|----------|-----------|-----------|
| | | X | |
| | X | X | |
| | | X | |
| X | | X | |
| | | X | |
| | | X | |

Motion was made, seconded and carried unanimously to approve the Retainer Contract for City Attorney Puja Boinpally from 09/24/19 – 09/23/20.

EIGHTH ORDER OF BUSINESS:

8. Discuss/Act upon Adding the Assistant City Manager to Bank Accounts with the Same Authority as the City Manager & Updating Bank Account Signature Cards.

Director of Finance Rodriguez remarked that that the City needed to update its bank account signature cards with PCSB. Former Assistant City Manager Shera Davis will be removed while Assistant City Manager Jesse Gonzales, Jr. will be added with the same authority as the City Manager.

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

| MOVED | SECONDED | VOTED AYE | VOTED NAY |
|-------|----------|-----------|-----------|
| | | X | |
| | | X | |
| | | X | |
| X | | X | |
| | X | X | |
| | | X | |

Motion was made, seconded and carried unanimously to approve Adding the Assistant City Manager to Bank Accounts with the Same Authority as the City Manager & Updating Bank Account Signature Cards.

NINTH ORDER OF BUSINESS:

9. Discuss/Act upon Agreement between the City of Fort Stockton via the Fort Stockton Convention & Visitor's Bureau and the Fort Stockton Chamber of Commerce.

City Manager Rodriguez reported that the contract for services for this annual agreement with the Fort Stockton Chamber of Commerce remained the same, as

MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: SEPTEMBER 24, 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
 PALILEO & PAUL CASIAS

MAYOR: JOE CHRIS ALEXANDER
 CITY MANAGER: FRANK RODRIGUEZ III
 CITY SECRETARY: DELMA A. GONZALEZ
 CITY ATTORNEY: PUJA BOINPALLY

did the payment totaling \$76,800. Twelve (12) monthly payments will be made via hotel/motel taxes for \$6,400 each.

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

| MOVED | SECOND | AYE | NAY |
|-------|--------|-----|-----|
| | | X | |
| | | X | |
| X | | X | |
| | X | X | |
| | | X | |

Motion was made, seconded and carried unanimously to approve Agreement between the City of Fort Stockton via the Fort Stockton Convention & Visitor's Bureau and the Fort Stockton Chamber of Commerce effective 10/01/19 – 09/30/20.

TENTH ORDER OF BUSINESS:

10. Discuss/Act upon Agreement between the City of Fort Stockton via the Fort Stockton Convention & Visitor's Bureau and the Fort Stockton Historical Society.

City Manager Rodriguez reported that this yearly agreement commenced on 10/01/19 – 09/30/20. Twelve (12) monthly payments of \$13,333.33, via hotel/motel taxes, will be made totaling \$160,000.00.

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

| MOVED | SECOND | AYE | NAY |
|-------|--------|-----|-----|
| | | X | |
| | | X | |
| X | | X | |
| | X | X | |
| | | X | |

Motion was made, seconded and carried unanimously to approve Agreement between the City of Fort Stockton via the Fort Stockton Convention & Visitor's Bureau and the Fort Stockton Historical Society effective 10/01/19 – 09/30/20.

ELEVENTH ORDER OF BUSINESS:

11. Discuss/Act upon Agreement with Parkhill, Smith & Cooper for Consulting Services for Design, Bidding, and Construction Administration for TDCJ Lynaugh Wastewater Treatment Facility Additional Effluent Storage Pond.

Daniel Albus, P.E. with Parkhill Smith & Cooper from Lubbock, Tx. was in attendance to provide the proposed improvements to the TDCJ Wastewater Treatment Plant. He reported that the 30-year old plant was conceptualized in 1993, constructed in 1994, and commended the maintenance staff for their job in maintaining the facility because many of its original features were in excellent condition.

In 2015 due to the increase in the prison population, the flow escalated from approximately 300,000 gallons to 500,000 gallons which required the City to re-

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: SEPTEMBER 24, 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
 PALILEO & PAUL CASIAS

MAYOR: JOE CHRIS ALEXANDER
 CITY MANAGER: FRANK RODRIGUEZ III
 CITY SECRETARY: DELMA A. GONZALEZ
 CITY ATTORNEY: PUJA BOINPALLY

permit the facility for the additional flow. No additional acreage was needed but as per State requirements an additional holding pond was required. Being that the permit will expire in September 2020, the City engaged Parkhill Smith & Cooper's services through an RFQ to begin the design, bidding, and construction administration for the TDCJ Wastewater Effluent Storage Pond.

A side-by-side conceptual model of one proposed location was provided that compared the size of the 2 existing aerated lagoons and 2 existing storage ponds with the additional pond. A survey will be completed of the location to obtain various ideas with pros and cons presented to Staff, different construction methods and tie-in, etc. that will ensure a reliable solid design because the new effluent storage basin will operate for a lengthy period.

Wastewater will be treated in the two smaller aerated ponds and will be stored in the two larger ponds. The new effluent storage pond will be an additional storage pond so that prior to irrigation it will be a staking area for that wastewater. All of this could change based on ideas, etc. for this 6-8 month project which is estimated to cost \$1,589,000.00. The survey and geotechnical investigations will commence in October, design phase from October – January, bidding the project in February, and the construction phase with general contractors from March – April.

The pond will need to be approximately 4.36 water surface area acres and approximately 40-acre feet. A calculation called a "water balance" was completed that estimates the evaporation, precipitation, and user of the land; 5 years in chronological data. Based on that, a specific amount of surface and storage area is needed for the worse case event which is approximately 30 days of storage.

Mayor Alexander inquired "Since there will be two big holding ponds will it stay in one and go to the next one or does it equally go to each one?"

Engineer Albus replied that currently the three ponds were equal but the design could be re-considered to allow the flow from the two existing ponds to the third pond before irrigation. This will provide improved results over time but currently there were irrigation issues. A consideration will be to include two different methods and three different locations to tie into the existing ponds.

Budgeted currently were three major concrete structures and the irrigation structuring tying into that structure to allow the three storage ponds to flow. A better option will be to fill those first two ponds with an overflow into the third storage pond which will function as an evaporative pond. The State is not

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: SEPTEMBER 24, 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
 PALILEO & PAUL CASIAS

MAYOR: JOE CHRIS ALEXANDER
 CITY MANAGER: FRANK RODRIGUEZ III
 CITY SECRETARY: DELMA A. GONZALEZ
 CITY ATTORNEY: PUJA BOINPALLY

restrictive on stages for storage.

City Manager Rodriguez conveyed that he will contact TDCJ personnel regarding the increase in the costs. He will apprise personnel of what the proposed project will entail which is required by the State.

Engineer Albus stated that the Consultant's Total Lump Sum Fee of \$294,000.00 was not only for professional services but includes services for:

| | |
|-------------------------------------|-------------|
| Survey | \$10,000.00 |
| Preliminary Design | \$52,000.00 |
| Final Design | \$76,000.00 |
| Bidding | \$12,000.00 |
| Construction Phase Engineering | \$30,000.00 |
| RPR | \$64,000.00 |
| Geotechnical & Construction Testing | \$50,000.00 |

Council Member Falcon inquired if the property was currently fenced in?

Engineer Albus replied that currently a 6' chain link fence that meets State requirements surrounded both of the existing holding ponds. For new construction, the entire area should be fenced which will be a costly line item that will need to be confirmed in the design phase. PSC will confirm with the State to ensure that everything needs to be fenced.

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

XX
 X
 X
 X
 X

Motion was made, seconded and carried unanimously to approve Agreement with Parkhill, Smith & Cooper for Consulting Services for Design, Bidding, and Construction Administration for TDCJ Lynaugh Wastewater Treatment Facility Additional Effluent Storage Pond with Payment Not to Exceed \$294,000.00 for Professional Engineering Services.

TWELFTH ORDER OF BUSINESS:

12. Discuss/Act upon Terminating Pecos County, Texas – City of Fort Stockton, Texas Interlocal Services Agreement Regarding Emergency Communications Network-Code Red.

Emergency Management Coordinator Jessie Dominguez commented that Pecos County currently had an interlocal services agreement with the City regarding Code Red. This emergency communications network was a good system but he wanted an improved one with additional features.

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: SEPTEMBER 24, 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
 PALILEO & PAUL CASIAS

MAYOR: JOE CHRIS ALEXANDER
 CITY MANAGER: FRANK RODRIGUEZ III
 CITY SECRETARY: DELMA A. GONZALEZ
 CITY ATTORNEY: PUJA BOINPALLY

He located Hyper-Reach which can transmit pictures through text messages, translate text messages from English to Spanish, this system can be accessed by more users than the 5 allowed by Code Red, the fee is \$4,975 yearly compared to the City's current reimbursement to Pecos County of \$7,250.00. Also, an individual can opt to receive either email messages or texts.

Assistant City Manager Gonzalez reported that Pecos County indicated that they did not plan to renew the agreement at the end of the calendar year. It did not contain any renewal clauses and will essentially expire on its own. Therefore, no action was needed at this time especially being that it was an interlocal agreement with Pecos County and not Code Red.

No action taken.

THIRTEENTH ORDER OF BUSINESS:

13. Discuss/Act upon Officially Designating a date for Halloween.

Motion was made, seconded and carried unanimously to approve Saturday, October 26, 2019 as Halloween.

FOURTEENTH ORDER OF BUSINESS:


14. Questions from the Media.

Inquiries were not made by the Media.

FIFTEENTH ORDER OF BUSINESS:

15. Adjourn.

Motion was made, seconded and carried unanimously to adjourn the Regular City Council Meeting @ 6:22 p.m.


 Joe Chris Alexander, Mayor

ATTEST:

 Delma A. Gonzalez, City Secretary

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

X
 X
 X
 X
 X

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

X
 X
 X
 X
 X