

MOVED
SECOND
VOTED AYE
VOTED NAY

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: DEMA A. GONZALEZ
CITY ATTORNEY: PUJA BOINPALLY

Mayor Alexander called the Regular Meeting to order at 5:31 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."

RECOGNITION: Commend the Fuego U7 & Fuego U11 Indoor & Outdoor Soccer Leagues.

- **Fuego U7 (Ages 6-7), Ranked 2nd Place; Players:** #1 Preston Walters, #8 Elijah Colunga, #10 Davian Martincz, #12 Zadrian Contreras, #3 Gianni Hinostroza, & #5 Yael Caballero; **Coaches:** Belen Bray & Sergio Colunga; **Team Manager** Jessica Colunga
- **Fuego U11 (Ages 9-10); Players:** #1 Kevin Jaramillo, #2 Santiago Maldonado, #3 Gilbert Tres Hinostroza, #4 Miles Colunga, #5 Aiden Rodriguez, #6 Javier Rodriguez, #7 Trevor Garcia, #8 Giovanni Colunga, #10 Francisco Ramos, #11 J. D. Warren, #12 Lily Ontiveros, #13 Grace Rojas, #14 Roger Cortez, & #15 Aziel Rojas; **Coaches:** Belen Bray & Sergio Colunga; **Team Manager:** Jessica Colunga

Council Member Casias recognized the Fuego U7 & U11 Select Soccer Teams for their dedication displayed during this season with the Statik Soccer Organization located in Odessa, Texas.

FIRST ORDER OF BUSINESS:

1. Lee Little with Bar Z Mobile —

CITY OF FORT STOCKTON, TEXAS
MINUTES OF: REGULAR CITY COUNCIL MEETING
DATE OF MEETING: DECEMBER 17, 2019
TIME OF MEETING: 5:30 P.M.
PLACE OF MEETING: CITY COUNCIL CHAMBER

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:
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Custom Mobile Solutions to Assist the City of Fort Stockton Engage, Connect & Grow

Lee Little with Bar Z Mobile explained that his company develops custom I-Phone Apps, Android Apps & websites.

There are between 30-35 communities that they are developing apps for.

The community portal is a single app that represents the City, Chamber, Tourism, School District, County, etc.

They have created community portals for Orange County, Odessa, Denver City, Monahans & Midland.

Midland's portal includes their Chamber, County, CVB, City & Hospital. It is geared towards different audiences such as locals, visitors, people relocating and those doing business.

Bar Z Mobile has created over 700 apps.

They use peoples' electronics to view information pertaining to the community as an alternative to printed visitors guide, relocation guide and entertainment guide.

The Community Portal aggregates content from various websites around the community.

Each button contains different information.

The app can be downloaded anywhere in the world.

Bar Z Mobile has been doing this type of work for 10 years.

The Community Portal would cost approximately \$10,000 a year and can be funded through advertising. The entities contributing to the Community Portal can place ads for local vendors on the app for a nominal fee.

The Community Portal is an excellent way to promote Fort Stockton. Lee Little with Bar Z Mobile stated he would send City Manager Rodriguez the pricing options.

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Council Member Palileo explained that the Community Portal ties together business development, City and Locals.

Lee Little with Bar Z Mobile stated the Community Portal provides one go to reservoir of content. Each component can edit their content. This keeps the portal fresh and gives Fort Stockton a great branding opportunity.

SECOND ORDER OF BUSINESS:

**2. Chief of Police Robert Lujan with Fort Stockton Police Department ---
 📌 Statistics for November 2019**

Service Calls Dispatched:	1276
FSPD	899
FSFD	8
PCEMS	124
PCSO	246

Investigations Initiated:	73
83 rd District Attorney	9
112 th District Attorney	20
County Attorney	32
Juvenile Probation	0

Accidents Worked:	65
Accidents (PD)	18

Total Arrests:	45
Assault – Family Violence	4
Burglary	2
Criminal Mischief	0
Criminal Trespass:	11
Disorderly Conduct	3
Driving While Intoxicated	2
Evading Arrest	1
Illegal Aliens	0
Murder	0
Possession of a Controlled Substance	2
Possession of Marijuana	2
Public Intoxication	1
Resisting Arrest	0
Theft	2
Warrants	2

Traffic Stops/Violations	890
Traffic Citations Issued	60

Misdemeanors	33
Felonies	12

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FOURTH ORDER OF BUSINESS:

4. Discuss/Act upon Ordinance No. 19-129, Adopting Budget Amendment No. 1 to the Original Budget of the City of Fort Stockton, Texas, for the Fiscal Year 2019-2020; Providing for Supplemental Appropriation and/or Transfer of Certain Funds; Providing for Severability; and Providing for Other Matters Related to the Subject.

City Manager Rodriguez explained that this Ordinance is to request permission to expend additional funds in the amount of \$336,050 to purchase a Distributor and a Volvo Soil Compactor.

He explained that the Fund Balance as of the end of FY 17-18 for HB 445 was \$359,620.

There is enough money to cover the expense via the Budget Amendment Request.

Mayor Alexander explained that the Budget Amendment is for two pieces of equipment that the Streets Department does not have. These pieces of equipment are currently having to be borrowed in order to repair streets. Funds are available to give the Streets Department the proper equipment to do their job.

Motion was made, seconded and carried unanimously to approve Budget Amendment No. 1 in the Amount of \$336,050 to purchase a Distributor and a Volvo Soil Compactor.

Mayor Alexander opted to continue with the Eighteenth order of Business as Superintendent Traynham and Assistant Superintendent Madrid were present:

EIGHTEENTH ORDER OF BUSINESS:

18. Discuss/Act upon School Resource Officer (S.R.O.) Agreement between the City of Fort Stockton & Fort Stockton Independent School District.

City Manager Rodriguez explained that Section 3 Identifies that the City shall assign up to 5 total School Resource Officers to the District. There are currently 2 School Resource Officers assigned to the District.

	MOVED	SECONDED	VOTED AYE	VOTED NAY
FALCON			X	
WARNOCK			X	
URETA	X		X	
PALILEO			XX	
CASIAS			X	

FALCON
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VOTED MAY
VOTED AYE
SECONDED
MOVED

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Section 9 allows School Resource Officers to work events to be paid as contract.

Chief Lujan elaborated that due to the shortage in SRO's he has flexed some of the personnel from the City over to the schools to conduct walk throughs because of the increase of fights. In addition, in the mornings they saturate the area of the schools making their presence visible allowing the community to feel secure.

City Manager Rodriguez explained that the agreement identifies that the District will pay 83% of the annual salary of each officer assigned to the District. This will allow the officer to work for the Police Department during the summer.

The agreement spans from December 17, 2019-July 31, 2020.

Motion was made and seconded to Approve the School Resource Officer (S.R.O.) Agreement between the City of Fort Stockton & Fort Stockton Independent School District.

Mayor Pro-Tem Ureta pointed out Under the Parties Responsibilities Section it states "The District and City shall mutually agree in deciding which SRO's are assigned to the District. It further states "If any assigned SRO is not satisfactory to the District, the District may request a replacement of the SRO."

He inquired what actions would be taken should a situation arise where the District & the City do not agree on the need to replace the SRO.

City Manager Rodriguez responded should the situation arise, the City would respect the District's request for a replacement SRO.

Mayor Pro-Tem Ureta inquired if the District's dissatisfaction with the SRO would be at the same standard as the Chief of Police.

Superintendent Ralph Traynham responded that the District would hold the SRO to the same standard as the Chief of Police would.

Council Member Casias pointed out Section 9. It states "SROs may work off-duty jobs at school-approved functions if they choose to. Officers performing off-duty jobs for the District shall be paid by the District as independent contractors."

He inquired what was deemed as an Independent Contractor.

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X
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City Manager Rodriguez explained if an SRO has met their required hours and are needed to work an event, they would be paid as an independent contractor for working the event in addition to Regular Hours worked. Finance recommended that this be done for better bookkeeping.

In Addition, the District can request additional officers for a specific event if needed.

Council Member Falcon inquired how many School Resource Officers the City is short.

Chief Lujan responded that they are 3 School Resource Officers short.

Council Member Falcon inquired at what point would SRO's be pulled to patrol the streets.

Chief Lujan replied that the SRO's would not be pulled to patrol the streets as the agreement must be upheld.

He explained that it takes a special type of officer to be a School Resource Officer. He advised Council that there would be interviews held Jan. 2 for the Police Department. There are applicants interviewing for 3 positions. If he sees that any of the applicants possess the qualities needed to be an SRO the would be placed accordingly.

Chief Lujan spoke to Sheriff Arvin West of Sierra Blanca, Sheriff Danny Dominguez of Marfa and Sheriff Ronny Dodson of Alpine and all three are short staffed. There is a shortage of peace officers at this time.

Motion carried unanimously to Approve the School Resource Officer (S.R.O.) Agreement between the City of Fort Stockton & Fort Stockton Independent School District.

Mayor Alexander resumed with the fifth order of business:

Moved
 Seconded
 Voted Aye
 Voted Nay

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X
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FIFTH ORDER OF BUSINESS:

5. Discuss/Act upon Awarding of Proposal for a Tree/Brush Mulching Contractor for the New City Landfill. Proposal: R.O.W. Maintenance, Inc.

Public Works Director Ramos advised City Council that one proposal was received from R.O.W. Maintenance, Inc. a local company.

He vouched that they have done several brush clearing projects for Power & Gas Companies.

He recommended City Council approve the proposal for \$66,500 for mulching/grinding of 140 acres or \$475.00 per acre received from R.O.W. Maintenance, Inc.

He explained the project should span 3-4 weeks.

Motion was made, seconded & carried unanimously to Award the Proposal for Tree/Brush Mulching Contractor for the New City Landfill to R.O.W. Maintenance, Inc.

SIXTH ORDER OF BUSINESS:

6. Discuss/Act upon Awarding of Proposal to Renew TCEQ Wastewater Permits for City Wastewater Facility (Permit # WQ0010708001) & TDCJ Belding Lynaugh Unit Facility (Permit# WQ0013651001). Proposals: Enprotec/Hibbs & Todd; Hanson; & Parkhill, Smith, & Cooper

Public Works Director Ramos recommended City Council Select Hanson to Renew the TCEQ Permits due to their past performance on the City's large projects. They played an integral role in assisting the city with their 30-inch Water Line and obtaining their New City Landfill Permit that was recently issued.

City Manager Rodriguez concurred with Public Works Director Ramos in recommending City Council select Hanson due to their reliability.

Mayor Alexander shared their sentiments.

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Public Works Director stated it would cost approximately \$50,000-\$55,000 for both permits.

City Manager Rodriguez assured City Council that Hanson's estimate is comparable to other Engineering Firms for Submittal of TCEQ Permits.

Motion was made, seconded and carried unanimously to Award Hanson the Proposal to Renew TCEQ Wastewater Permits for City Wastewater Facility (Permit # WQ0010708001) & TDCJ Belding Lynaugh Unit Facility (Permit# WQ0013651001).

SEVENTH ORDER OF BUSINESS:

7. Discuss/Act upon Awarding of Proposal for Upgrade of the City 4" Gas Line Cathodic Protection at Valero Crossing (HWY 18). Proposal: Cathodic Protection Solutions, LLC.

City Manager Rodriguez explained that this project was placed on the Agenda ahead of time to ensure its approval & completion by the audit scheduled for the summer of 2020.

Public Works Director Ramos explained that this project would be completed in 2 phases. Phase 1 would entail sand blasting & recoating of the 4-inch-high pressure gas line coming to town from the North Gate. Phase 2: Install the new anodes & new rectifier @ the crossing to provide the Cathodic Protection necessary to protect the pipe in accordance with the Railroad Commission Rules & Regulations. Phase 1: \$31,000 Phase 2: \$45,000-\$52,000 dependent upon the number of anodes. Total: \$80,000-\$83,000.

City Manager Rodriguez explained that Phase 1 would test to see if what is in the ground is reusable or if it needs to be replaced.

Public Works Director Ramos clarified that the line was dug up a few months ago and it was determined that the pipe is in good condition.

Council Member Falcon inquired if this process would be more cost effective than replacing the entire line.

MOVED	SECONDED	VOTED AYE	VOTED NAY
		X	
	X	XX	
		X	
		X	
		X	

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	MOVED	SECONDED	VOTED AYE	VOTED NAY
FALCON	X		X	
WARNOCK			X	
URETA		X	X	
PALILEO			X	
CASIAS			X	
FALCON			X	
WARNOCK	X		X	
URETA			X	
PALILEO			X	
CASIAS			XX	

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Public Works Director Ramos replied that sand blasting the line & recoating it is more cost efficient as it would avoid service interruption.

Motion was made, seconded and carried to Award Cathodic Protection Solutions, LLC. the proposal for Upgrade of the City 4" Gas Line Cathodic Protection at Valero Crossing (HWY 18).

EIGHTH ORDER OF BUSINESS:

8. Discuss/Act upon Re-Solicitation of Proposals for the Planning and Construction of a New Recycling Center.

Public Works Director Ramos explained that there were not any bids received prior to the deadline; therefore, re-solicitation is requested. He stated there would not be any changes made to the specifications. The only change would be the deadline to receive the proposals.

Council Member Falcon inquired if the scope of the advertising would change since there were no bids received.

Admin. Asst. Cantu clarified that there was a bid received after the deadline. She explained that the span of the advertisement for the Re-solicitation of Proposals could be expanded per Council's request.

Council Member Falcon explained as long as one was received, he was fine with advertising locally; however, if nothing is received, they would need to expand the span of their advertisement.

Motion was made, seconded and carried to Approve the Re-Solicitation of Proposals for the Planning and Construction of a New Recycling Center.

NINTH ORDER OF BUSINESS:

9. Discuss/Act upon Purchase of Property at 1100 N. Main Street & 1101 N. Water Street by the CVB & 4-A EDC; with a Maximum Expenditure of \$100,000.00 for each.

EDC Director Ramos explained that EDC 4-A & CVB would like to purchase this building. The property is located adjacent to the Chamber of Commerce. Two

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MOVED
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 VOTED NAY

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Maintenance personnel have been acquired and additional storage space is needed. The purchase of this building would give the Maintenance personnel a shop while providing room for additional storage space. This would also give them an additional yard space which is a quarter block adjoined to this property.

The appraisal came back a little over \$197,000. The purchase price the seller agreed to is \$195,000.

He explained that the property would include the building with the small yard attached to it as well as the fenced quarter block across the alley.

Council Member Falcon inquired if EDC & CVB had plans to sell any of the property.

EDC Director Ramos explained that they would hold onto everything for now, as extra space is greatly needed at this time. However, if an opportunity arose later on down the line the option would be considered if it was in their best interest.

Mayor Alexander explained that once the Railroad became active again, a portion of the building was cleared to serve as an Office Space for the Railroad Commission.

EDC Director Ramos further explained that there is a delay in the closing as one of the partners of the LLC selling the property has passed away since the agreement was made. Therefore, they have to wait on the probate of the will. The probate of the will is scheduled for some time between Christmas and New Year's. The probate will be done in County Court. The amount fluctuates daily according to the taxes due. Therefore, the exact amount will be determined once the will is probated. It will fluctuate between \$10-\$20.

Motion was made, seconded and carried unanimously to Authorize the Purchase of Property at 1100 N. Main Street & 1101 N. Water Street by the CVB & 4-A EDC; with a Maximum Expenditure of \$100,000.00 for each.

TENTH ORDER OF BUSINESS:

10. Discuss/Act upon Revision to Fort Stockton 4-B EDC By-Laws; Section IV. Board of Directors, 4.06 Tenure.

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	MOVED	SECONDED	VOITED AYE	VOITED NAY
FALCON			X	
WARNOCK			X	
URETA	X		X	
PALILEO		X	X	
CASIAS			X	
FALCON			X	
WARNOCK			X	
URETA	X		X	
PALILEO			X	
CASIAS			X	

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EDC Director Ramos explained that originally the Fort Stockton 4-B Board recommended amending their By-Laws so its members would exceed their maximum 6-year term. He inquired if the amendment was possible. TEDC advised him that in accordance with Local Government Code Section §501.062 No Term shall exceed 6 Years.

NO ACTION TAKEN

ELEVENTH ORDER OF BUSINESS:

11. Discuss/Act upon Pecos County – City of Fort Stockton 2020 Interlocal Services Agreement.

City Manager Rodriguez explained this is the Interlocal Agreement between the City & County where the entities provide equipment & labor as requested by either entity. In the past the city has assisted with parks, roads & small projects of that nature.

This would be a continuation for the 2020 year.

Motion was made, seconded and carried to Approve the Pecos County – City of Fort Stockton 2020 Interlocal Services Agreement.

TWELFTH ORDER OF BUSINESS:

12. Discuss/Act upon Pecos County – City of Fort Stockton 2020 Interlocal Services Agreement – EMS.

City Manager Rodriguez explained this is an Interlocal Agreement with the County for Emergency Medical Services that is annually approved. The budget for EMS is \$300,000 for the 2019-2020 Fiscal Year.

Motion was made, seconded and carried unanimously to Approve the Pecos County – City of Fort Stockton 2020 Interlocal Services Agreement – EMS.

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THIRTEENTH ORDER OF BUSINESS:

13. Discuss/Act upon Pecos County – City of Fort Stockton 2020 Interlocal Services Agreement – Fire Fighting.

City Manager Rodriguez advised City Council that the Interlocal Agreement for Fire Fighting Services is for \$80,000 the same amount the city committed to last year.

Motion was made, seconded and carried unanimously to Approve the Pecos County – City of Fort Stockton 2020 Interlocal Services Agreement – Fire Fighting.

FOURTEENTH ORDER OF BUSINESS:

14. Discuss/Act upon Pecos County – City of Fort Stockton 2020 Interlocal Services Agreement regarding Emergency Communications Network – Hyper-Reach.

City Manager Rodriguez explained this is the Interlocal Agreement between the City & County for Hyper-Reach, the New Emergency Communications Network replacing Code Red. It is much more cost effective. The city was paying \$7,550 and will now be paying \$2,487.50.

Mayor Pro-Tem Ureta assured everyone that no services would be lost as they were guaranteed by Emergency Medical Services.

Motion was made, seconded and carried to Approve the Pecos County – City of Fort Stockton 2020 Interlocal Services Agreement regarding Emergency Communications Network – Hyper-Reach.

FIFTEENTH ORDER OF BUSINESS:

15. Discuss/Act upon Pecos County – City of Fort Stockton 2020 Interlocal Services Agreement – Mosquitoes.

	MOVED	SECONDED	VOTED AYE	VOTED NAY
FALCON			X	
WARNOCK		X	X	
URETA	X		X	
PALILEO			X	
CASIAS			X	
FALCON			X	
WARNOCK		X	X	
URETA	X		X	
PALILEO			X	
CASIAS			X	

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FALCON	X		X	
WARNOCK			X	
URETA			X	
PALILEO			X	
CASIAS		X	X	
FALCON	X		X	
WARNOCK		X	X	
URETA			X	
PALILEO			X	
CASIAS			X	

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City Manager Rodriguez explained this is the Interlocal Agreement between the City & Pecos County for Mosquito Abatement Services.

Last year the City contributed \$2,859.00 for Mosquito Abatement Services. This is 1/5 the total amount as the entire expense is divided evenly between the counties 4 precincts & the city.

Council Member Falcon pointed out there is a section that states the County will provide equipment & labor as requested by the City of Fort Stockton. He recalled a schedule being discussed in the past.

City Manager Rodriguez explained that the Precincts let the City know when they are spraying for Mosquitoes. If complaints are made to City Hall a specific area the respective commissioner of the precinct will be notified, and the area will be sprayed.

Motion was made, seconded and carried unanimously to Approve the Pecos County – City of Fort Stockton 2020 Interlocal Services Agreement – Mosquitoes.

SIXTEENTH ORDER OF BUSINESS:

16. Discuss/Act upon 2020 Fort Stockton Police Department Provider Agreement.

City Manager Rodriguez explained that this agreement pertains to paying the Medicare Rate for Transport of Offenders in Custody of the Fort Stockton Police Department.

Mayor Alexander advised everyone that there was no change in the agreement from last year.

Motion was made, seconded and carried unanimously to Approve the 2020 Fort Stockton Police Department Provider Agreement.

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SEVENTEENTH ORDER OF BUSINESS:

17. Discuss/Act upon SCADA Partial Payment #3 (1st Phase) for \$87,500.00 to Paso-Tex Industries LLC to Finalize & Configure Flow Meters @ Wells #1, #2, & #6, etc.

Public Works Director Ramos advised City Council that this project is not complete.

City Manager Rodriguez requested that this item be tabled until completion of this phase.

Motion was made, seconded and carried unanimously to table the item, contingent upon completion of this phase.

The eighteenth order of business was previously discussed.

NINETEENTH ORDER OF BUSINESS:

19. Discuss/Act upon 3-Way Stop Signs for Mulberry Street/Ninth Street as per Fort Stockton Police Department Traffic Study.

Assistant City Manager Gonzales advised City Council that this intersection was part of the Traffic Master Plan that was done a couple of years ago. Streets Supervisor Roy Mendoza prioritized this intersection due to the drastic increase in traffic caused by the oilfield service companies on the corner of Sycamore & 9th. He has already acted on the Mater Traffic Plan to fix the issue.

NO ACTION TAKEN

TWENTIETH ORDER OF BUSINESS:

20. Discuss/Act upon Appointment, Re-Appointment, or Removal of 2020 Board Members.

Animal Control Advisory Board:

Motion was made by Council Member Warnock, seconded by Mayor Pro-Tem Ureta and carried unanimously to appoint Amy Galvan to a 2-year term.

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

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

CITY OF FORT STOCKTON, TEXAS
MINUTES OF: REGULAR CITY COUNCIL MEETING
DATE OF MEETING: DECEMBER 17, 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

MOVED
SECONDDED
VOTED AYE
VOTED NAY

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

Board of Adjustment:

Motion was made by Council Member Falcon, seconded by Council Member Warnock and carried unanimously to re-appoint Mayor Alexander, Mayor Pro-Tem Ureta, Council Members Falcon, Council Member Warnock, Council Member Palileo and Council Member Casias to a 2-year term.

Cemetery Board:

Motion was made by Mayor Pro-Tem Ureta, seconded by Council Member Warnock and carried unanimously to re-appoint Phyllis Smith, Guadalupe Fierro, Mike Stallard, Jackie Glenn and Leslye Curnutt to an indefinite term.

Fort Stockton Convention & Visitor's Bureau:

Motion was made by Mayor Pro-Tem Ureta, seconded by Council Member Warnock, and carried unanimously to appoint Sabrina Ruiz to a 3-yr. term.

Fort Stockton Economic Development 4-A Corporation:

Motion was made by Mayor Pro-Tem Ureta, seconded by Council Member Warnock and carried unanimously to appoint Betsy Briscoe and Rusty McDaniel to a 3-yr. term and Vishal Chopra to a 1-yr. term as the Alternate Member.

Fort Stockton Economic Development 4-B Corporation:

Motion was made by Mayor Pro-Tem Ureta, seconded by Council Member Warnock and carried unanimously to appoint Betsy Briscoe and Rusty McDaniel to a 3-yr. term and Vishal Chopra to a 1-yr. term as the Alternate Member.

Motion was made by Council Member Warnock, seconded by Mayor Pro-Tem Ureta and carried unanimously to appoint Council Member Falcon to a 3-yr. term.

Historical Landmark Commission:

Motion was made by Mayor Pro-Tem Ureta, seconded by Council Member Warnock and carried unanimously to re-appoint Mike Stallard to a 2-yr. term.

Housing Authority Board:

Motion was made by Mayor Pro-Tem Ureta, seconded by Council Member Falcon and carried unanimously to appoint Michael Corkrum to a 2-yr. term.

MINUTES OF: REGULAR CITY COUNCIL MEETING

DATE OF MEETING: DECEMBER 17, 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

MOVED
SECONDED
VOTED AYE
VOTED NAY

MAYOR: JOE CHRIS ALEXANDER

CITY MANAGER: FRANK RODRIGUEZ III

CITY SECRETARY: DEMA A. GONZALEZ

CITY ATTORNEY: PUJA BOINPALLY

Motion was made by Council Member Warnock, seconded by Council Member Palileo and carried unanimously to appoint Harry Gandhi to a 2-yr. term.

Intergovernmental Recreation Board:

Motion was made by Mayor Pro-Tem Ureta, seconded by Council Member Palileo and carried unanimously to re-appoint Mayor Alexander and Council Member Casias to an indefinite term.

Keep Historic F.S. Beautiful Board:

Motion was made by Mayor Pro-Tem Ureta, seconded by Council Member Palileo and carried unanimously to re-appoint Guadalupe Fierro, Harry Gandhi, Ruben Gonzales, Ross Harper, Bob Sadler, Mike Stallard, Dulcia Warren, and Amy Terrazas to an indefinite term.

Motion was made by Council Member Palileo, seconded by Council Member Casias and carried unanimously to appoint Steven Walker to an indefinite term.

Planning & Zoning Board:

Motion was made by Council Member Warnock, seconded by Mayor Pro-Tem Ureta and carried unanimously to re-appoint Holly Lambert, Mike Stallard and Oscar Hernandez to a 2-yr. term.

Motion was made by Council Member Warnock, seconded by Council Member Falcon and carried unanimously to appoint Tyler Elliott to a 2-yr. term.

Motion was made by Mayor Pro-Tem Ureta, seconded by Council Member Warnock and carried unanimously to appoint Brenda Delao to a 2-yr. term.

Substandard Building Committee:

Motion was made by Mayor Pro-Tem Ureta, seconded by Council Member Palileo and carried unanimously to re-appoint Valentine Barrera to a 2-yr. term.

Motion was made by Council Member Falcon, seconded by Council Member Warnock and carried unanimously to appoint Randy Day to a 2-yr. term.

Motion was made by Council Member Casias, seconded by Council Member Falcon and carried unanimously to appoint Clara Lichty to a 2-yr. term.

