

CITY OF FORT STOCKTON, TEXAS  
MINUTES OF: REGULAR CITY COUNCIL MEETING  
DATE OF MEETING: MAY 28, 2019  
TIME OF MEETING: 5:30 P.M.  
PLACE OF MEETING: CITY COUNCIL CHAMBER

MOVED  
SECONDED  
VOTED AYE  
VOTED NAY

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:  
RUBEN FALCON, JAMES WARNOCK, & PAUL CASIAS  
MIKE URETA, JR. ARRIVED @ 5:39 P.M.

ABSENT: PAM PALILEO

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 5:30 p.m. after declaring a quorum present.

Mayor Alexander 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."

FIRST ORDER OF BUSINESS:

1. CONSENT AGENDA:

Minutes:

- Special Meeting Minutes of Fort Stockton City Council, 05/14/2019
- Regular Meeting Minutes of Fort Stockton City Council, 05/14/2019
- Regular Meeting Minutes of Fort Stockton 4-A EDC, 04/18/2019
- Regular Meeting Minutes of Fort Stockton 4-B EDC, 04/18/2019
- Regular Meeting Minutes of Convention & Visitor's Bureau, 04/16/2019
- Regular Meeting Minutes of Housing Authority Board, 03/20/2019
- Regular Meeting Minutes of Fort Stockton Downtown Advisory Board, 03/19/2019

Accounts Payable Total: \$424,574.99

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

SECOND ORDER OF BUSINESS:

2. Discuss/Act upon Total Care Managed Services Plan 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.

FALCON  
WARNOCK  
CASIAS

X  
X  
XX

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**City Manager Rodriguez** reported that the monthly fee for services included in the proposed agreement totaled \$9,684.78 which is comparable to other companies. Included was an option for switches totaling \$2,550 monthly.

Also, in the event that Computex's performance level remains below their service availability goal of 3 consecutive months following implementation of their action plan, the City can immediately terminate this agreement. This is an overlapping security system based on the features that are being provided to the City. His recommendation was to continue with Computex.

**Council Member Falcon** disliked the 36 consecutive months term even though there was a Service Availability Goal of 3 months.

**City Manager Rodriguez** proposed a 1-year trial. "After that year, will have an opportunity because it will take some systems and working and trying to get through where we are."

**Council Member Falcon** favored only a 12-month term although Computex had done an excellent job. The City's incident was similar to a "stroke" or a human's health issue where a second opinion is or can be sought.

**Mayor Alexander** also approved of a 1-year term. In obtaining a second opinion or comparison, "not everything is exact and changes all the time. Companies will tell you differently and will never get an apple to apple comparison but will be close."

He stated that Computex currently provides this service to our local hospital and Pecos County is also considering it. The City and County have been fortunate in the past and "squeezed by" with some assistance but it is not the same world anymore. As recently reported on NBC News, cities in general are the most vulnerable of anybody to this type of attack which has occurred in the past 2-3 months across the nation.

**Council Member Falcon** enquired how much was budgeted for this service.

**City Manager Rodriguez** responded that the budgeted line item for I.T. contained approximately \$80,000. He further conveyed that Computex personnel indicated that the switches included in the option needed to be replaced.

**Council Member Falcon** questioned "And we pay a person all that?"

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City Manager Rodriguez replied, "Looking at \$18,000 per year."

Council Member Falcon inquired if he had a plan because an approximate balance of \$60,000 remained in the I.T. line account. An additional \$60-70,000 will be needed for Computex which is estimated at \$120,000 yearly.

City Manager Rodriguez responded that he has a proposal that will be presented during the budget process.

Mayor Alexander recommended postponing the switches until clarification was received from Ron Murkowski because 2-3 switches were recently replaced. He asked City Manager Rodriguez to confirm this.

A conference call with Account Executive Tara Williams with Computex Technology Solutions was held where discussion ensued regarding the longevity of the existing switches and the option for new switches as referenced in the proposed agreement.

Mayor Alexander expressed to Account Executive Williams that the City preferred to complete a 12-month agreement to access another budget cycle and ensure that everyone was pleased, etc.

Account Executive Williams responded that she would make an executive decision and granted a 12-month agreement for the City.

Mayor Alexander expressed his gratitude to Computex personnel for their service within the last two weeks. He inquired if the City could add the option for the switches when verification was received without incurring a penalty to the Total Care Plan fee of \$9,684.78.

Account Executive Williams replied "Yes, that is my recommendation and not a problem at all."

Motion was made, seconded and carried unanimously to approve a 12-month Total Care Managed Services Plan Agreement for \$9,684.78 monthly 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.

FALCON  
WARNOCK  
URETA  
CASIAS

X X  
X X  
X X  
X X

CITY OF FORT STOCKTON, TEXAS  
 MINUTES OF: **REGULAR CITY COUNCIL MEETING**  
 DATE OF MEETING: **APRIL 28, 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, & PAUL CASIAS**

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**THIRD ORDER OF BUSINESS:**

**3. Discuss/Act upon General Depository Agreement between Fort Stockton Housing Authority, a Duly Organized and Existing Public Body Corporate and Politic of the City of Fort Stockton and Pecos County State Bank.**

Director of Housing Authority Ureste stated that she received notification from HUD in April regarding this new requirement. She confirmed with Director of Finance Rodriguez and City Secretary Gonzalez that this agreement was not on file.

Motion was made, seconded and carried unanimously to approve the General Depository Agreement between Fort Stockton Housing Authority, a Duly Organized and Existing Public Body Corporate and Politic of the City of Fort Stockton and Pecos County State Bank.

**FOURTH ORDER OF BUSINESS:**

**4. Discuss/Act upon the Purchase of Equipment, Supplies & Labor from R.T.C., Inc. for \$76,706.78, a Sole Source Provider, for the Transfer of Equipment and Accommodations for the New Dispatch Center.**

Chief of Police Skelton reported that these items were associated with the relocation of radio-related equipment, etc. from the current dispatch center and supplies, etc. to outfit the new dispatch center.

City Manager Rodriguez conveyed that the Commissioners Court agreed to pay for the entire amount being that the county utilizes the 911 system. The City will pay the \$76,706.78 but will be reimbursed by the County as per an invoice.

Motion was made, seconded & carried unanimously to Approve the Purchase of Equipment, Supplies & Labor from R.T.C., Inc. for \$76,706.78, a Sole Source Provider, for the Transfer of Equipment and Accommodations for the New Dispatch Center.

**FIFTH ORDER OF BUSINESS:**

**5. Discuss and Act upon the Solicitation of Bids for a 200-Kilowatt Natural Gas Generator.**

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

FALCON  
 WARNOCK  
 URETA  
 CASIAS

FALCON  
 WARNOCK  
 URETA  
 CASIAS

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City Manager Rodriguez commented that plans are to eventually obtain a gas generator for every well. Currently, Wells #2 & #5 are being prepared to prevent power outages from storms, etc. The proposed generator will be for Well #2 which is the second strongest well. This will ensure that the water will continue to pump through its regular cycle. A main gas line travels through one of the wells.

Mayor Alexander reported that there is already a backup generator on Well #1. If the power fails, nevertheless 2 wells will continue to operate with the generators.

Motion was made, seconded & carried unanimously to approve the Solicitation of Bids for a 200-Kilowatt Natural Gas Generator.

Mayor Alexander recessed from the Regular Meeting @ 5:56 p.m. to convene into the:

**SIXTH ORDER OF BUSINESS:**

6. 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 Duties of City Manager Frank Rodriguez III.*

Mayor Alexander closed the Executive Session @ 6:25 p.m.

**SEVENTH ORDER OF BUSINESS:**

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

(6) Discuss/Act upon Duties of City Manager Frank Rodriguez III.

No action taken.

**EIGHTH ORDER OF BUSINESS:**

8. Questions from the Media on Agenda Items.

FALCON  
WARNOCK  
URETA  
CASIAS

Moved  
Seconded  
Voted Aye  
Voted Nay  
X  
X  
X  
X  
X  
X  
X

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Inquiries regarding Agenda Items were not made from the Media.

NINTH ORDER OF BUSINESS:

9. Adjourn.

There being no further business, motion was made, seconded and carried unanimously to adjourn the Regular City Council Meeting @ 6:26 p.m.

  
\_\_\_\_\_  
Joe Chris Alexander, Mayor

ATTEST:  
  
\_\_\_\_\_  
Delma A. Gonzalez, City Secretary

FALCON  
WARNOCK  
URETA  
CASIAS

MOVED	
SECONDDED	X
VOTED AYE	X
VOTED NAY	X