

CITY OF FORT STOCKTON, TEXAS  
MINUTES OF: SPECIAL CITY COUNCIL MEETING  
DATE OF MEETING: AUGUST 19, 2019  
TIME OF MEETING: 5:30 P.M.  
PLACE OF MEETING: CITY COUNCIL CHAMBER

MOVED  
SECONDDED  
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: DELMA A. GONZALEZ  
CITY ATTORNEY:

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

Mayor Alexander gave the Invocation.

City Manager Rodriguez 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. Discuss/Act upon the Proposed Tax Rate for the 2019-2020 Fiscal-Year Budget & Announce the Two (2) Public Hearing Dates.

Director of Finance Rodriguez reported that the figures used for the Proposed Budget, are as follows: This year's Proposed Tax Rate is .4533, the Effective Tax Rate is .3983, & the Rollback Rate is .4635 on each One Hundred Dollars (\$100.00) assessed value of taxable property.

The 1<sup>st</sup> Public Hearing is scheduled for August 29, 2019 and the 2<sup>nd</sup> Public Hearing will be held on September 5, 2019. Both hearings will commence @ 5:30 p.m.

FALCON  
WARNOCK  
URETA  
PALILEO  
CASIAS

X  
X  
X  
X  
X  
X

Motion was made, seconded, and carried unanimously to approve the Proposed Tax Rate of .4533 for the 2019-2020 Fiscal-Year Budget with Public Hearings scheduled for August 29<sup>th</sup> & September 5<sup>th</sup> @ 5:30 p.m.

**SECOND ORDER OF BUSINESS:**

- 2. Discuss/Act upon Agreement with Paso-Tex Industries LLC for Reverse-Osmosis Plant Maintenance Services and Automation & Controls, and Software & Hardware Programming for a Fully-Integrated Treatment Plant. (SCADA System)

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City Manager Rodriguez commented that during the August 5<sup>th</sup> Regular City Council Meeting, City Water Attorney Herral provided an in-depth explanation on his assessment regarding the City's bidding process, RFP, proposals received &/or associated in Paso-Tex being awarded the contract for the Reverse-Osmosis Plant Maintenance Services and SCADA & Data Acquisition.

He also indicated that a revised agreement will need to be considered, as per LGC Chapter 252. Purchasing and Contracting Authority of Municipalities Subchapter A. General Provisions, Sec. 252.048. Change Orders. (a) If changes in plans or specifications are necessary after the performance of the contract is begun or if it is necessary to decrease or increase the quantity of work to be performed or of materials, equipment, or supplies to be furnished, the governing body of the municipality may approve change orders making the changes. (d) The original contract price may not be increased under this section by more than 25 percent. The original contract price may not be decreased under this section by more than 25 percent without the consent of the contractor.

The revised contract will decrease the original contract award of \$510,690.00 to \$297,000 which only includes the Well-Sites, Downtown Plant, R.O. Plant and omits the Wastewater Treatment Plant from the agreement.

Motion was made, seconded, and carried unanimously to approve the Revised Agreement with Paso-Tex Industries LLC for Reverse-Osmosis Plant Maintenance Services and Automation & Controls, and Software & Hardware Programming for a Fully-Integrated Treatment Plant. (SCADA System)

**THIRD ORDER OF BUSINESS:**

**3. Questions from the Media on Agenda Items.**

Some inquiries were made by the Media regarding the initial agreement with Paso-Tex Industries LLC.

**FOURTH ORDER OF BUSINESS:**

**4. Adjourn.**

Motion was made, seconded and carried unanimously to adjourn the Special City Council Meeting @ 5:37 p.m.

FALCON  
WARNOCK  
URETA  
PALILEO  
CASIAS


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

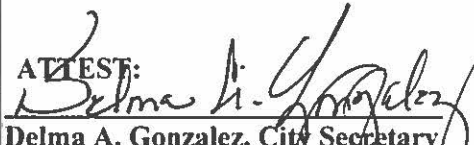
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CITY ATTORNEY:

  
Joe Chris Alexander, Mayor

ATTEST:  
  
Delma A. Gonzalez, City Secretary