

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: OCTOBER 22, 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, PAM PALILEO & PAUL CASIAS

ABSENT: MIKE URETA JR.

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 Alexander 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."

PROCLAMATION: Endorsing November 11, 2019 as "Veteran's Day."

Mayor Alexander commended the veterans that were in attendance for their service. He read the proclamation endorsing November 11, 2019 as "Veteran's Day." In attendance were Veterans Joe Muñoz, Rick Irigoyen Oscar Hernandez, and Joe Baker.

PROCLAMATION: Recognize November 4, 2019 – November 8, 2019 as "Municipal Court Week."

Mayor Alexander read and presented the proclamation acknowledging November 4, 2019 – November 8, 2019 as "Municipal Court Week" to Judge Joe Muñoz and Administrative Assistant Amanda Galindo.

He thanked Judge Muñoz for "a fabulous job" and commended Admin. Asst. Galindo for her support.

Judge Muñoz expressed his gratitude to his assistant and City Council for their support.

COMMENDATION: Recognize Patrol Officer I - SRO Christina Moore for her "Initiative & Bravery" in Pursuing and Apprehending Suspects Fleeing Wal-Mart Incident.

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Mayor Alexander presented Patrol Officer I - SRO Christina Moore with a certificate authored by Chief of Police Lujan that demonstrated her "devotion to duty and instinct to do the right thing and protect the community of Fort Stockton" during the Wal-Mart incident. He commended her for her exemplary service to our community.

Chief of Police Lujan expressed that Patrol Officer Moore was "special." She and her husband/State Trooper Brayden Moore, who also assisted in the apprehension of suspects, were worthy of being commended for their actions that day. They were an excellent couple/combination.

"Item of Community Interest"

30th Years of Service: In a surprise to City Secretary Delma A. Gonzalez, she was commended for her 30 Years of Service with the City of Fort Stockton which commenced on October 16, 1989. A tribute video in her honor was presented by Mayor Alexander, Council Members Falcon, Warnock, Palileo, & Casias, City Manager Rodriguez, Assistant to City Secretary Cantu, & Administrative Assistant Dominguez.

Mayor Alexander read and presented to City Secretary Gonzalez an Excellence in Service Award for "Her Devotion to Our Community and Commitment to Excellence that She has Shown in Her 30 Years of Service."

She was in tears and extremely grateful to each of them for their kindhearted thoughts and comments. She thanked each for their support and conveyed that she treasured all of them, the community, and her job. This was her life and she could not ask for a better blessing and family.

Last but not least, a **"Special Thank You"** to City Manager Rodriguez & Ms. Rachel Rodriguez, Administrative Assistants Marina Cantu and Jessenia Villela, & CVB Director Crystal Lopez for their awesome expertise in safeguarding this "top-secret" mission, ingenuity and assistance with this cherished occasion!

Mayor Alexander recessed from the Regular Meeting @ 5:43 p.m. to convene into a:

PUBLIC HEARING: To Consider Application Request from Property Owner Cottonwood Royalties, LLC to Re-Plat Lot 1, Interstate 10 Industrial Park, according to the Plat Recorded in Volume 140B, Plat Records, Pecos County, Texas, situated in the George C. Thurman Survey, Section 160,

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

VOTED NAY
VOTED AYE
SECONDDED
MOVED

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Abstract No. 777, City of Fort Stockton, Pecos County, Texas, Into "Lot 1R & Lot 16;" in accordance with Texas LGC §212.014.

Mayor Alexander asked for comments from the public. There being none, the Public Hearing was closed @ 5:44 p.m.

FIRST ORDER OF BUSINESS:

1. City Manager Frank R. Rodriguez III —

- ✚ Projects Accomplished in 2018-2019 Fiscal-Year
- ✚ Projects Forecasted for 2019-2020 Fiscal-Year

City Manager Rodriguez highlighted projects in 2018-2019 Fiscal-Year & Projects Forecasted for 2019-2020 Fiscal-Year:

- ◆ The Public Works Department was tasked with numerous infrastructure challenges wherein the 30" Water Transmission Line Project and the 18" Wellfield Line Project were completed;
- ◆ SCADA System – Supervisors were concerned with their inability to view the city's water levels at the towers. City Council authorized the process to initiate the Request for Qualifications for the Scada Upgrade to Two (2) Reverse-Osmosis Plants, Six (6) Water Wells, & Eight (8) Water Tanks. Paso-Tex Industries was awarded the project and currently in the first of three phases;
- ◆ The repairs & replacement of City Water Wells #2 & #5 were completed;
- ◆ A new 200-Kilowatt natural gas generator was purchased for Well #2 to prevent power outages from storms, etc. This will ensure that the water continues to pump through its regular cycle without any disturbance to the community. It was delivered last week and being prepared for connection;
- ◆ The Water Department continued to replace and upgrade Commercial AMI Water Meters/Registers. Twenty-two (22) business registers still needed to be installed. Assistant City Mgr. Gonzales was coordinating this project;
- ◆ Parkhill Smith & Cooper was awarded the project for "Consulting Services for Design, Bidding, and Construction Administration for the TDCJ Lynaugh Wastewater Treatment Facility Additional Effluent Holding Pond." The completion deadline for this project which commenced in September is 2020;

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VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

- ◆ To remain in compliance with Railroad Commission regulations, City Council authorized the solicitation of proposals to Upgrade the City's 4" Gas Line Cathodic Protection at Valero Crossing (Hwy 18) on October 8, 2019;
- ◆ Five (5) additional vehicles were purchased for various departments;
- ◆ The City had worked on the landfill project for over 3 years. Correspondence was received from Ms. Kelly Mayfield with Hanson Engineering indicating that comments were not received by the October 19th deadline from the community regarding the location of the proposed landfill. It was estimated that the approved permit from TCEQ will be received by the City toward the latter part of November to commence the construction phase of the landfill;
- ◆ P.D. Building – Originally the cost for a new Police Department building was estimated to be \$3 million. Research in accordance with the City's business model "to be conservative and mindful of taxpayer monies" was completed. Instead of initiating the original plan, City Council opted to secure the building on Front Street from Pecos County for \$375,278.00 with principal amount and interest to be paid in equal monthly installments of \$1,000 beginning May 1, 2018 and continuing until April 1, 2028 when the remaining amount will be due (balloon payment).
 - Initially, the construction phase for the project was estimated to exceed \$570,000 but instead skilled City personnel were being utilized to reconstruct/remodel the building. It had taken longer than anticipated to complete the process to occupy the building but a lot of taxpayer money was being saved. Asst. City Mgr. Gonzales was the coordinator for this project. The public will be invited to tour the building upon completion.
 - It will be designed as a model facility for surrounding law enforcement agencies. The former theatre will be converted into a training room and a judge's chamber for court hearings. Being that numerous funds were being saved in the construction phase, various security mechanisms and cameras were installed to ensure that it was a secure building;
- ◆ A workshop was planned with City Council to establish projects that will promote the quality of life and safety in the community. Activities/events for both children and adults will be considered; &
- ◆ After meeting with Pecos County Officials, the City & County-Wide Clean-Up was scheduled for 10/28/19 - 11/15/19. The Officials expressed their support to relieve the community of congestion and agreed to accept appliances, large structured items, etc. at one of their precinct locations. Type 1 Material will continue to be accepted at the landfill.

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Mayor Alexander acknowledged that by the end of the year, the City will complete Two 50-100-year projects for the community!

SECOND ORDER OF BUSINESS:

2. Consent Agenda:

Minutes:

- Regular Meeting Minutes of Fort Stockton City Council, 10/08/2019
- Regular Meeting Minutes of Planning & Zoning Commission, 10/16/2019
- Regular Meeting Minutes of Fort Stockton Housing Authority Board, 09/18/2019
- Regular Meeting Minutes of Fort Stockton Downtown Association, 09/17/2019

Accounts Payable 2018-2019 Fiscal Total: \$ 80,797.90

Accounts Payable 2019-2020 Fiscal Total: \$299,865.10

Accounts Payable Grand Total: \$380,663.00

Council Member Falcon stated that the minutes for the F.S. Housing Authority Board needed to be corrected because they referenced Jesse Gonzales as the Assistant City Attorney instead of Assistant City Manager.

Council Member Casias remarked that he planned to abstain from the motion due to a payment included in the Accounts Payable from the Recreation Department for being a Football Official.

Motion was made, seconded, and carried to approve the Consent Agenda, with correction to minutes as noted.

THIRD ORDER OF BUSINESS:

3. Discuss/Act upon Ordinance No. 19-126, Regarding the Re-Plat of Lot 1, Interstate 10 Industrial Park, According to the Plat Recorded in Volume 140B, Plat Records, Pecos County, Texas, Situated in the George C. Thurman Survey, Section 160, Abstract No. 777, City of Fort Stockton,

	MOVED	SECONDED	VOTED AYE	VOTED NAY
FALCON			X	
WARNOCK	X		X	
PALILEO	X		X	
CASIAS (ABSTAINED)				

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Pecos County, Texas, Into "Lot 1R & Lot 16;" as Requested by Property Owner Cottonwood Royalties, LLC, & in Accordance with Texas LGC §212.014.

FALCON
 WARNOCK
 PALILEO
 CASIAS

MOVED	SECOND	VOTED AYE	VOTED NAY
		X	
X		X	
	X	X	
		X	

Motion was made, seconded, and carried unanimously to approve Ordinance No. 19-126, Regarding the Re-Plat of Lot 1, Interstate 10 Industrial Park, According to the Plat Recorded in Volume 140B, Plat Records, Pecos County, Texas, Situated in the George C. Thurman Survey, Section 160, Abstract No. 777, City of Fort Stockton, Pecos County, Texas, Into "Lot 1R & Lot 16;" as Requested by Property Owner Cottonwood Royalties, LLC, & in Accordance with Texas LGC §212.014.

FOURTH ORDER OF BUSINESS:

4. Discuss/Act upon Ordinance No. 19-127, Amending Chapter 6 Titled Buildings and Building Regulations*, Article IV. Plumbing and Gas Code* Sec. 6-122. – Amendments. 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 commented that the intent of the proposed ordinance was to "cleanup" the amended section of the plumbing and gas code.

He stated that PEX (or crosslinked polyethylene) was a form of polyethylene with cross-links or extruded plastic tubing. In extruding, the molecules turned and linked circularly around the pipe to make it stronger. PEX had been used in the plumbing industry for the past 15 years and allowed in the City's Code for gas but not for water. It came in various colors and was a clean, non-toxic and extremely durable piping product that did not pit, scale or corrode and even helped resist freeze damage.

For gas pressure testing on house piping, the Code originally required the test to support a column of mercury 10" high which is 4.91lbs. If merely pressuring to 10" of mercury, the proposed revision reduced it to 15 lbs. because that high of a pressure was not required with mercury gages. This complemented the requirement of the 10" of mercury and the 15# for the testing.

Also, the Code currently indicated 10 minutes for gas pressure testing of pipe but he revised it to a "minimum of ten (10) minutes" because some cities require more while others require less time.

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FALCON
 WARNOCK
 PALILEO
 CASIAS

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

X
 XX
 X
 X

Motion was made, seconded and carried unanimously to Ordinance No. 19-127, Amending Chapter 6 Titled Buildings and Building Regulations*, Article IV. Plumbing and Gas Code* Sec. 6-122. – Amendments. 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 City & County-Wide Clean-Up scheduled for 10/28/19 - 11/15/19.

City Manager Rodriguez reported that all of the appliances and above-ground large items will be taken and secured at a precinct location until the City's new landfill is ready. All Type 1 Material will be taken to the landfill.

Mayor Alexander encouraged citizens to recycle "for we are not out of the woods."

FALCON
 WARNOCK
 PALILEO
 CASIAS

X
 X
 X
 X
 X

Motion was made, seconded and carried unanimously to approve City & County-Wide Clean-Up scheduled for 10/28/19 -11/15/19.

SIXTH ORDER OF BUSINESS:

6. Discuss/Act upon Establishing a "Safe Path to Schools" for Students by Designating a 3' Walking Path on Both Sides of the City's Wider Streets.

Council Member Falcon reported that he presented this item in 2016 but it was tabled for additional research and never revisited again. With the new school year, property owners residing on Fifth Street from Middle School to Gillis Street remained dissatisfied with the actions of some of the students and why he was presenting this item again. They contacted the School to express their concerns but were informed that these were City issues.

He suggested a 3' walkway beginning from the Middle School on the north side of Fifth Street and Arnett Street toward Rio Street. Plus, Rio Street to Dickinson Boulevard and Colpitts to the High School with a portion of Greasewood. He contacted Superintendent Traynham and he indicated that if this item was approved that the teachers would instruct the students to adhere to the path.

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City Manager Rodriguez reported that Chief of Police Lujan assigned an officer to the corner of Everets & Fifth Streets where several pedestrians were cited for violating regulations.

With the traffic traveling through these streets, two options that could be considered were: 1. That he converses with property owners to determine if they will grant the City an easement to install a concrete slab; or 2. If a 3' white path line from the curb, specify hours when vehicles are prohibited from parking in front of homes.

There were many uncertainties and he asked to be granted the opportunity to conduct a study, research regulations, and return with a new plan. He could provide information to them in 30 days &/or before Christmas.

Council Member Falcon emphasized that the intensity of telephone calls to him had increased. Citizens that resided on Fifth Street were extremely dissatisfied because cars were intentionally being scratched, doorbells repeatedly rang, sprinkler heads damaged, etc. During budget workshops, his idea on sidewalks lost priority but these residents expected the City to "step up."

Mayor Alexander believed that parking on the street with a walking path in front of homes would be disallowed. Additional research was needed.

Council Member Falcon conveyed that his idea was similar to bike lanes in other cities and people getting accustomed to not parking in a 3' space. A pilot program could commence on Fifth Street.

Council Member Warnock remarked that if a "pilot program," the City could not focus on every street that was indicated on the map. His recommendation was that City Manager Rodriguez research this further and consider Middle School to approximately Fifth Street and Intermediate School toward Gillis and Texas Streets because numerous students walked through there when school was dismissed.

Council Member Falcon remarked that his first option were sidewalks. Tx Dot fully funded the "TxDOT Sidewalk Grant" and the emphasis of this grant is to proactively plan, design and construct facilities to safely accommodate pedestrians. This grant provides a direct connection between residential neighborhoods to schools, etc. Previously, the City was unsuccessful when it applied for this grant because a project had never been initiated that promoted the

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

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safety of students walking to and from school.

He suggested a sidewalk pilot program from Arnett Street to Rio Street because there were only 15 houses in that location. He asked that a City representative contact those individuals and ask for recommendations/ideas regarding the proposed project.

City Manager Rodriguez responded that a representative from the City could visit each property to explain what the City was considering. If unsuccessful in meeting with each owner, a letter could be mailed asking that they contact the City for further clarification.

Item Tabled to grant City Manager Rodriguez additional time to research the regulations regarding the proposed pilot program on Arnett Street.

SEVENTH ORDER OF BUSINESS:

7. Discuss/Act upon Partial Payment #1 of the SCADA Project i.e. Fabrication of Panel for Well #1,2,5,6,7 & R.O. Plant

City Manager Rodriguez remarked that this item, which contains 3 phases, was previously approved for \$297,000. The total amount paid to Paso-Tex Industries LLC for this first phase was \$110,000.

Danny Porras with Paso-Tex Industries reported that they previously replaced all the control panels for Wells #1 & #6, were currently working on Wells #7 & #8 and working at the Reverse-Osmosis Plant. They planned to start the following week on Well #2 where a new generator was being placed.

Motion was made, seconded and carried unanimously to approve Partial Payment #1 of the SCADA Project i.e. Fabrication of Panel for Well #1,2,5,6,7 & R.O. Plant for \$110,000.

EIGHTH ORDER OF BUSINESS:

8. Discuss/Act upon Solicitation of Bids to Replace the Chamber of Commerce Roof.

City Manager Rodriguez expressed that the Chamber of Commerce roof will eventually need to be replaced due to leaks.

FALCON
 WARNOCK
 PALILEO
 CASIAS

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

X
 X
 X
 X

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Mayor Alexander conveyed that the entire roof will need to be removed, re-decked, water-proofed, and it was questionable if terracotta tile would be used again.

Motion was made, seconded and carried unanimously to approve the Solicitation of Bids to Replace the Chamber of Commerce Roof.

NINTH ORDER OF BUSINESS:

9. Discuss/Act upon 4th Quarter Investment Report ending September 30, 2019.

Director of Finance Rodriguez reported that at the end of September, TexPool's average interest rate was 1.93%, LOGIC's average interest rate was 2.25%, PCSB's average interest rate was 1.46%, 90-day T-Bills were 1.70% and 1-Year T-Bills were 1.58%.

The majority of the City's funds were deposited in LOGIC due to the increased interest rate.

FUND	BEGINNING OF QTR.	END OF QTR.	INTEREST EARNED
GENERAL OPERATIONS	\$12,198,837.83	\$12,087,067.92	\$67,986.24
CVB	3,065,992.64	2,997,282.50	17,343.21
EDC 4A	2,115,354.19	2,153,788.53	11,891.96
EDC 4B	1,471,577.28	1,584,374.98	8,109.53
CO SERIES 2017	75.27	75.64	0.37
SPECIAL ASSESSMENT	1,527,187.16	1,358,091.05	7,391.62

- * **General Fund:** In accordance with Resolution No. 11-110R, the City continued to maintain 7% of its total budgeted expenses which is \$1,422,492.40;
- * **CO Series 2017:** This account will be closed @ the beginning of November.

Motion was made, seconded and carried unanimously to approve the 4th Quarter Investment Report ending September 30, 2019.

TENTH ORDER OF BUSINESS:

10. Discuss/Act upon 4th Quarter Revenue & Expense Report ending September 30, 2019.

FALCON
 WARNOCK
 PALILEO
 CASIAS

X
 XX
 X
 X

FALCON
 WARNOCK
 PALILEO
 CASIAS

X
 XX
 X
 X

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Director of Finance Rodriguez reported that this was the 4th Quarter FY 2018-2019 Unaudited Revenue & Expense Report ending September 30, 2019 wherein 100% of the Fiscal-Year budget was fulfilled.

Year-To-Date Actuals are as follows:

FUND	REVENUES	BUDGET %	EXPENDITURES	BUDGET %	OVER/ UNDER
GENERAL	\$11,365,693.76	118.11	\$8,964,164.98	95.12	\$2,401,528.78
HB 445	721,499.99	138.75	409,299.27	90.63	312,200.72
RECREATION	358,471.00	98.43	331,100.70	90.91	27,370.30
MUNIC. COURT	1,076.71	538.36	-0-	0	1,076.71
HOUSING AUTH	455,058.69	90.56	436,034.00	86.77	19,024.69
ENTERPRISE	10,996,828.09	101.23	10,859,117.24	103.14	137,710.85
EDC 4A	981,262.36	150.96	615,785.33	94.93	365,477.03
EDC 4B	751,418.21	141.24	237,478.68	44.75	513,939.53
CVB	2,076,930.84	105.16	1,966,122.94	90.86	110,807.90
DEBT SERVICE	1,838,727.04	104.06	1,771,450.75	100.25	67,276.29
S. ASSESSMENT	1,303,063.69	189.67	1,391,393.08	203.07	-88,329.39

- * **General Fund:** Sales Tax revenue was estimated @ \$2.6 million but \$3,607,499.63 was generated.
- * **HB 445:** The surge in sales tax increased this fund being that ¼% was allocated to it.
- * **Housing Authority:** These funds were controlled by HUD.
- * **Enterprise Fund:** The balance included the monies transferred to the General Fund.
- * **CVB:** This account met its Hotel/Motel Occupancy Tax revenues for the fiscal-year. Two (2) major expenditures that were incurred: \$550,000 for the Community Theatre and \$200,000 for a Mobile Stage.
- * **Debt Service:** This fund held the funds for Certificate of Obligation payments. The City's debt at year-end was \$15,517,289.00 compared to last year at \$17,271,140.00.
- * **Special Assessment:** The money from the 2017 CO's was borrowed for the 30" Water Transmission Line Project and subsequently an Amendment for the 18" Wellfield Line Project. This account was in the deficit because monies were utilized to complete the project. A final payment of \$324,034.42, which was already in the bank, was owed to Nelson-Lewis.

Motion was made, seconded and carried unanimously to approve the 4th

FALCON
 WARNOCK
 PALILEO
 CASIAS

MOVED
 VOTED AYE
 VOTED NAY
 X
 X
 X
 X

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Quarter Revenue & Expense Report ending September 30, 2019.

ELEVENTH ORDER OF BUSINESS:

11. Discuss/Act upon the Construction of Carports in a Single Family-One (SF-1) Residential Dwelling District, in Accordance with Ordinance No. 18-126 for: 1. Apolinar Vasquez, 200 S. Missouri, 2. Robert Sadler, 604 N. Gillis

Building Official Stoddard reported that the Planning & Zoning Commission's recommendation to City Council was that the two agenda items be approved. Both carports were merely an extension of the gable roofs above the driveway that extended to the street.

FALCON
 WARNOCK
 PALILEO
 CASIAS

X

X

X

XX

X

Motion was made, seconded and carried unanimously to approve the Construction of Carports in a Single Family-One (SF-1) Residential Dwelling District, in Accordance with Ordinance No. 18-126 for: 1. Apolinar Vasquez, 200 S. Missouri, 2. Robert Sadler, 604 N. Gillis

TWELFTH ORDER OF BUSINESS:

12. Discuss/Act upon Appointment of Two (2) New Members to the Substandard Building Committee due to Resignations from Gail Lampier & Zachary Jones. Applicants: Randy Day, Guadalupe Fierro, Dolores Flores, Holly Lambert, David Neyland

Council Member Warnock recommended that this item be tabled.

FALCON
 WARNOCK
 PALILEO
 CASIAS

X

XX

X

X

X

Motion was made, seconded and carried unanimously to Table Appointment of Two (2) New Members to the Substandard Building Committee due to Resignations from Gail Lampier & Zachary Jones..

THIRTEENTH ORDER OF BUSINESS:

13. Discuss/Act upon Appointment of New Member to the Fort Stockton Housing Authority Board due to Resignation of Laiña Peña. Applicants: Guadalupe Fierro, Harry Gandhi, Ruben Gonzales, David Neyland

Council Member Warnock recommended that this item be tabled.

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

RUBEN FALCON, JAMES WARNOCK, PAM PALILEO & PAUL CASIAS

ABSENT: MIKE URETA JR.

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

FALCON
 WARNOCK
 PALILEO
 CASIAS

MOVED	SECOND	VOTED AYE	VOTED NAY
X		X	
		X	
		X	
	X	X	

Motion was made, seconded and carried unanimously to Table Appointment of New Member to the Fort Stockton Housing Authority Board due to Resignation of Laiña Peña.

FOURTEENTH ORDER OF BUSINESS:

14. Discuss/Act upon Appointment of New Member to the Planning & Zoning Commission due Resignation of Silvano Fuentes. Applicants: Guadalupe Fierro, Dolores Flores, David Neyland

Council Member Warnock recommended that this item be tabled.

FALCON
 WARNOCK
 PALILEO
 CASIAS

X		X	
		X	
		X	
	X	X	

Motion was made, seconded and carried unanimously to Table Appointment of New Member to the Planning & Zoning Commission due Resignation of Silvano Fuentes.

Mayor Alexander conveyed that Agenda Items #12, #13, & #14 were being tabled until completion of the yearly board appointments in Mid-December.

Item Tabled.

FIFTEENTH ORDER OF BUSINESS:

15. Questions from the Media

Inquiries were not made by the media.

SIXTEENTH ORDER OF BUSINESS:

16. Adjourn.

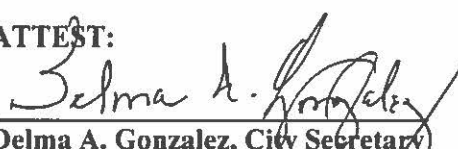
FALCON
 WARNOCK
 PALILEO
 CASIAS

X		X	
	X	X	
		X	
		X	

Motion was made, seconded and carried unanimously to adjourn the Regular City Council Meeting @ 6:54 p.m.

Joe Chris Alexander, Mayor

ATTEST:


 Delma A. Gonzalez, City Secretary