

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: NOVEMBER 25, 2019
 TIME OF MEETING: 5:30 P.M.
 PLACE OF MEETING: CITY COUNCIL CHAMBER

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:
 RUBEN FALCON, MIKE URETA, JR., & JAMES WARNOCK

ABSENT: 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 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."

FIRST ORDER OF BUSINESS:

1. CONSENT AGENDA:

Minutes:

- Regular Meeting Minutes of Fort Stockton City Council, 11/12/2019
- Regular Meeting Minutes of Convention & Visitor's Bureau, 10/21/2019
- Regular Meeting Minutes of Fort Stockton 4-A EDC Corporation, 10/21/2019
- Regular Meeting Minutes of Fort Stockton 4-B EDC Corporation, 10/21/2019
- Regular Meeting Minutes of Fort Stockton Downtown Association, 10/15/2019
- Regular Meeting Minutes of Intergovernmental Recreation Board, 09/18/2019

Accounts Payable 2018-2019 Fiscal Total: \$ 40,440.59

Accounts Payable 2019-2020 Fiscal Total: \$225,334.49

Accounts Payable Grand Total: \$265,775.08

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

SECOND ORDER OF BUSINESS:

2. Discuss/Act upon Ordinance No. 19-128, Amending Chapter 6 Titled Buildings and Building Regulations*, Article III. Electrical Standards,

FALCON
 WARNOCK
 URETA

X

X

X

X

X

MOVED

SECOND

VOTED

AYE

NAY

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Division 4. Standards & Article IV. Plumbing and Gas 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.

FALCON
 WARNOCK
 URETA

Moved	Seconded	Voted Aye	Voted Nay
X		X	
	X	X	
		X	

Motion was made, seconded and carried unanimously to approve Ordinance No. 19-128, Amending Chapter 6 Titled Buildings and Building Regulations*, Article III. Electrical Standards, Division 4. Standards & Article IV. Plumbing and Gas 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; *contingent upon removal of "\$25.00 minimum" for Wiring or Rewiring a Building (Rough-In & Finish) in Sec. 6-87. – Fees and Permits.*

THIRD ORDER OF BUSINESS:

3. Discuss/Act upon Resolution No. 19-110R, Authorizing the Appointment or Re-Appointment of a City Representative to the Pecos County Appraisal District Board of Directors for the 2020-2021 Term.

FALCON
 WARNOCK
 URETA

Moved	Seconded	Voted Aye	Voted Nay
X		X	
	X	X	
		X	

Motion was made, seconded and carried unanimously to authorize the Appointment of Mike Ureta, Jr. as the City's Representative to the Pecos County Appraisal District Board of Directors for the 2020-2021 Term.

FOURTH ORDER OF BUSINESS:

4. Discuss/Act upon SCADA Partial Payment #2 of \$100,000.00 to Paso-Tex Industries LLC for Labor and Installation of RTU Well Booster, Wells #1 & #6.

FALCON
 WARNOCK
 URETA

Moved	Seconded	Voted Aye	Voted Nay
		X	
	X	X	
X		X	

Motion was made, seconded and carried unanimously to approve the SCADA Partial Payment #2 of \$100,000.00 to Paso-Tex Industries LLC for Labor and Installation of RTU Well Booster, Wells #1 & #6.

FIFTH ORDER OF BUSINESS:

5. Discuss/Act upon the Solicitation of Request for Qualifications (RFQ) for Project Engineering and Consulting Services for Various Projects.

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

RUBEN FALCON, MIKE URETA, JR., & JAMES WARNOCK

ABSENT: PAM PALILEO & PAUL CASIAS

MAYOR: JOE CHRIS ALEXANDER
 CITY MANAGER: FRANK RODRIGUEZ III
 CITY SECRETARY: DELMA A. GONZALEZ
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FALCON
 WARNOCK
 URETA

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

Motion was made, seconded and carried unanimously to authorize the Solicitation of Request for Qualifications (RFQ) for Project Engineering and Consulting Services for Various Projects.

SIXTH ORDER OF BUSINESS:

6. Discuss/Act upon Solicitation of Request for Proposals (RFP) for the Planning and Construction of the New City Recycling Center Facility.

FALCON
 WARNOCK
 URETA

MOVED	SECONDED	VOTED AYE	VOTED NAY
	X	X	X
X			

Motion was made, seconded and carried unanimously to approve the Solicitation of Request for Proposals (RFP) for the Planning and Construction of the New City Recycling Center Facility.

SEVENTH ORDER OF BUSINESS:

7. Discuss/Act upon Pay Application No. 11 for \$47,117.00 for Work Performed by Nelson-Lewis, Inc. through 10/31/19 regarding the 30-Inch Water Transmission Line Project & 18-Inch Well Field Waterline.

FALCON
 WARNOCK
 URETA

MOVED	SECONDED	VOTED AYE	VOTED NAY
	X	X	X
X			

Motion was made, seconded and carried unanimously to authorize Pay Application No. 11 for \$47,117.00 for Work Performed by Nelson-Lewis, Inc. through 10/31/19 regarding the 30-Inch Water Transmission Line Project & 18-Inch Well Field Waterline.

EIGHTH ORDER OF BUSINESS:

8. Discuss/Act upon Construction Phase I - Task Order No.17L0123A-1000 for \$92,839.00 from Hanson Professional Services for the Preparation of Construction Drawings & Bidding Process Coordination for the City's New Landfill.

FALCON
 WARNOCK
 URETA

MOVED	SECONDED	VOTED AYE	VOTED NAY
	X	X	X
X			

Motion was made, seconded and carried unanimously to approve Construction Phase I - Task Order No.17L0123A-1000 for \$92,839.00 from Hanson Professional Services for the Preparation of Construction Drawings & Bidding Process Coordination for the City's New Landfill.

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NINTH ORDER OF BUSINESS:

9. Discuss/Act upon Construction Phase II - Task Order No.17L0123A-1001 for \$196,956.00 from Hanson Professional Services for the Construction Administration of the City's New Landfill.

FALCON
 WARNOCK
 URETA

MOVED	SECONDED	VOTED AYE	VOTED NAY
		X	
	X	X	
X		X	

Motion was made, seconded and carried unanimously to authorize Construction Phase II - Task Order No.17L0123A-1001 for \$196,956.00 from Hanson Professional Services for the Construction Administration of the City's New Landfill.

TENTH ORDER OF BUSINESS:

10. Discuss/Act upon Agreement between the City of Fort Stockton and Midland College regarding Use of the City's Shooting Range.

FALCON
 WARNOCK
 URETA

MOVED	SECONDED	VOTED AYE	VOTED NAY
		X	
	X	X	
X		X	

Motion was made, seconded and carried unanimously to approve Agreement between the City of Fort Stockton and Midland College regarding Use of the City's Shooting Range.

ELEVENTH ORDER OF BUSINESS:

11. Questions from the Media on Agenda Items.

Inquiries were not made by the Media.

TWELFTH ORDER OF BUSINESS:

12. Adjourn.

FALCON
 WARNOCK
 URETA

MOVED	SECONDED	VOTED AYE	VOTED NAY
		X	
	X	X	
X		X	

There being no further business, motion was made, seconded and carried unanimously to adjourn the Regular City Council Meeting @ 5:59 p.m.

ATTEST:

Delma A. Gonzalez
 Delma A. Gonzalez, City Secretary

Joe Chris Alexander
 Joe Chris Alexander, Mayor