MINUTES OF:

REGULAR CITY COUNCIL MEETING

DATE OF MEETING: FEBRUARY 12, 2019

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL COUNCIL CHAMBER

VOTED NAY
VOTED AYE
SECONDED
MOVED

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

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

PAM PALILEO & DINO RAMIREZ

MAYOR:

JOE CHRIS ALEXANDER

CITY MANAGER:

FRANK RODRIGUEZ III DELMA A. GONZALEZ

CITY SECRETARY: CITY ATTORNEY:

JESSE GONZALES, JR.

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."

Mayor Alexander recessed from the Regular Meeting @ 5:32 p.m. to convene into the:

#### FIRST ORDER OF BUSINESS:

1. PUBLIC HEARING: Application Request from Property Owner Danna A. Galindo, Care of Mary Dominguez Life Estate, for consideration of a Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District for the Placement of a Manufactured-Mobile Home on Lot Ten (10), Block Two Hundred Sixty Seven (267), Orient Addition; &/or Adjacent to St. Gall Street Between Fifteenth & Sixteenth Streets, Fort Stockton, Pecos County, Texas, & in Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance.

Mayor Alexander asked for comments from the public. There being none, the Public Hearing was closed @ 5:33 p.m. to reconvene into the Regular Meeting.

#### SECOND ORDER OF BUSINESS:

## 2. CONSENT AGENDA:

#### Minutes:

- Regular Meeting Minutes of Fort Stockton City Council, 01/22/2019
- Special Meeting Minutes of Fort Stockton City Council, 02/06/2019
- Regular Meeting Minutes of Planning & Zoning Commission, 02/06/2019

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- Regular Meeting Minutes of Keep Historic F.S. Beautiful Board, 01/09/2019
- Regular Meeting Minutes of Substandard Building Committee, 12/06/2018
- Regular Meeting Minutes of Fort Stockton Convention & Visitor's Bureau, 11/20/2018
- Special Meeting Minutes of Fort Stockton Convention & Visitor's Bureau, 12/10/2018
- Regular Meeting Minutes of Fort Stockton 4-B Economic Development Corp., 11/27/2018
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corp., 12/20/2018
- Regular Meeting Minutes of Fort Stockton Downtown Association, 11/20/2018

Accounts Payable Total: \$328,955.80

Council Member Falcon requested that the 11/20/2018 Regular Meeting Minutes of the Fort Stockton Convention & Visitor's Bureau be removed from the Consent Agenda for further deliberation and consideration.

Motion was made, seconded and carried unanimously to approve the Consent Agenda with Exception of the 11/20/2018 Regular Meeting Minutes of Fort Stockton Convention & Visitor's Bureau.

Mayor Falcon referenced agenda item #7 "Discuss/Act upon funding request for the Cadillac Rodeo" and stated that this item included a \$28,000 rodeo sponsorship from CVB and Chamber. A concern was that the "contract" was only one sheet and instead a proposal. It also bound the City because under "Committee Responsibilities" and "Committee Representative" it not only included the Chamber but the CVB which was a department of the City. He needed for the CVB to be removed from the contract for this reason. Plus, it failed to explicitly remove the City from any/all liability for this event.

He also expressed concern regarding the \$28,000 that will be paid on or before August 21<sup>st</sup> when the event is actually scheduled for August 23<sup>rd</sup> - 25<sup>th</sup>. Funding was never issued in advance especially for a "first" event. This needed to be tabled until a revised contract was received that specifically included the CVB/Chamber and addressed liability waivers for the City.

FALCON WARNOCK URETA PALILEO RAMIREZ

CITY OF FORT STOCKTON, TEXAS
ANNUTES OF REGULAR CITY COUNCIL MEETING

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CITY SECRETARY: CITY ATTORNEY:

JESSE GONZALES, JR.

No action taken.

# THIRD ORDER OF BUSINESS:

3. Senior Civil Engineer Steve Synovitz with Hanson Professional Services

Update on the 30-Inch Water Transmission Line Project.

Senior Civil Engineer Synovitz with Hanson Professional Services Inc. reported:

- The Old Alpine Highway crossing was finalized plus an additional 4,700' of line was installed;
- They were currently working on a 400' gap that remained to make a connection from the rest of the line; they also needed to connect at both ends;
- They were also attempting to complete the flush hydrant assemblies and the valves. These would be placed approximately 1 mile apart on the alignment;
- They were preparing to fill the line from Plant to the County road which was roughly 38,000' of 30" line &/or 1.4 million gallons; that section was complete but needed to be tested for several items;
- He explained the process that the contractor will implement to transfer the water from the 20" line to the 30" line, which is as follows:
  - The plant runs at approximately 1,900 gallons per minute with both R.O. trains in operation. The contractor is going to bleed off about 1,000 gallons per minute off of the existing line so that they will not impact the water flowing to the city and then will fill the new line with this water which will take approximately 24 hours to complete. They are required by spec to complete a 2-hr. high pressure test;
  - The normal operating pressure of this line will be 100# psi but the pipe is ready for 200# psi and has factors of safety involved in the manufacture and design of it. It will be ramped up to 150 psi for 2 hours wherein a line will be driven to inspect for leaks, slipped fittings, etc. After 2 hours if everything holds, will bring it down to 100# psi and hold it for 24 hours. This leakage test has to occur within 2 days of the high pressure test to determine at normal pressure how much water might be leaking out of the line. After 24 hours, they will fill the line back up to its capacity and measure it to determine how many gallons it took to refill the line;
  - Next, the contractor will place sodium hydrochloride granules in the joints as they put in the line. Once filled, this will be a highly chlorinated water solution. Once line is treated with chlorine, then it will be flushed on the

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ground in a manner that does not allow for erosion or there may be another option at the R.O. Plant for flushing it;

- Next, the line will be tested for bacteria: They will compare the bacteria that is in the raw water at the well sources and will test two of the flush hydrants along the line and compare the base from the wild water in the wells to what is flowing from the line; to ensure that the line itself is not creating more bacteria that needs to be disinfected before saying that it is a treated line and good to go. Once all of these tests have passed and connections are made, they will then transition from the 20" old line to the 30" new line with water flowing to the plant.
- Finally, the 20" line will be disconnected and abandoned.

#### To Date Summary:

- Pipe Installation Progress through 02/11/19: Installed a total of 45,100
   L.F. of 45,500 L.F. = 99% of Total Pipe in the Ground;
- Cost Progression through 11/30/18: \$2,059,056.87 of \$3,155,508.00 = 65 % of Contract Price (includes materials-on-hand & retainage); &
- Schedule Progression through 02/11/19 was 308 days of 405 Total Contract Days = 76% of Contract Time.

### Looking Ahead:

- 400' Remain Along State Highway;
- Filling of Line: Section from County (Old Alpine) Highway Crossing to Water Treatment Plant;
- Approximately 1.4 Million Gallons to Fill that Section: At 1000 GPM
   Approximately 24 hours;
- 2-Hour High Pressure Test (150 PSI);
- 24-Hour Operational Pressure (100 PSI) Leakage Test;
- Line Flushing;
- Bacteriological Testing;
- Next Construction Observation Visit Tentatively scheduled for March 11-12, 2019.

Council Member Falcon inquired in case of a catastrophe if the former 20" line could push the needed 1.5 million gallons?

Engineer Synovitz replied that it could. The Belding Pump Station was more than 100' higher than the R.O. Plant and if there was water in the tanks at Belding it

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CITY SECRETARY:

**DELMA A. GONZALEZ** 

CITY ATTORNEY:

JESSE GONZALES, JR.

would gravity flow to the R.O. Plant. If there was not any water at Belding, at some point the waterline itself would start draining down until it equaled the level at the Plant and then it would not flow anymore. 24 11

Council Member Falcon asked "If an electric failure at the pump and no water coming into the pipe. Is there any way the water could be pushed up?"

Engineer Synovitz replied that a diesel pump could be connected to it.

Mayor Alexander inquired when the 30" line would actually transmit water to the city.

Engineer Synovitz responded that possibly toward the end of March – early April.

Pioneer Editor Fountain asked if there was anything that could prevent someone else from parking with a water truck in the middle of the night and getting 10,000 gallons.

Engineer Synovitz replied that flush hydrants could be bolted &/or there were some that already had locks or the valve box could be locked.

Mayor Alexander remarked that it had been 8 years 2 months/shy of 9 years from the time the first water break occurred to this full replacement. "It's been a long drive but it is going to happen which is exciting!

#### FOURTH ORDER OF BUSINESS:

4. Discuss and Act upon Ordinance No. 19-100, Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for the Placement of a Manufactured-Mobile Home by Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District; Being Lot Ten (10), Block Two Hundred Sixty Seven (267), Orient Addition; &/or Adjacent to St. Gall Street Between Fifteenth & Sixteenth Streets, Fort Stockton, Pecos County, Texas, As requested by Property Owner Danna A. Galindo, Care of Mary Dominguez Life Estate, & In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance.

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PAM PALILEO & DINO RAMIREZ

VOTED NAY
VOTED AYE
SECONDED
MOVED

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MAYOR: JOE CHRIS ALEXANDER
CITY MANAGER: FRANK RODRIGUEZ III
CITY SECRETARY: DELMA A. GONZALEZ
CITY ATTORNEY: JESSE GONZALES, JR.

FALCON WARNOCK URETA PALILEO RAMIREZ

Motion was made, seconded & carried unanimously to approve Ordinance No. 19-100, Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for the Placement of a Manufactured-Mobile Home by Specific-Use Permit in a Single Family-4 (SF-4) Residential Dwelling District; Being Lot Ten (10), Block Two Hundred Sixty Seven (267), Orient Addition; &/or Adjacent to St. Gall Street Between Fifteenth & Sixteenth Streets, Fort Stockton, Pecos County, Texas, As requested by Property Owner Danna A. Galindo, Care of Mary Dominguez Life Estate, & In Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance.

### FIFTH ORDER OF BUSINESS:

5. Discuss and Act upon Ordinance No. 19-101, Amending Chapter 5 Titled Animals\*, Section 5-1. – Definitions., Section 5-9. – Restraint., Section 5-16. – Fees, & Section 5-21. Penalty for Violation & Adding Section 5-11(a). Dangerous or Diseased Animals; of the Code of Ordinances of the City of Fort Stockton; And Repealing All Other Ordinances or Portions Thereof In Conflict, A Severability Clause, Penalty Clause, And Providing for an Effective Date.

Chief of Police Skelton reported that the current ordinance addressed dogs attacking other animals and limited the Humane Officer's authority. The main focus of the revised ordinance focused specifically on dangerous dogs and the endangerment of public health. He provided a power-point presentation on several of the proposed revisions to the existing ordinance.

Council Member Falcon referenced Violations (3) "Attacks a person who gains access to the proper enclosure due to negligence on the part of owner or owner's agent." He emphasized that he did not want an intruder to think that he could jump into someone's back yard, get bit by a dangerous dog, & could sue the homeowner.

Chief of Police Skelton asserted that the proposed ordinance addressed defense to criminal prosecution and would be liable for a civil penalty.

Mayor Alexander stated that he ordinance required proof of liability insurance or financial responsibility in the amount of at least \$100,000.00 to cover damages resulting from an attack by a dangerous dog that causes bodily injury to a person. He inquired who would maintain and ensure that all required documentation was current.

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MAYOR: JOE CHRIS ALEXANDER
CITY MANAGER: FRANK RODRIGUEZ III
CITY SECRETARY: DELMA A. GONZALEZ
CITY ATTORNEY: JESSE GONZALES, JR.

Chief of Police Skelton replied that the Animal Control Officer would be responsible for maintaining every document that was required during registration & possession of a registered dangerous dog. He would revisit these yearly.

Gary Cardwell, 106 S. Mesquite – Believed that the changes to the current ordinance were a good beginning. The fees and fines were weak and needed to be tougher to encourage owners to voluntarily comply. It was too easy to pay a minimal fine and continue to violate the law. He endorsed the addition regarding attacks on other animals where it had only been attacks against a person. Home Rule of this community needed to be addressed once again because it offered a lot more authority for situations as this &/or offered more leeway.

Mayor Alexander stated that Home Rule would be discussed during the next budget session.

Publisher Fountain, 1101 W. 2<sup>nd</sup> Street – Inquired what was considered a safe enclosure under the City's current zoning ordinance. The property owner would nevertheless be liable if his property contained a 4' fence and an individual jumped the fence and was bitten by a dog. He inquired at what height of a lock-secured fence would be needed to avoid liability even though somebody climbs it who is not a criminal.

Chief of Police Skelton replied that if a property owner believed that others could get in their fence then that property owner needed to address the height of the fence.

Humane Officer Olivares replied that in that situation was common sense.

Publisher Fountain asserted "Common sense will wind up in court."

Chief of Police Skelton affirmed that a situation as such was outside of the scope of a dangerous dog and would need to be visited.

Oscar Hernandez, 1109 N. State Street – Remarked that in obtaining a \$100,000 liability policy, more than likely the insurance company will require an appropriate height fence to contain the dog. This is not whether it works for the City but the insurance company is protecting its investment.

Motion was made, seconded & carried unanimously to approve Ordinance No. 19-101, Amending Chapter 5 Titled Animals\*, Section 5-1. – Definitions.,

FALCON WARNOCK URETA PALILEO RAMIREZ X

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CITY SECRETARY: CITY ATTORNEY:

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Section 5-9. – Restraint., Section 5-16. – Fees, & Section 5-21. Penalty for Violation & Adding Section 5-11(a). Dangerous or Diseased Animals; of the Code of Ordinances of the City of Fort Stockton; And Repealing All Other Ordinances or Portions Thereof In Conflict, A Severability Clause, Penalty Clause, And Providing for an Effective Date.

### SIXTH ORDER OF BUSINESS:

6. Discuss and Act upon Resolution No. 19-104, Appointing and Setting the Rate of Pay for Election Officials, Setting the Maximum Number of Election Clerks and Designating the Early Voting Ballot Board for the May 4, 2019 City General Election.

City Secretary Gonzalez commented that the Presiding Judge was Rosemary Graves, the Alternate Judge was Arabella Granado, and the Early Voting Ballot Board Judge was Rosie Chavarria.

FALCON WARNOCK URETA PALILEO RAMIREZ Motion was made, seconded & carried unanimously to approve Resolution No. 19-104, Appointing and Setting the Rate of Pay for Election Officials, Setting the Maximum Number of Election Clerks and Designating the Early Voting Ballot Board for the May 4, 2019 City General Election.

## SEVENTH ORDER OF BUSINESS:

7. Discuss and Act upon Rescinding Motion from the January 22, 2019 Regular City Council Meeting; Tenth Order of Business: Discuss/Act upon Use of the Historic Fort Grounds as a Secondary Location for the Richard Reeves Memorial Cook-Off Scheduled for 03/22/19 – 03/23/19.

Mayor Alexander stated that the reason for rescinding the prior motion was because the former agenda indicated that the Historic Fort Grounds was the secondary location instead of the primary location. The proper wording needed to be approved.

FALCON WARNOCK URETA PALILEO RAMIREZ Motion was made, seconded & carried unanimously to Rescind Motion from the January 22, 2019 Regular City Council Meeting; Tenth Order of Business: Discuss/Act upon Use of the Historic Fort Grounds as a Secondary Location for the Richard Reeves Memorial Cook-Off Scheduled for 03/22/19 – 03/23/19.

CITY OF FORT STOCKTON, TEXAS
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JOE CHRIS ALEXANDER MAYOR: FRANK RODRIGUEZ III CITY MANAGER: DELMA A. GONZALEZ CITY SECRETARY: JESSE GONZALES, JR. CITY ATTORNEY:

# **EIGHTH ORDER OF BUSINESS:**

8. Discuss/Act upon Use of the Historic Fort Grounds as a Primary Location for the Richard Reeves Memorial Cook-Off Scheduled for 03/22/19 -03/23/19.

Jimmy Stevens, 108 N. Pecos - Stated that the scheduled event went hand-inhand with the City's Mission Statement "to promote local recreation and entertainment." He assured City Council that this event would be operated appropriately and funds were budgeted for unanticipated damages. If these specified funds were not used, then they would be donated to the Fort. They wanted to ensure that they were good stewards of the property.

Robert Preston, 5857 S. Travis Drive - Read the six (6) specific covenants for the Fort/grounds as described in the Deed of Gift. He declared that a BBQ contest at the parade grounds in the middle of a residential district when there was plenty of area at the Rooney Park or other locations was asinine. He supported and wanted this event to succeed but disapproved of the location.

He continued to express concern regarding:

- The weight of numerous trucks, trailers, barbeque pits, toolboxes, motor homes, etc. that will be stationed on the Fort grounds;
- What will become of the ashes when the competition ends? The careless disposal could produce burning fields, road sites, etc.;
- The lack of parking for all attendants in setting up tents, canvass, etc.;
- Shortage of vehicle parking for guests;
- Who will verify that every participant has fire extinguishers;
- Environmental issues related to the smoke that will be generated in a residential district while cooking with charcoal or hard wood; &
- The noisy environment created from generators, music, talking, carousing, etc.; a lot more than from Living History Days.

Mr. Stevens conveyed that IBCA Rules required every participant to have fire extinguishers on site and will be policed as they enter the area for the cook-off through registration.

He invited the Historical Society, City, and Richard Reeves Memorial to inspect the Fort grounds before the event commences to determine what and how everything is. He will inspect the grounds on Sunday after the event and if an entrant has been careless/left a mess, he will personally contact the IBCA who

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MAYOR:

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JESSE GONZALES, JR. CITY ATTORNEY:

will contact that individual and either take points away or prohibit his/her participation in other cook-offs.

Ms. Riggs with the Fort Stockton Historical Society conveyed that the board unanimously voted to approve this event.

City Attorney Gonzales commented that the Trustees of the Sibley Trust had not contacted the City, to his knowledge, and the majority of questions had arisen from others individuals. Regarding the covenants in the deed; several concerns were subjective on whether or not the proposed event will violate the historical integrity and a matter of interpretation. Parking and storing of vehicles was rather objective; you either park or not and can be controlled.

In looking at Covenant #3: "Grantee shall not use or permit the use of the above described land for any purpose or in any manner which would violate its historical integrity as a part of the former military installation known as Fort Stockton" & Covenant #5 "Grantee shall not use or permit the use of any of said land in any manner which would constitute either a public nuisance or a private nuisance" were considerably more subjective on what can or cannot happen or how it could or could not be interpreted as violating the integrity or private nuisance.

The outcome of the event will not be known until it transpires and whether or not it was conducted in a manner that violates the Fort's historical integrity. It means a great deal that the Historical Society endorsed this event because they are extremely protective of it plus they have a better understanding of the historical integrity of the grounds.

Mayor Alexander acknowledged that the reason for the Fort is tourism and thus it will be open during the days of the event. Plus, there will be 80-100 teams with 2-3 people per team. The parking throughout the neighborhood will be manageable as done with the Water Carnival.

Council Member Warnock inquired how citizens residing near the Fort would be advised of this event.

Mr. Stevens replied that he will publish two (2) ads in the local paper with that provides the location of the event and dates.

Council Member Falcon answered Council Member Warnock's question. "There was a Fort there before anybody lived or moved around that area; it's like buying a house next to a park...there will be noise." He was assured that these individuals

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PAM PALILEO & DINO RAMIREZ

MAYOR:

JOE CHRIS ALEXANDER

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CITY ATTORNEY:

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will want to have a second annual event and the only way to obtain a second annual event is to have a clean and successful first one. "As much money as we have spent on the Fort, it's time to get some return on it."

Mayor Pro-Tem Ureta voiced that this event was not any different than any other City property/venue.

Mayor Alexander appreciated Mr. Preston's and the re-enactors that performed at the Fort but the reason for that location was to attract tourism. The City needed to do all it could to promote it more.

FALCON WARNOCK URETA PALILEO RAMIREZ Motion was made, seconded & carried unanimously to authorize Use of the Historic Fort Grounds as the Primary Location for the Richard Reeves Memorial Cook-Off Scheduled for 03/22/19 - 03/23/19.

## **NINTH ORDER OF BUSINESS:**

9. Discuss and Act upon Modification to FY 2018 Grant Award G18SW0019 from \$85,239.00 to \$95,439.00 from the High Intensity Drug Trafficking Areas (HIDTA) Program to the Fort Stockton Police Department.

Chief of Police Skelton conveyed that this grant adjustment was needed to pay for some unforeseen expenses.

FALCON WARNOCK URETA PALILEO RAMIREZ Motion was made, seconded & carried unanimously to approve Modification to FY 2018 Grant Award G18SW0019 from \$85,239.00 to \$95,439.00 from the High Intensity Drug Trafficking Areas (HIDTA) Program to the Fort Stockton Police Department.

### TENTH ORDER OF BUSINESS:

10. Discuss and Act Upon Agreement By & Between the City of Fort Stockton and the Fort Stockton Independent School District Wards #1, #3, & #5 to Hold a Joint Election During Early Voting by Personal Appearance Beginning April 22, 2019 - April 30, 2019 & Election Day May 4, 2019.

FALCON WARNOCK URETA PALILEO RAMIREZ Motion was made, seconded & carried unanimously to approve Agreement By & Between the City of Fort Stockton and the Fort Stockton Independent School District Wards #1, #3, & #5 to Hold a Joint Election During Early

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period.

TIME OF MEETING: PLACE OF MEETING: CITY HALL COUNCIL CHAMBER ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS: VOTED NAY
VOTED AYE
SECONDED RUBEN FALCON, JAMES WARNOCK, MIKE URETA, JR., PAM PALILEO & DINO RAMIREZ JOE CHRIS ALEXANDER MAYOR: FRANK RODRIGUEZ III CITY MANAGER: **DELMA A. GONZALEZ** CITY SECRETARY: CITY ATTORNEY: JESSE GONZALES, JR. Voting by Personal Appearance Beginning April 22, 2019 - April 30, 2019 & Election Day May 4, 2019. **ELEVENTH ORDER OF BUSINESS:** 11. Discuss/Act upon Re-Solicitation of Proposals for Reverse-Osmosis Plant Maintenance Services. XX X X X FALCON Motion was made, seconded & carried unanimously to approve Re-WARNOCK Solicitation of Proposals for Reverse-Osmosis Plant Maintenance Services. URETA PALILEO TWELFTH ORDER OF BUSINESS: RAMIREZ X 12. Discuss/Act upon Awarding of Bid to Recycle &/or Remove Type IV Material from the City's Landfill. City Manager Rodriguez reported that Texas Disposal Systems was the only company that submitted a bid. It was imperative that this landfill issue be addressed in order to be compliant with TCEQ before their next visit. Mayor Alexander remarked that the landfill was mandated to refuse certain types of materials until these Type IV Materials were recycled &/or removed. FALCON X X X X X Motion was made, seconded & carried unanimously to Award Bid to Recycle X WARNOCK &/or Remove Type IV Material from the City's Landfill to Texas Disposal URETA Systems for \$74,237.00. PALILEO RAMIREZ THIRTEENTH ORDER OF BUSINESS: 13. Discuss/Act upon Awarding of Bid for Routine Maintenance & Repairs Service for City Air-Conditioning & Heating. City Manager Rodriguez reported that West Tech Chills Water Specialist from Abilene with sub-offices in Odessa/Midland was the only company that submitted a bid. For emergencies, 7 technicians are available. X XX X X Motion was made, seconded & carried unanimously to Award Bid for FALCON WARNCOCK Routine Maintenance & Repairs Service for City Air-Conditioning & URETA Heating to West Tech Chills Water Specialist for \$49,665.00 for a 2-year

CITY OF FORT STOCKTON, TEXAS

MINUTES OF:

DATE OF MEETING:

REGULAR CITY COUNCIL MEETING

**FEBRUARY 12, 2019** 

5:30 P.M.

MINUTES OF:

REGULAR CITY COUNCIL MEETING

DATE OF MEETING: FEBRUARY 12, 2019

TIME OF MEETING:

5:30 P.M. PLACE OF MEETING: CITY HALL COUNCIL CHAMBER

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS: VOTED NAY
VOTED AYE
SECONDED RUBEN FALCON, JAMES WARNOCK, MIKE URETA, JR., PAM PALILEO & DINO RAMIREZ JOE CHRIS ALEXANDER MAYOR: FRANK RODRIGUEZ III CITY MANAGER: **DELMA A. GONZALEZ** CITY SECRETARY: JESSE GONZALES, JR. CITY ATTORNEY: FOURTEENTH ORDER OF BUSINESS: 14. Discuss/Act upon Solicitation of Bids for Pest Control Services for City Buildings. Motion was made, seconded & carried unanimously to approve the XXXX X Solicitation of Bids for Pest Control Services for City Buildings. X FIFTEENTH ORDER OF BUSINESS: X 15. Discuss/Act upon Appointing a New Member to the Animal Control Board replacing Member Holly Murray. Applicants: Willie Celava, David Neyland, James Wilson XXXX Motion was made, seconded & carried unanimously to appoint Willie Celaya X as the New Member to the Animal Control Board replacing Member Holly X Murray. SIXTEENTH ORDER OF BUSINESS: 16. Questions from the Media on Agenda Items. Several inquiries were directed to the Mayor & City Council by the Media. SEVENTEENTH ORDER OF BUSINESS:

FALCON WARNOCK URETA PALILEO RAMIREZ

X

XXXX

X

FALCON

URETA PALILEO

WARNOCK

RAMIREZ

FALCON

URETA

WARNOCK

PALILEO RAMIREZ

> There being no further business, motion was made, seconded and carried unanimously to adjourn the Regular City Council Meeting @ 5;53 p.m.

> > Joe Chris Alexander, Mayor

ATTES Delma A. Gonzalez, City

17. Adjourn.