

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: NOVEMBER 12, 2019
 TIME OF MEETING: 5:30 P.M.
 PLACE OF MEETING: CITY COUNCIL CHAMBER

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

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

ABSENT: PAM PALILEO

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 5:32 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. Chief of Police Robert Lujan with Fort Stockton Police Department ---

↓ Statistics for September 2019

↓ Statistics for October 2019

STATISTICS FOR SEPTEMBER 2019:

Service Calls Dispatched:	1069	Investigations Initiated:	50
FSPD	809	83 rd District Attorney	11
FSFD	8	112 th District Attorney	14
PCEMS	140	County Attorney	33
PCSO	154	Juvenile Probation	4
Accidents Worked:	49	Total Arrests:	26
Property Damage	18	Assault – Family Violence	4
Traffic Stops/Violations:	243	Burglary	1
Traffic Citations Issued:	25	Criminal Trespass	6
		Possession of Controlled Substance	1
		Possession of Marijuana	2
		Public Intoxication	4
		Resisting Arrest	1
Misdemeanors	18	Theft	1
Felonies	3	Warrants	6

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STATISTICS FOR OCTOBER 2019:

Service Calls Dispatched:	1192	Investigations Initiated:	63
FSPD	872	83 rd District Attorney	11
FSFD	14	112 th District Attorney	12
PCEMS	125	County Attorney	27
PCSO	182	Juvenile Probation	4
Accidents Worked:	64	Total Arrests:	27
Property Damage	14	Assault – Family Violence	4
Traffic Stops/Violations:	227	Criminal Mischief	1
Traffic Citations Issued:	32	Criminal Trespass	9
		Disorderly Conduct	1
		Possession of Controlled Substance	1
		Public Intoxication	4
		Warrants	2
		Misdemeanors	21
		Felonies	4

Chief Lujan reported:

- **School Campuses** – Every Tuesday & Thursday, Officers will identify a school campus and be in that area from 7:45 a.m. – 8:15 a.m. to patrol, direct traffic, etc. when students are dropped-off. School principals have been supportive.
- **Operation Mustang** – Three (3) local game rooms were raided the prior week. One loaded weapon, money, and numerous building violations were managed by Building Official Stoddard & Staff. He commended them for their outstanding job. One of the game rooms is already back in operation.
- **Two Major Accidents** – One of the accidents occurred on Monday and the other approximately 1½ weeks ago. On the first fatality, the driver was indicted with intoxication and manslaughter.
- **Additional Protocol** – After the traffic enforcement patrolman has examined the entire situation, he will contact the CID Officers that will communicate with the prosecutor that has authority over the case (either 83rd or 112th) whom will contact their appropriate investigators or the District Attorney to brief them on what will transpire. The Officers have been receptive, adhering to this new procedure, and doing a better job.

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SECOND ORDER OF BUSINESS:

2. CONSENT AGENDA:

Minutes:

- Special Meeting Minutes of Fort Stockton City Council, 11/05/2019
- Regular Meeting Minutes of Fort Stockton City Council, 10/22/2019
- Regular Meeting Minutes of Keep Historic FS Beautiful Board, 10/02/2019
- Regular Meeting Minutes of Convention & Visitor's Bureau, 09/17/2019
- Regular Meeting Minutes of Fort Stockton 4-A EDC Corporation, 09/17/2019
- Regular Meeting Minutes of Fort Stockton 4-B EDC Corporation, 09/17/2019
- Regular Meeting Minutes Animal Control Advisory Board, 02/28/2019

Accounts Payable 2018-2019 Fiscal Total: \$ 36,673.93

Accounts Payable 2019-2020 Fiscal Total: \$331,409.23

Accounts Payable Grand Total: \$368,083.16

FALCON
 WARNOCK
 URETA
 CASIAS

X
 X
 X
 X

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

THIRD ORDER OF BUSINESS:

3. Discuss/Act upon Termination of Water Purchase Agreement between the City of Fort Stockton & WaterBridge Resources LLC; Adopted July 18, 2017.

City Manager Rodriguez asked that this item be tabled. He wanted to ensure that a couple of milestones were completed.

FALCON
 WARNOCK
 URETA
 CASIAS

X
 X
 X
 X

Motion was made, seconded and carried unanimously to approve table Termination of Water Purchase Agreement between the City of Fort Stockton & WaterBridge Resources LLC; Adopted July 18, 2017.

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FOURTH ORDER OF BUSINESS:

- 4. Discuss/Act upon Authorizing the City Manager and City Attorney to Negotiate a New Agreement between the City of Fort Stockton & WaterBridge Resources LLC.**

City Manager Rodriguez commented that the basis for this request was to take the opportunity to review the recent dynamics occurring with WaterBridge. Also, to authorize him and City Attorney Boinpally to discuss and prepare a new agreement before the current one is terminated. Hopefully, it will be presented during December's Regular City Council Meeting.

Motion was made, seconded and carried unanimously to authorize City Manager Rodriguez and City Attorney Boinpally to Negotiate a New Agreement between the City of Fort Stockton & WaterBridge Resources LLC.

FIFTH ORDER OF BUSINESS:

- 5. Discuss/Act upon Surface-Use Agreement with XTO Holdings for a Seismic Monitoring Station on Sec. 31, Blk. 48-9, T&P Ry. Co. Survey, Pecos County, Texas.**

City Manager Rodriguez conveyed that the proposed agreement will utilize a 10'x10' area that will assist in identifying seismic activity related to tremors and earthquakes occurring in that location. This project needed to be in an undisturbed area to obtain reliable readings.

Chris Bryan with TXO Holdings reported that the 84th & 85th Texas Legislature tasked the Bureau of Economic Geology to discover a method to monitor earthquake activity. This project was funded by the State and partnerships; and TXO's role was to locate additional areas where they could position their seismic reading information.

This proposed agreement was for only one location which will contain a 150-watt self-sufficient solar panel. With more stations, there will be more readings, and a better understanding of the data. This was about learning how to manage activity that could be human induced.

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FALCON
 WARNOCK
 URETA
 CASIAS

MOVED	SECONDED	VOTED AYE	VOTED NAY
X		X	
	XX		
	X		
	X		

Motion was made, seconded and carried unanimously to approve the Surface-Use Agreement with XTO Holdings for a Seismic Monitoring Station on Sec. 31, Blk. 48-9, T&P Ry. Co. Survey, Pecos County, Texas.

SIXTH ORDER OF BUSINESS:

6. Discuss/Act upon Solicitation of Request for Proposals (RFP) for a Mulching Contractor for the New City Landfill Property.

Director of Public Works Ramos reported that on October 30th, he and City Manager Rodriguez received news from Hanson Engineering that the permit for the City's new landfill was approved and endorsed by TCEQ's Executive Director.

His recommendation was that the City solicit proposals for a mulching contractor to remove all the vegetation on the 140 acres which will benefit City and County crews afterward in entirely clearing the land to commence the construction process.

FALCON
 WARNOCK
 URETA
 CASIAS

MOVED	SECONDED	VOTED AYE	VOTED NAY
		X	
		X	
X		X	
	XX		

Motion was made, seconded and carried unanimously to approve the Solicitation of Request for Proposals (RFP) for a Mulching Contractor for the New City Landfill Property.

SEVENTH ORDER OF BUSINESS:

7. Discuss/Act upon Solicitation of Request for Proposals (RFP) to Renew TCEQ Wastewater Permits for City Wastewater Facility (Permit #WQ0010708001) and TDCJ Belding Lynaugh Unit Facility (Permit# WQ0013651001).

Director of Public Works Ramos conveyed that permits for the City's Wastewater Facility and TDCJ Belding Lynaugh Unit Facility will expire on September 1, 2020. His recommendation was that the City solicit proposals to renew both permits which did not include any amendments. Documentation to TCEQ needed to be provided by March 2020 for both facilities.

FALCON
 WARNOCK
 URETA
 CASIAS

MOVED	SECONDED	VOTED AYE	VOTED NAY
		X	
	XX		
X		X	
		X	

Motion was made, seconded and carried unanimously to approve the Solicitation of Request for Proposals (RFP) to Renew TCEQ Wastewater Permits for City Wastewater Facility (Permit #WQ0010708001) and TDCJ Belding Lynaugh Unit Facility (Permit# WQ0013651001).

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EIGHTH ORDER OF BUSINESS:

8. Discuss/Act upon the Re-Solicitation of Proposals (RFP) to Upgrade the City 4" Gas Line Cathodic Protection at Valero Crossing (Highway 18).

FALCON
 WARNOCK
 URETA
 CASIAS

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

Motion was made, seconded and carried unanimously to approve the Re-Solicitation of Proposals (RFP) to Upgrade the City 4" Gas Line Cathodic Protection at Valero Crossing (Highway 18).

NINTH ORDER OF BUSINESS:

9. Discuss/Act upon Issuance of Longevity Pay to Full-Time Personnel who are Actively Employed on November 15, 2019.

FALCON
 WARNOCK
 URETA
 CASIAS

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

Motion was made, seconded and carried unanimously to approve the Issuance of Longevity Pay to Full-Time Personnel who are Actively Employed on November 15, 2019.

TENTH ORDER OF BUSINESS:

10. Discuss/Act upon Rescheduling the November 26th Regular City Council Meeting to November 25th due to the Thanksgiving Holiday.

FALCON
 WARNOCK
 URETA
 CASIAS

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

Motion was made, seconded and carried unanimously to approve Rescheduling the November 26th Regular City Council Meeting to November 25th due to the Thanksgiving Holiday.

ELEVENTH ORDER OF BUSINESS:

11. Discuss/Act upon Scheduling Only One (1) City Council Meeting for December 2019.

FALCON
 WARNOCK
 URETA
 CASIAS

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

Motion was made, seconded and carried unanimously to approve Tuesday, December 17, 2019 as the only City Council Meeting in December 2019.

TWELFTH ORDER OF BUSINESS:

12. Questions from the Media on Agenda Items.

Inquiries were not made from the Media.

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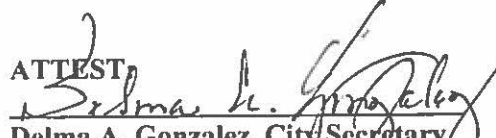
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THIRTEENTH ORDER OF BUSINESS:

13. Adjourn.

There being no further business, motion was made, seconded and carried unanimously to adjourn the Regular City Council Meeting @ 6:02 p.m.


 Joe Chris Alexander, Mayor

ATTEST:

 Delma A. Gonzalez, City Secretary

FALCON
 WARNOCK
 URETA
 CASIAS

MOVED	SECOND	VOTED AYE	VOTED NAY
		X	
		X	
		X	
		X	
X			