

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: MARCH 10, 2020
 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, & PAM PALILEO

ABSENT: MIKE URETA, JR. & PAUL CASIAS

MAYOR: JOE CHRIS ALEXANDER
 CITY MANAGER: FRANK RODRIGUEZ III
 CITY SECRETARY: MARINA A. CANTU
 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 Palileo 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 February 2020**

Service Calls Dispatched:	1152	Investigations Initiated:	81
FSPD	859	83 rd District Attorney	4
FSFD	6	112 th District Attorney	15
PCEMS	123	County Attorney	27
PCSO	197	Juvenile Probation	6

Accidents Worked:	53
Accidents (PD)	36

Traffic Stops/Violations	386
Traffic Citations Issued	82
Traffic Stops (PD)	306

Misdemeanors	40
Felonies	12

Total Arrests:	60
Assault – Family Violence	1
Burglary	0
Criminal Mischief	0
Criminal Trespass:	18
Disorderly Conduct	1
Driving While Intoxicated	4
Evading Arrest	1
Illegal Aliens	0
Murder	0
Possession of a Controlled Substance	7
Possession of Marijuana	2
Public Intoxication	3

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Resisting Arrest	2
Theft	2
Warrants	10

SECOND ORDER OF BUSINESS:

2. Consent Agenda

Minutes:

- ⬇ Regular Meeting Minutes of Fort Stockton City Council, 02/25/2020
- ⬇ Regular Meeting Minutes of Fort Stockton Convention & Visitor's Bureau, 01/21/2020
- ⬇ Special Meeting Minutes of Fort Stockton Convention & Visitor's Bureau, 02/04/2020
- ⬇ Regular Meeting Minutes of Keep Historic FS Beautiful Board, 01/08/2020

Accounts Payable Grand Total: \$508,031.88

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

THIRD ORDER OF BUSINESS:

3. Discuss/Act upon Ordinance No. 20-100, Adopting Budget Amendment No. 2 to the Original Budget of the City of Fort Stockton, Texas for the Fiscal Year 2019-2020; Providing for Supplemental Appropriation and/or Transfer of Certain Funds; Providing for Severability; and Providing for Other Matters Related to the Subject.

Annie Riggs Memorial Museum Director Melba Montoya explained that the bid was originally to repair the cracks; however, once repairs began on Officer's Quarters #7 it was discovered that there was damage to both the plaster and adobe.

She further explained that the whole building was stripped.

Contractor Bruce Moore explained that lime should have been included in the mixture used to repair the cracks instead of concrete.

FALCON
 WARNOCK
 PALILEO

X
 X
 XX

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He further explained that concrete does not allow walls to breath, trapping the moisture, which eats the walls from the inside out.

He mentioned the architect had instructed them to go a 1/2" on each side of the crack, open the crack and then refill it. Once the cracks were opened, the team discovered rocks/dirt clots sitting in the wall not attached to anything. He explained that the best option would be to fix the cracks prior to re-plastering the walls as they would experience the same issues.

Annie Riggs Memorial Museum Director Montoya explained that the additional funds would cover the expense of the team, to include Adobe Expert Sandro Canovas to fix the walls while teaching them how to do the repairs correctly.

Council Member Falcon inquired the total cost of the repairs.

Annie Riggs Memorial Museum Director Montoya replied \$165,000 plus the additional \$50,000 being requested.

Council Member Falcon inquired about plans to restore another building next year.

Annie Riggs Memorial Museum Director Montoya responded about plans to restore the Freda Brown House designated as the Visitor's Center. She explained that it would be an investment, which would bring in revenue.

Mayor Alexander inquired when the plaster was last repaired at Officer's Quarters #7.

Annie Riggs Memorial Museum Director Montoya stated their records show the plaster was last applied in 2001.

She also asked for direction as she explained Adobe Expert Sandro is an educator and he suggested making the building an exhibit showing the different stages of preserving a building.

The consensus of City Council loved the idea of utilizing the building as a teaching tool.

	MOVED	SECONDED	VOTED AYE	VOTED NAY
FALCON	X		X	
WARNOCK		X	X	
PALILEO			X	
FALCON	X		X	
WARNOCK		X	X	
PALILEO		X	X	

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Motion was made, seconded and carried unanimously to approve Ordinance No. 20-100, Adopting Budget Amendment No. 2 to the Original Budget of the City of Fort Stockton, Texas for the Fiscal Year 2019-2020; Providing for Supplemental Appropriation and/or Transfer of Certain Funds; Providing for Severability; and Providing for Other Matters Related to the Subject.

FOURTH ORDER OF BUSINESS:

4. Discuss/Act upon Resolution No. 20-101R, 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 2, 2020 City General Election.

City Secretary Cantu advised City Council that the following were the Judges for the May 2, 2020 City General Election:

- Presiding Judge: Rosemary Graves
- Alternate Judge: Arabella Granado
- Early Voting Ballot Board Judge: Delma Gonzalez

The Rate of Pay would be as following:

- Judges: \$13.50
- Election Clerks: \$13.00

She explained that there would be a maximum number of clerks would be 7.

Motion was made, seconded and carried unanimously to approve Resolution No. 20-101R, 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 2, 2020 City General Election.

FIFTH ORDER OF BUSINESS:

5. Discuss/Act upon Insurance Coverage offered by Washington National Life Insurance.

City Manager Frank Rodriguez III explained that this Life Insurance benefit

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would be made to all City of Fort Stockton employees on a guarantee issue, meaning no health questions, underwriting requirements, etc. The employees could port this benefit with them should they decide to leave employment at no additional cost.

Requesting permission for Washington National Life Insurance to offer this benefit to City of Fort Stockton employees.

Motion was made, seconded and carried unanimously to Approve Washington National Life Insurance to offer Insurance Coverage to all City of Fort Stockton employees.

SIXTH ORDER OF BUSINESS:

6. Discuss/Act upon Bid for Pest Control Services for City Buildings.

City Manager Frank Rodriguez III explained that Brockman Pest Control submitted a bid increasing their monthly payment from \$450 - \$500 due to the addition of the New Police Department Building.

Motion was made, seconded and carried unanimously to Award the Bid for Pest Control Services for City Buildings to Brockman Pest Control for \$500 on a monthly basis.

SEVENTH ORDER OF BUSINESS:

7. Discuss/Act upon Re-Solicitation of Bids for Routine Maintenance & Repairs Service for City Air-Conditioning & Heating.

City Manager Frank Rodriguez III explained that the City did not receive any bids for Routine Maintenance & Repairs Service for City Air-Conditioning & Heating.

Mayor Alexander inquired who received notice of the bid.

City Secretary Cantu replied that all local vendors were mailed notice of solicitation. She inquired if City Council would like to expand their search.

Mayor Alexander stated they would prefer someone local.

	MOVED	SECONDED	VOTED AYE	VOTED NAY
FALCON			X	
WARNOCK	X		X	
PALILEO			XX	
FALCON			X	
WARNOCK	X		X	
PALILEO			XX	

FALCON
 WARNOCK
 PALILEO

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He inquired who used to service the buildings.

City Secretary Cantu responded that Affordable Heating & Air-Conditioning used to service the City Buildings.

Council Member Falcon recommended re-soliciting these services in this area before expanding the search.

Motion was made, seconded and carried unanimously to Authorize the Re-Solicitation of Bids for Routine Maintenance & Repairs Service for City Air-Conditioning & Heating.

EIGHTH ORDER OF BUSINESS:

8. Discuss/Act upon Re-Solicitation of Request for Proposals for the Repair & Installation of Fire Hydrants.

City Manager Rodriguez explained that Public Works Director Ramos added information concerning the fire hydrants.

Mayor Alexander inquired if the company that worked on the other fire hydrants was contacted.

City Secretary Cantu explained that Public Works Director Ramos had been in contact with prospective vendors; however, they were requesting additional information. Therefore, he added pertinent information that would help these vendors with their proposals once the re-solicitation was done.

Motion was made, seconded and carried unanimously to Authorize the Re-Solicitation of Request for Proposals for the Repair & Installation of Fire Hydrants.

NINTH ORDER OF BUSINESS:

9. Discuss/Act upon Fort Stockton Police Department Provider Agreement concerning Medicare Rates for in "Custody" patients between the City of Fort Stockton and Pecos County Memorial Hospital.

City Manager Frank Rodriguez III explained that the Pecos County Memorial Hospital could bill the City of Fort Stockton the Medicare Rate for Offenders in

FALCON
 WARNOCK
 PALILEO

	MOVED	SECONDDED	VOTED AYE	VOTED NAY
FALCON	X		X	
WARNOCK			X	
PALILEO		X	X	
FALCON			X	
WARNOCK			X	
PALILEO	X		X	

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Custody who are seen in their Emergency Room.

The City currently has this agreement with the Emergency Medical Services (EMS) and would like to approve this agreement with the Pecos County Memorial Hospital.

The City has not had this agreement with Pecos County Memorial Hospital before.

He explained that City Attorney Puja Boinpally reviewed the agreement to ensure it complies with what needs to be done.

Pecos County Memorial Hospital Chief Executive Officer Betsy Briscoe thanked City Council for considering this Agreement as she expressed any time the hospital can be reimbursed for services rendered, it helps.

Motion was made, seconded and carried unanimously to Approve the Fort Stockton Police Department Provider Agreement concerning Medicare Rates for in "Custody" patients between the City of Fort Stockton and Pecos County Memorial Hospital.

TENTH ORDER OF BUSINESS:

10. Questions from the Media.

Fort Stockton Pioneer Publisher Steve Fountain asked for clarification on the Pest Control Agreement.

City Manager Rodriguez explained that Brockman Pest Control had submitted a bid for \$500 an increase of \$50 on a monthly basis due to the addition of the new Police Department Building.

Fort Stockton Pioneer Publisher Steve Fountain inquired if the other building would be removed from the contract once it is no longer being utilized.

City Manager Rodriguez replied that was a possibility.

Fort Stockton Pioneer Publisher Steve Fountain inquired if the Re-Solicitation of Proposals for the Fire Hydrants were for replacements or for new locations.

City Manager Rodriguez responded that it was for repair or replacement of the existing fire hydrants.

VOTED NAY
VOTED AYE
SECONDED
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FALCON
WARNOCK
PALILEO

X X
X X
X X

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Fort Stockton Pioneer Publisher Fountain asked if the Re-Solicitation specified an amount of fire hydrants or if it was merely for the service as needed.

City Manager Rodriguez replied the Re-Solicitation was for services as needed.

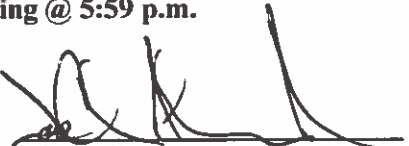
Fort Stockton Pioneer Publisher Fountain inquired if the Medicare Rate payment was paid directly to the hospital or to a third party.

City Manager Rodriguez explained that this is something new, it has not been done before; however, they will pay the hospital.

ELEVENTH ORDER OF BUSINESS:

11. Adjourn.

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


Joe Chris Alexander, Mayor

ATTEST:

Marina A. Cantu, City Secretary

FALCON
WARNOCK
PALILEO

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X