

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: FEBRUARY 11, 2020
 TIME OF MEETING: 5:30 P.M.
 PLACE OF MEETING: CITY COUNCIL CHAMBER

VOITED NAY
 VOTED AYE
 SECONDED
 MOVED

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:
 RUBEN FALCON, JAMES WARNOCK, MIKE URETA JR., PAM PALILEO & 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 5:32 p.m. after declaring a quorum present.

Mayor Pro-Tem Ureta 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."

SERVICE AWARD: Commend Gas Department Superintendent Orlando G. Almendarez for his 8 Years of Distinguished Service to the City of Fort Stockton & Citizens.

Mayor Alexander, Public Works Director Ramos, City Manager Rodriguez and Council Member Falcon all expressed their sincere appreciation for the time Former Gas Department Superintendent Orlando G. Almendarez dedicated to the City of Fort Stockton.

FIRST ORDER OF BUSINESS:

1. Chief of Police Robert Lujan with Fort Stockton Police Department---
 ⚡ Statistics for January 2020

Service Calls Dispatched:	1276
FSPD	904
FSFD	23
PCEMS	145
PCSO	202

Investigations Initiated:	141
83 rd District Attorney	17
112 th District Attorney	22
County Attorney	45
Juvenile Probation	10

Accidents Worked:	38
Accidents (PD)	20

Total Arrests:	44
Assault – Family Violence	3
Burglary	0
Criminal Mischief	0
Criminal Trespass:	18

Traffic Stops/Violations	362
Traffic Citations Issued	56

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

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

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

Misdemeanors	34
Felonies	6

Disorderly Conduct	0
Driving While Intoxicated	3
Evading Arrest	1
Illegal Aliens	0
Murder	0
Possession of a Controlled Substance	4
Possession of Marijuana	0
Public Intoxication	2
Resisting Arrest	2
Theft	1
Warrants	

SECOND ORDER OF BUSINESS:

2. Consent Agenda

Minutes:

- Regular Meeting Minutes of Fort Stockton City Council, 01/28/2020
- Regular Meeting Minutes of Fort Stockton Convention & Visitor's Bureau, 11/19/2019

Accounts Payable Grand Total: \$281,875.03

Motion was made, seconded and carried to approve the Consent Agenda, as presented. Council Member Casias abstained from the motion.

THIRD ORDER OF BUSINESS:

- 3. Discuss/Act upon MPSA-City of Fort Stockton Task Order No. 19L0244 – 1000 for approximately \$27,900 from Hanson Professional Services, Inc. for the Preparation and Submission of the permit renewal application to the Texas Commission on Environmental Quality (TCEQ) for the City of Fort Stockton WWTF TLAP permit (No. WQ0010708001).**

City Manager Rodriguez explained that this task order is for the Wastewater Treatment Plant located the City's Landfill. The Permit Renewal Application would be submitted in March allowing ample time for the renewal of the license to be completed by September 1, 2020.

Requesting authorization of approximately \$27,900 for Hanson Professional

FALCON X
 WARNOCK X
 URETA X
 PALILEO X
 CASIAS (ABSTAINED)

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: FEBRUARY 11, 2020
 TIME OF MEETING: 5:30 P.M.
 PLACE OF MEETING: CITY COUNCIL CHAMBER

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

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

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

Services, Inc to prepare and submit the Permit Renewal Application to the Texas Commission on Environmental Quality (TCEQ).

Motion was made, seconded and carried to Approve MPSA-City of Fort Stockton Task Order No. 19L0244 – 1000 for approximately \$27,900 from Hanson Professional Services, Inc. for the Preparation and Submission of the permit renewal application to the Texas Commission on Environmental Quality (TCEQ) for the City of Fort Stockton WWTF TLAP permit (No. WQ0010708001).

FOURTH ORDER OF BUSINESS:

- Discuss/Act upon MPSA-City of Fort Stockton Task Order No. 19L0244 – 1001 for approximately \$27,400 from Hanson Professional Services, Inc. for the Preparation and Submission of the permit renewal application to the Texas Commission on Environmental Quality (TCEQ) for the City of Fort Stockton WWTF TLAP permit (No. WQ0013651001).

City Manager Rodriguez explained that this task order is for the Lynaugh Unit Wastewater Treatment Plant located in Belding. The Permit Renewal application would be submitted in March in order to be renewed by September 1, 2020.

Requesting authorization of approximately \$27,400 for Hanson Professional Services, Inc. to prepare and submit the Permit Renewal Application to the Texas Commission on Environmental Quality (TCEQ).

Motion was made, seconded and carried to Approve MPSA-City of Fort Stockton Task Order No. 19L0244 – 1001 for approximately \$27,400 from Hanson Professional Services, Inc. for the Preparation and Submission of the permit renewal application to the Texas Commission on Environmental Quality (TCEQ) for the City of Fort Stockton WWTF TLAP permit (No. WQ0013651001).

FIFTH ORDER OF BUSINESS:

- Discuss/Act upon Solicitation of Bids for Pest Control Services for City Buildings.

City Manager Rodriguez explained that it was time to solicit bids for Pest Control

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

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

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

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

Services.

Motion was made, seconded and carried to approve the Solicitation of Bids for Pest Control Services for City Buildings.

SIXTH ORDER OF BUSINESS:

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

City Manager Rodriguez explained that it was time to Solicit Bids for Routine Maintenance & Repairs Service for City Air-Conditioning & Heating.

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

SEVENTH ORDER OF BUSINESS:

7. Discuss/Act upon City of Fort Stockton Order of General Election for May 2, 2020; with Early Voting from April 20, 2020 through April 28, 2020.

Mayor Alexander explained that three (3) Council Member Seats would be on the May 2, 2020 General Election Ballot.

Motion was made, seconded and carried to approve the City of Fort Stockton Order of General Election for May 2, 2020; with Early Voting from April 20, 2020 through April 28, 2020.

EIGHTH ORDER OF BUSINESS:

8. Discuss/Act upon Agreement By & Between the City of Fort Stockton and the Fort Stockton Independent School District to hold a Joint Election during Early Voting by Personal Appearance Beginning April 20, 2020 – April 28, 2020 & Election Day May 2, 2020.

Mayor Alexander expressed that a Joint Election would be held with the FSISD during Early Voting and Election Day at City Hall.

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: FEBRUARY 11, 2020
 TIME OF MEETING: 5:30 P.M.
 PLACE OF MEETING: CITY COUNCIL CHAMBER

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

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

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

Motion was made, seconded and carried to Approve the Agreement By & Between the City of Fort Stockton and the Fort Stockton Independent School District to hold a Joint Election during Early Voting by Personal Appearance Beginning April 20, 2020 – April 28, 2020 & Election Day May 2, 2020.

NINTH ORDER OF BUSINESS:

9. Discuss/Act upon Appointment of One (1) Member to the K.H.F.S.B. Board. Applicant: Elizabeth Lynn

Motion was made, seconded and carried to Appoint Elizabeth Lynn as a Member to the K.H.F.S.B. Board.

Mayor Alexander recessed from the Regular Meeting @ 5:50 p.m. to convene into the:

TENTH ORDER OF BUSINESS:

10. City Council May Convene in Closed Session in Accordance with the Texas Open Meetings Act, Texas Government Code, Concerning Attorney-Client Matters (§551.071); Deliberation regarding Real Property (§551.072); Deliberation regarding Prospective Gifts (§551.073); Personnel Matters (§551.074); and/or Deliberation regarding Security Devices (§551.076):
 Ref: (a) Contemplated Litigation.

Mayor Alexander closed the Executive Session @ 6:29 p.m.

ELEVENTH ORDER OF BUSINESS:

11. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
 (10a) Discuss/Act upon Contemplated Litigation.

No Action Taken

TWELFTH ORDER OF BUSINESS:

12. Questions from the Media.

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

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

FALCON
WARNOCK
URETA
PALILEO
CASIAS


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

Inquiries were not made from the Media.

THIRTEENTH ORDER OF BUSINESS:

13. Adjourn.

There being no further business, motion was made, seconded and carried unanimously to adjourn the Regular Meeting @ 6:30 p.m.


Joe Chris Alexander, Mayor

ATTEST:

Marina A. Cantu, City Secretary