

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

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

PRESENT VIA VIDEO CONFERENCE: RUBEN FALCON, JAMES WARNOCK, PAM PALILEO & PAUL CASIAS

ABSENT: MIKE URETA JR.

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

Mayor Alexander called the Special Meeting to order at 5:35 p.m. after declaring a quorum present.

Mayor Alexander 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. Discuss/Act upon Ordinance No. 20-101(b), Ordinance Continuing Declaration of State of Local Disaster for Fort Stockton, Texas.

City Attorney Puja Boinpally explained that this Ordinance would institute a 30-day continuance of the Declaration of State of Local Disaster for Fort Stockton, Texas.

Motion was made, seconded and carried unanimously to Approve Ordinance No. 20-101(b), Ordinance Continuing Declaration of State of Local Disaster for Fort Stockton, Texas.

SECOND ORDER OF BUSINESS:

2. Discuss/Act upon Solicitation of bids for the Construction of the Landfill Infrastructure, Cell I-1, and Cell IV-1 of the City of Fort Stockton MSW Type I AE and Type IV AE Landfill – Project No. 17L0123A.

Public Works Director Aaron Ramos explained that the City of Fort Stockton was requesting permission to Solicit Bids for Construction of a Type I Cell and a Type IV Cell along with the Culvert Storage Water Storage.

He explained if the schedule continued as planned the following would be the

VOITED NAY
 VOTED AYE
 SECONDED
 MOVED

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

X X
 X X
 X X
 X X

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tentative schedule:

The advertisement to Solicit Bids would need to be published in the newspaper twice prior to opening the bids. The pre-construction meeting would be held sometime later this month. The bids could be opened sometime in June. City Council could award the bid sometime in July. The Construction company awarded the bid could mobilize the equipment in August and begin Construction.

Motion was made, seconded and carried unanimously to Approve Solicitation of bids for the Construction of the Landfill Infrastructure, Cell I-1, and Cell IV-1 of the City of Fort Stockton MSW Type I AE and Type IV AE Landfill – Project No. 17L0123A.

THIRD ORDER OF BUSINESS:

3. Questions from the Media.

Inquiries were not made by the media.

FOURTH ORDER OF BUSINESS:

4. Adjourn.

There being no further business, motion was made, seconded and carried unanimously to adjourn the Special Meeting @ 5:44 p.m.


Joe Chris Alexander, Mayor

ATTEST:

Marina A. Cantu, City Secretary

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

FALCON
WARNOCK
URETA
PALILEO
CASIAS