

CITY OF FORT STOCKTON, TEXAS
MINUTES OF: REGULAR CITY COUNCIL MEETING
DATE OF MEETING: MAY 12, 2020
TIME OF MEETING: 5:30 P.M.
PLACE OF MEETING: CITY COUNCIL CHAMBER

VOTED MAY
VOTED AYE
SECONDED
MOVED

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:
PRESENT VIA VIDEO CONFERENCE: 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 5:31 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. **RECOGNITION: Recognize Keep Historic Fort Stockton Beautiful for their Commitment and Dedication in Beautifying the City of Fort Stockton.**

Mayor Alexander acknowledged the Keep Historic Fort Stockton Beautiful (KHFSB) Board on the completion of the 1st phase of the Rio Street Project concrete walking trail spanning from Dickinson Boulevard to Hornbeck Boulevard.

KHFSB Chairman Guadalupe Fierro thanked the KHFSB Board along with City Council for their support of the Rio Street Project.

Mayor Alexander recessed the Regular Meeting at 5:41 p.m.

Board of Adjustment Chairman Ruben Falcon convened the Board of Adjustment Meeting at 4:51 p.m. for:

SECOND ORDER OF BUSINESS:

- 2. **PUBLIC HEARING: Application request from Property Owner Ledesma Properties LLC to Consider a Special Exception for the Construction of a Multi-Family Dwelling consisting of Two (2) Duplexes in a One-Family Dwelling District (SF-3) located on Lot 7, Block 27, OLD FORT ADDITION, Fort Stockton, Pecos County, Texas, & More Particularly described as being adjacent to Young Street & Third Street.**

MOVED
 SECONDED
 VOTED AYE
 VOTED NAY

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

PRESENT VIA VIDEO CONFERENCE: RUBEN FALCON, JAMES WARNOCK, MIKE URETA JR.,
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Orlando Gonzales of 301 North Young recommended the Special Exception be approved. He explained that he previously had trouble finding housing for employees. He voiced that approving the construction of the 2 duplexes would be progress for the community.

Board of Adjustment Chairman Falcon closed the Public Hearing at 5:43 p.m.

THIRD ORDER OF BUSINESS:

3. Discuss/Act upon Special Exception Request from Property Owner Ledesma Properties LLC to Consider a Special Exception for the Construction of a Multi-Family Dwelling consisting of Two (2) Duplexes in a One-Family Dwelling District (SF-3) located on Lot 7, Block 27, OLD FORT ADDITION, Fort Stockton, Pecos County, Texas, & More Particularly described as being adjacent to Young Street & Third Street.

Motion was made, seconded and carried unanimously to Approve the Special Exception Request from Property Owner Ledesma Properties LLC to Consider a Special Exception for the Construction of a Multi-Family Dwelling consisting of Two (2) Duplexes in a One-Family Dwelling District (SF-3) ask located on Lot 7, Block 27, OLD FORT ADDITION, Fort Stockton, Pecos County, Texas, & More Particularly described as being adjacent to Young Street & Third Street.

Council Member Falcon recessed from the Board of Adjustment Meeting.

Mayor Alexander reconvene into the Regular Council Meeting at 5:45 p.m.

FOURTH ORDER OF BUSINESS:

4. Chief of Police Robert Lujan with Fort Stockton Police Department---
 Statistics for April 2020

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

X
 X
 X
 X
 X

Service Calls Dispatched:	1100
FSPD	887
FSFD	9
PCEMS	98
PCSO	105

Investigations Initiated:	99
83 rd District Attorney	27
112 th District Attorney	18
County Attorney	64
Juvenile Probation	4

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Accidents Worked:	38
Accidents (PD)	22

Traffic Stops/Violations	287
Traffic Citations Issued	103
Traffic Stops (PD)	274

Misdemeanors	45
Felonies	10

Total Arrests:	57
Assault – Family Violence	4
Burglary	0
Criminal Mischief	0
Criminal Trespass:	25
Disorderly Conduct	1
Driving While Intoxicated	3
Evading Arrest	1
Illegal Aliens	5
Murder	0
Possession of a Controlled Substance	2
Possession of Marijuana	0
Public Intoxication	6
Resisting Arrest	2
Theft	1
Warrants	2

SEVENTH ORDER OF BUSINESS:

7. **2nd Reading of Resolution No. 20-103R, A Resolution of the Fort Stockton Economic Development Corporation Approving the Distribution of Funds to Local Businesses to “Promote or Develop or Expand their Business Enterprise back to the level prior to the Economic Retraction caused by the COVID-19 National Disaster,” in an Amount not to exceed \$10,000 per project and per business.**

Economic Development Corporation Director Ramos advised City Council that there had been a great response from local businesses. EDC looks forward to working with the local businesses.

EIGHTH ORDER OF BUSINESS:

8. **Discuss/Act upon Resolution No. 20-103R, A Resolution of the Fort Stockton Economic Development Corporation Approving the Distribution of Funds to Local Businesses to “Promote or Develop or Expand their Business Enterprise back to the level prior to the Economic Retraction caused by the COVID-19 National Disaster,” in an Amount not to exceed \$10,000 per project and per business.**

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	MOVED	SECONDED	VOTED AYE	VOTED NAY
FALCON (ABSTAINED)				
WARNOCK			X	
URETA	X		X	
PALILEO		X	X	
CASIAS			X	

Motion was made, seconded and carried to Approve Resolution No. 20-103R, A Resolution of the Fort Stockton Economic Development Corporation Approving the Distribution of Funds to Local Businesses to "Promote or Develop or Expand their Business Enterprise back to the level prior to the Economic Retraction caused by the COVID-19 National Disaster," in an Amount not to exceed \$10,000 per project and per business. Council Member Falcon abstained from the Motion.

FIFTH ORDER OF BUSINESS:

5. Consent Agenda

Minutes:

- Regular Meeting Minutes of Fort Stockton City Council, 04/28/2020
- Special Meeting Minutes of Fort Stockton City Council, 05/05/2020

Accounts Payable Grand Total: \$323,440.84

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

Motion was made, seconded and carried to Approve the Consent Agenda, as presented. Council Member Falcon abstained from the Motion.

SIXTH ORDER OF BUSINESS:

6. Discuss/Act upon Ordinance No. 20-106, Amending the City of Fort Stockton, Texas Personnel Policies by Incorporating Job Description for Fleet Manager, Pay Grade 16, to the Job Classification Table & Compensation Plan; Containing a Savings Clause; and Providing for the Publication and Effective Date Thereof.

City Manager Rodriguez explained that no additional monies were needed for this position as they planned to hire within the City.

FALCON	X		X	
WARNOCK			X	
URETA	X		X	
PALILEO			X	
CASIAS			X	

Motion was made, seconded and carried to Approve Ordinance No. 20-106, Amending the City of Fort Stockton, Texas Personnel Policies by Incorporating Job Description for Fleet Manager, Pay Grade 16, to the Job Classification Table & Compensation Plan; Containing a Savings Clause; and Providing for the Publication and Effective Date Thereof.

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NINTH ORDER OF BUSINESS:

9. Discuss/Act upon Pay Application No. 13 for the release of retainage for the project from Nelson-Lewis regarding the 30-Inch Water Transmission Line Project.

City Manager Rodriguez explained that there was a retainage held until Hanson Engineering could complete a final walk through to ensure Nelson-Lewis completed the project. Hanson has completed their final walk through and has requested the release of the retainage.

Motion was made, seconded and carried to Approve Pay Application No. 13 for the release of retainage for the project from Nelson-Lewis regarding the 30-Inch Water Transmission Line Project.

TENTH ORDER OF BUSINESS:

10. Discuss/Act upon Solicitation of Proposals for Emergency Repairs of Paddlewheel Aerator Unit at City Wastewater Plant Oxidation Ditch.

Public Works Director Ramos explained that eminent repairs were needed to one of the paddlewheel aerator units at the City Wastewater Plant. He requested permission to expedite this RFP to find a qualified contractor to assist with the repairs. The repairs are crucial to Wastewater Equipment Operations. The Project is estimated at \$60,000.

Mayor Alexander inquired if the repairs were for the Paddlewheel that is broken off.

Public Works Director Ramos confirmed that was the paddlewheel in question.

He inquired if the other paddlewheel would be repaired.

Public Works Director Ramos responded that the other paddlewheel would be repaired in fact they already received the necessary parts.

Motion was made, seconded and carried to Authorize the Solicitation of Proposals for Emergency Repairs of Paddlewheel Aerator Unit at City

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

X X
 X X
 X X
 X X
 X X

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

X X
 X X
 X X
 X X
 X X

VOTED NAY
 VOTED AYE
 SECONDED
 MOVED

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Wastewater Plant Oxidation Ditch.

ELEVENTH ORDER OF BUSINESS:

11. Questions from the Media.

Fort Stockton Pioneer Publisher Steve Fountain inquired if anyone had been hired for the Fleet Manager Position.

City Manager Rodriguez responded that no one had been hired for the Fleet Manager Position at the time.

Fort Stockton Pioneer Publisher Steve Fountain inquired if the position would be posted internally first.

City Manager Rodriguez replied that the City would post the position internally first and if need be it would be posted externally.

Fort Stockton Pioneer Publisher Fountain inquired the status of the KHFSB Rio Street Project.

Mayor Alexander responded that the Irrigation System had been completed from Hornbeck Boulevard to the Service Road. The only things lacking were the walking trail and trees from the Hornbeck Boulevard to the Service Road.

TWELFTH ORDER OF BUSINESS:

12. Adjourn.

There being no further business, motion was made, seconded and carried unanimously to adjourn the Regular Meeting @ 6:11 p.m.

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

X
 X
 X
 X
 X
 X


 Joe Chris Alexander, Mayor

ATTEST:

 Marina A. Cantu, City Secretary