

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: JUNE 9, 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:
 PRESENT: RUBEN FALCON, JAMES WARNOCK & PAUL CASIAS
 PRESENT VIA VIDEO CONFERENCE: MIKE URETA JR. & PAM PALILEO

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 Pro-Tem Ureta gave the Invocation.

Council Member Casias 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 May 2020

Service Calls Dispatched:	999
FSPD	750
FSPD	7
PCEMS	96
PCSO	142

Investigations Initiated:	143
83 rd District Attorney	8
112 th District Attorney	39
County Attorney	34
Juvenile Probation	4

Accidents Worked:	44
Accidents (PD)	25

Total Arrests:	68
Assault – Family Violence	2
Burglary	0
Criminal Mischief	1
Criminal Trespass:	22
Disorderly Conduct	2
Driving While Intoxicated	2
Evading Arrest	2
Illegal Aliens	0
Murder	0
Possession of a Controlled Substance	7
Possession of Marijuana	4
Public Intoxication	5

Traffic Stops/Violations	203
Traffic Citations Issued	90
Traffic Stops (PD)	178

Misdemeanors	51
Felonies	13

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Resisting Arrest	3
Theft	5
Warrants	4

Chief of Police Robert Lujan stated that morale at the Police Department was high. He stated June 15th & 16th the 911 Dispatch would be moving to the New Police Department. June 22nd & 23rd Tri-Star would move the Dispatch Equipment over to the New Police Department.

SECOND ORDER OF BUSINESS:

**2. City Manager Frank Rodriguez III—
 ↓ City Manager's Report**

City Manager Rodriguez advised City Council that the Gas Department did not have any findings during their audit conducted 2 weeks ago.

Gas Superintendent Marcos Tovar updated City Council on the status of the Valero Crossing Project. He explained in accordance with the Railroad Commission Guidelines the City is required to have a minimum of 0.85 volts going through the pipe to help prevent corrosion.

He stated the City was previously getting readings of 0.671.

He explained the purpose of the Valero Crossing Project was to dig up the pipe, sand blast it, re-coat it, hook it up with new anodes and a rectifier with the correct voltage to help prevent the corrosion.

He informed City Council that 300 ft. of pipe were dug up, sand blasted and recoated. He further explained that the project was supposed to include the treatment of additional pipe; however, this treatment has the Valero Crossing's current readings at 0.9, which is well within the required voltage.

Therefore, the price difference between the estimated cost and the actual cost can be attributed to the amount of pipe treated.

Gas Superintendent Tovar clarified that there were no violations on the Operators Qualifications Manual during the recent audit.

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However, there was a previous audit conducted in March, which resulted in one violation due to the incomplete School District Records. The City is in the process of speaking with Assistant Superintendent Gil-Rey Madrid to obtain the necessary information to clear the violation.

The City needs to know who was there at the time of the readings, what was the pressure test and how long they were tested, etc.

The remainder of the Cast-Iron pipe is supposed to be replaced by December 31, 2021. The City currently lacks 6-miles of Cast-Iron pipe.

Cast-Iron pipe replaced from Jan. 1 through May 31

- 1 in. – 153 ft.
- 2 in. – 1,473 ft.
- 4 in. – 2,068 ft.
- 6 in. – 480 ft.

On Monday the Gas Department began replacing a gas-line in the alley North of Hornbeck between Rio & Lynda, which will consist of 720 ft. of 2 in. pipe.

THIRD ORDER OF BUSINESS:

3. Consent Agenda

Minutes:

- ⚡ Regular Meeting Minutes of Fort Stockton City Council, 05/26/2020
- ⚡ Regular Meeting Minutes of Fort Stockton 4-A EDC Corporation, 04/20/2020
- ⚡ Regular Meeting Minutes of Fort Stockton 4-B EDC Corporation, 04/20/2020
- ⚡ Regular Meeting Minutes of Keep Historic FS Beautiful Board, 03/04/2020

Accounts Payable Grand Total: \$249,541.89

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

FOURTH ORDER OF BUSINESS:

4. Discuss/Act upon Awarding of Proposal for Emergency Repairs of

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

X
 X
 X
 X
 X
 X

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**Paddlewheel Aerator Unit at City Wastewater Plant Oxidation Ditch.
Proposal Submitted: Paso-Tex**

City Manager Rodriguez requested permission to Re-Solicit Requests for Proposals for Emergency Repairs of Paddlewheel Aerator Unit at City Wastewater Plant Oxidation Ditch.

He explained the project was originally estimated to run between \$60,000.00 and \$65,000.00 and the bid received was for \$108,000.00.

Motion was made, seconded and carried unanimously to Authorize the Re-Solicitation of Proposals for Emergency Repairs of Paddlewheel Aerator Unit at City Wastewater Plant Oxidation Ditch.

FIFTH ORDER OF BUSINESS:

5. Discuss/Act upon Awarding of Bid 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. 170L0123A. Bids Submitted: 3S Services, LLC, 4X Construction Group, LLC, Badger BMB Services, Inc., Charger Services, Durado Construction Group, J.C. Roberts Construction Company, Inc., J&H Services, Inc., Miller Construction Company, ONYX Contractors Operations, LP, Shackelford Construction and Hauling LLC, Stephenson Dirt Contracting, Stout Excavating Group, Texas LLC.

Director of Public Works Aaron Ramos explained that 12 sealed bids were submitted before the 10:00 a.m. deadline on June 3, 2020; none of which were local contractors.

The 3 lowest bids were as follows: J.C. Roberts Construction Company, Inc. from Midland, Texas with a bid of \$1,356,494.50, Onyx Contractors Operations, LP from Midland, Texas with a bid of \$1,285,723.32 and Stephenson Dirt Contracting from Mount Pleasant, Texas with a bid of \$1,268,946.26.

JC Roberts Construction

- ⬇ Has 20 full-time employees
- ⬇ Does not have experience working on Landfill Infrastructure; however, they have employees who have experience working on Landfill Infrastructure Projects with other companies.

MOVED			
SECONDDED			
VOTED AYE			
VOTED NAY			

FALCON
WARNOCK
URETA
PALILEO
CASIAS

XX
X
X
X
X
X

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- Approximately 28% of the work will be performed by the contractor. The remainder of the work will be sub-contracted.

Onyx Contractors Operations, LP

- Has 90 full-time employees
- Has experience working on Landfill Infrastructure Projects. Since 2000 they have worked on and completed 13 Landfill Infrastructure Projects in West Texas & Texas Panhandle areas.
- Approximately 77% of the work will be performed by the contractor. The remainder of the work will be sub-contracted.

Stephenson Dirt Contracting

- Has 30 full-time employees
- Does not have experience working on Landfill Infrastructure Projects. Has similar experience building frac and water ponds/pits in the oilfield business.
- Approximately 90% of the work will be performed by the contractor. The remainder of the work will be sub-contracted.

He explained after a thorough review of the bids submitted, Hanson Engineering recommended the contract be awarded to Stephenson Dirt Contracting.

He stated all references had favorable comments.

Public Works Director/Chief Landfill Operations Manager Ramos recommended Onyx Contractors Operations, LP. After a review of the lowest 3 proposals submitted, he stated Onyx Contractors Operations, LP was the only contractor with experience performing and completing Landfill Infrastructure Projects similar to the scope of work our project would consist of. They also have the most full-time employees and would perform 77% of the work themselves. Their bid was for \$1,285,723.32.

City Manager Rodriguez explained that the City has the right to select the lowest bid or any of the other companies. He and Public Works Director Ramos noticed that some of the local businesses were trying to assist some of the contractors that submitted a proposal.

Council Member Falcon inquired if J.C. Roberts Construction Company, Inc. was going to sub-contract 90% of the work.

MOVED
SECONDED
VOTED AYE
VOTED NAY

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Public Works Director Ramos responded that J.C. Roberts Construction Company, Inc. would perform 28% of the Project. They would sub-contract 70% of the project. Should J.C. Roberts Construction Company, Inc. be awarded the project a local business would conduct 60% of the project.

Council Member Falcon inquired if Stephenson Dirt Contracting would sub-contract 10% of the project, if awarded.

Public Works Director Ramos verified that Stephenson Dirt Contracting would sub-contract 10% of the project.

Council Member Falcon recalled that Onyx Contractors Operations, LP was the only Contractor with Landfill Infrastructure experience similar to what the City of Fort Stockton needs. He inquired if they would be doing the majority of the work themselves.

Public Works Director Ramos replied that Onyx Contractors Operations, LP would conduct 77% of the work themselves.

Council Member Falcon pointed out the 5-strand barbed-wire fence for Onyx Contractors Operations, LP was much higher than the other contractors.

Council Member Warnock attributed the difference in price to the fence being brought in from somewhere else.

Council Member Casias inquired if J.C. Roberts Construction Company, Inc. would sub-contract approximately 70% of the work to local contractors.

Public Works Director Ramos responded that JC Roberts will sub-contract 60% of the excavation to a local contractor.

Council Member Falcon and Council Member Casias emphasized the importance of the City of Fort Stockton helping their own economy.

Mayor Alexander agreed with Council Member Falcon and Council Member Casias; however, he recalled the great job Hanson Engineering did with the 30-inch Waterline Project. He stated he felt confident in their recommendation for Stephenson Dirt Contracting.

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Motion was made, seconded and carried unanimously to Award J.C. Roberts Construction Company, Inc. the Bid 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. 170L0123A in the amount of \$1,356,494.50.

SIXTH ORDER OF BUSINESS:

6. Discuss/Act upon Solicitation of Request for Proposals from Licensed &/or Registered Public Accounting Firms to Conduct the 2020 Fiscal Year Audit.

Director of Finance Rodriguez explained that she was requesting permission to solicit proposals for the Fiscal Year Audit ending 2020.

Motion was made, seconded and carried unanimously to Authorize the Solicitation of Request for Proposals from Licensed &/or Registered Public Accounting Firms to Conduct the 2020 Fiscal Year Audit.

SEVENTH ORDER OF BUSINESS:

7. Questions from the Media.

Fort Stockton Pioneer Publisher Steve Fountain inquired if the Paddlewheel was in eminent failure mode.

Mayor Alexander explained that the Paddlewheel isn't in eminent failure mode. There are four paddlewheels and only one is non-functioning at this time.

Fort Stockton Pioneer Publisher Steve Fountain inquired if the City was confident that the 6 miles of Cast-Iron pipe could be replaced by the deadline.

City Manager Rodriguez explained that the alleys take longer to replace than the streets. Should the City require assistance in meeting the deadline; it would be requested at a later date.

Fort Stockton Pioneer Publisher Steve Fountain inquired when the deadline was.

Gas Superintendent Tovar replied December 31, 2021 is the deadline to replace

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

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the Cast-Iron pipe.

EIGHTH ORDER OF BUSINESS:

8. Adjourn.

There being no further business, motion was made, seconded and carried unanimously to adjourn the Regular Meeting @ 6:07 p.m.



Joe Chris Alexander, Mayor

ATTEST:


Marina A. Cantu, City Secretary

FALCON
WARNOCK
URETA
PALILEO
CASIAS

	MOVED	SECONDDED	VOTED AYE	VOTED NAY
			X	
	X		X	
		X	X	
			X	
			X	