

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: AUGUST 25, 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:
 PRESENT: RUBEN FALCON, JAMES WARNOCK, PAM PALILEO & PAUL CASIAS

 PRESENT VIA VIDEO CONFERENCE: 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 Regular Meeting to order at 5:33 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. Consent Agenda

Minutes:

- ↕ Regular Meeting Minutes of Fort Stockton City Council, 08/11/2020
- ↕ Special Meeting Minutes of Fort Stockton City Council, 08/14/2020
- ↕ Regular Meeting Minutes of 4-A Economic Development Corporation, 07/28/2020
- ↕ Regular Meeting Minutes of Fort Stockton 4-B Economic Development Corporation, 07/28/2020
- ↕ Regular Meeting Minutes of Fort Stockton Housing Authority Board, 05/21/2020
- ↕ Special Meeting Minutes of Fort Stockton Housing Authority Board, 07/09/2020

Accounts Payable Grand Total: \$1,175,217.31

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

SECOND ORDER OF BUSINESS:

2. Discuss/Act upon Resolution No. 20-106R, Adopting the FEMA approved Pecos County, Texas Multi-Jurisdiction Hazard Mitigation Plan and Appointing the Mayor as the Chief Executive Officer and Authorized

FALCON
 WARNOCK
 URETA
 PALILEO
 CASIAS

X
 X
 X
 X
 X
 X

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Representative to Act in all Matters in Connection with their portion of the Hazard Mitigation Plan. (The approved plan makes us eligible to apply for current and future mitigation grants)

City Manager Frank Rodriguez III explained this Hazard Mitigation Plan has been in the works in conjunction with Pecos County. This Resolution will Appoint the Mayor as the Chief Executive Officer & Authorized Representative for the City of Fort Stockton.

Motion was made, seconded and carried to Approve Resolution No. 20-106R, Adopting the FEMA approved Pecos County, Texas Multi-Jurisdiction Hazard Mitigation Plan and Appointing the Mayor as the Chief Executive Officer and Authorized Representative to Act in all Matters in Connection with their portion of the Hazard Mitigation Plan. (The approved plan makes us eligible to apply for current and future mitigation grants)

THIRD ORDER OF BUSINESS:

3. Discuss/Act upon Memorandum of Understanding between the Fort Stockton Police Department and the Office of the Attorney General of Texas "OAG".

Chief of Police Robert Lujan explained this is a Memorandum of Understanding between the Fort Stockton Police Department and the Office of the Attorney General of Texas "OAG" for certain Internet Crimes Against Children Task Force activities. This is a network of law enforcement and prosecutorial agencies working together to combat child predators. They assist our Criminal Investigations Division (CID) when investigating cases. They record & document investigations, they only ask that we provide an office space, when needed.

The Fort Stockton Police Department can terminate this Memorandum of Understanding at any time provided that a 30-day notice is given.

Chief of Police Lujan strongly recommended approving this Memorandum of Understand.

Motion was made, seconded and carried unanimously to Approve the Memorandum of Understanding between the Fort Stockton Police Department and the Office of the Attorney General of Texas "OAG" for certain Internet Crimes Against Children Task Force activities.

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

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FOURTH ORDER OF BUSINESS:

4. **Discuss/Act upon Awarding Proposal for a 2-Year Service Agreement for Bulk Fuel, Diesel Exhaust Fluid (DEF), Coolant/Anti-Freeze, Engine Oil, & Hydraulic Oil that shall be delivered to the City's Maintenance Yard and Current/New Landfill. *Proposals Submitted: WTG Fuels.***

Public Works Director Aaron Ramos explained there was one proposal received from West Texas Gas. Prices vary according to the prices in fuel. WTG Fuels currently provides Bulk Fuel Services to the City of Fort Stockton.

Motion was made, seconded and carried unanimously to Award the Proposal for a 2-Year Service Agreement for Bulk Fuel, Diesel Exhaust Fluid (DEF), Coolant/Anti-Freeze, Engine Oil, & Hydraulic Oil that shall be delivered to the City's Maintenance Yard and Current/New Landfill to WTG Fuels.

FIFTH ORDER OF BUSINESS:

5. **Discuss/Act upon Letter of Engagement from Smith & Rives, PC to conduct the 2020 Fiscal Year Audit.**

City Manager Rodriguez explained that Smith & Rives was Awarded the Proposal to conduct the 2020 Fiscal Year Audit @ the previous City Council Meeting. This item is to Approve the Letter of Engagement with them.

Motion was made, seconded and carried to Approve the Letter of Engagement from Smith & Rives, PC to conduct the 2020 Fiscal Year Audit.

SIXTH ORDER OF BUSINESS:

6. **Discuss/Act upon Depository Agreement for City Funds between the City of Fort Stockton and Pecos County State Bank.**

City Manager Rodriguez explained that the Pecos County State Bank was awarded the Proposal for Depository of City Funds @ the previous City Council Meeting. This item is to Approve the Actual Depository Agreement between the City of Fort Stockton & the Pecos County State Bank.

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

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

Motion was made, seconded and carried unanimously to Approve the Depository Agreement for City Funds between the City of Fort Stockton and Pecos County State Bank.

SEVENTH ORDER OF BUSINESS:

7. Discuss/Act upon Agreement for Emergency Repairs of Paddlewheel Aerator Unit at City Wastewater Plant Oxidation Ditch between the City of Fort Stockton and Construction Product Marketing.

Public Works Director Ramos explained this is the Agreement between the City of Fort Stockton & Construction Product Marketing to begin the repairs to the Paddlewheel Aerator Unit @ the City Wastewater Plant Oxidation Ditch for a total of \$15,600.00.

Mayor Alexander explained this bid was previously awarded & this is the Agreement.

Motion was made, seconded and carried unanimously to Approve the Agreement for Emergency Repairs of Paddlewheel Aerator Unit at City Wastewater Plant Oxidation Ditch between the City of Fort Stockton and Construction Product Marketing.

EIGHTH ORDER OF BUSINESS:

8. Discuss/Act upon Solicitation of Bids for the Planning & Construction of a New Recycling Center.

Public Works Director Ramos asked permission to Solicit Bids for a New Recycling Center. The building would measure 50' x 50'.

Council Member Warnock inquired if the City was tearing the existing building down.

Public Works Director Ramos confirmed the City was tearing down the existing building little by little.

Motion was made and seconded to Authorize the Solicitation of Bids for the Planning & Construction of a New Recycling Center.

Council Member Falcon inquired how far the City would extend the Range of

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WARNOCK
URETA
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ELEVENTH ORDER OF BUSINESS:

11. Discuss/Act upon City of Fort Stockton Order of General Election for November 3, 2020; with Early Voting from October 13, 2020 through October 30, 2020.

Mayor Alexander advised everyone that Early Voting has been extended for an additional week in accordance to Governor Abbotts' Order.

Motion was made, seconded and carried unanimously to Approve the City of Fort Stockton Order of General Election for November 3, 2020; with Early Voting from October 13, 2020 through October 30, 2020.

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

TWELFTH ORDER OF BUSINESS:

12. Discuss/Act upon Notice of General Election for November 3, 2020 City of Fort Stockton General Election to Elect Three (3) Council Members.

Motion was made, seconded and carried unanimously to Approve the Notice of General Election for November 3, 2020 City of Fort Stockton General Election to Elect Three (3) Council Members.

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

THIRTEENTH ORDER OF BUSINESS:

13. Discuss/Act upon Resolution No. 20-107R, 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 November 3, 2020 City General Election.

Motion was made, seconded and carried unanimously to Approve Resolution No. 20-107R, 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 November 3, 2020 City General Election.

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

FOURTEENTH ORDER OF BUSINESS:

14. Questions from the Media.

Fort Stockton Pioneer Interim Editor Sandra Sadek inquired if the

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Memorandum of Understanding was a standard agreement.

Mayor Alexander verified the Memorandum of Understanding was a standard agreement.

FIFTEENTH ORDER OF BUSINESS:

15. Adjourn.

There being no further business, motion was made, seconded and carried unanimously to adjourn the Regular Meeting @ 5:57 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	X
		X	X
		X	X