

CITY OF FORT STOCKTON, TEXAS
MINUTES OF: REGULAR CITY COUNCIL MEETING
DATE OF MEETING: DECEMBER 15, 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: DARREN HODGES, RUBEN FALCON, PAM PALILEO & PAUL CASIAS

PRESENT VIA VIDEOCONFERENCE: JAMES WARNOCK

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.

Mayor Pro-Tem Falcon 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.”

Mayor Alexander recessed from the Regular Meeting to convene into the Public Hearing at 5:37 p.m.

FIRST ORDER OF BUSINESS:

1. **PUBLIC HEARING:** Request from Property Owners Garcia Family Revocable Living Trust on behalf of Elizabeth Ann Casas to consider Re-Zoning of Lot 8, Block 18, ST. GALL ADDITION more particularly described as 200 W. Sherer Street, Fort Stockton, Pecos County, Texas, which is adjacent to Nelson Street and Sherer Street from an Office District (O) to One-Family Dwelling District 3 (SF-3), for the purpose of On-Site Construction; this being in Accordance with Section 7(1) & 7(2) of the Zoning Ordinance.

Monica Garcia explained her family owns a ¼ acre undeveloped lot located at 200 W Sherer. It is currently zoned for a business and her family is requesting the property be re-zoned residential. None of the family lives in Fort Stockton and there is an opportunity to sell the property if it is re-zoned.

Mayor Alexander closed the Public Hearing at 5:39 p.m. to reconvene into the Regular Meeting.

SECOND ORDER OF BUSINESS:

2. **Commend City Employees for their Years of Service:**

MOVED
SECONDED
VOTED AYE
VOTED NAY

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<u>35 Years</u>	<u>15 Years</u>	<u>10 Years</u>	<u>5 Years</u>
<i>Daryl Boatright</i>	<i>Aaron Ramos Jr.</i>	<i>Jessenia Villela</i>	<i>Alfredo Martinez</i>
	<i>Victor Garcia</i>	<i>Marisa Martinez</i>	<i>Torie Beecher</i>
	<i>Crystal Lopez</i>	<i>Jason Hamilton</i>	<i>Guillermo Celaya</i>
			<i>Jason Bernal</i>
			<i>Luciano Ramos</i>

City Council commended City Employees for their years of service.

THIRD ORDER OF BUSINESS:

3. Commend the Trash Pandas USSSA Select Baseball Team for their Exemplary Performance this season, which helped Rank their Team 1st In State & 3rd Nationally for the 2021 Baseball Season.

Team Members: *Derek Almendarez, Joshua Benavides, Zayden Calderon, Elijah Colunga, Zadrian Contreras, Gessiah Corral, Gianni Hinostroza, Davien Martinez, Matthew Natividad, Casen Terrazas, Preston Walters.*

City Council commended the Trash Pandas USSSA Select Baseball Team for their Exemplary Performance this season, which helped rank their team 1st in State & 3rd Nationally for the 2021 Baseball Season.

FOURTH ORDER OF BUSINESS:

4. Commend Fort Stockton Cross Country Member Leslie Esquivel for her Exemplary Performance this season, her Extraordinary Efforts Qualified her for State.

City Council commended Fort Stockton Cross Country Member Leslie Esquivel for her Exemplary Performance this season, her Extraordinary Efforts Qualified her for State.

FIFTH ORDER OF BUSINESS:

5. Environmental Technician Kelly Mayfield with Hanson Professional Services Inc.----
 • Update on Progress/Status of Construction of Landfill Infrastructure, Cell I-1, and Cell IV-1 of the City of Fort

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Stockton MSW Type IAE and Type IV AE Landfill.

Environmental Technician Kelly Mayfield with Hanson Professional Services Inc. presented the following information:

Completed to Date:

- Mobilization - Completed 08/31/2020
- Silt Fence - Completed 09/17/2020
- Box Culverts - Installed 10/28/2020
- Detention Pond - Completed 10/29/2020
- Cell IV-1 - Completed 10/29/2020
- Concrete Wingwalls - Completed 11/23/2020
- Primary Spillway - Completed 11/25/2020

Concrete Wingwalls:

(help with drainage)
Started: 10/29/2020
Completed: 11/23/2020

Primary Spillway:

(regulate flow)
Started: 11/23/2020
Completed: 11/25/2020

Cell I-1:

Excavated Approximately 146,423/157,100 CY as of 12/11/2020, with an estimated completion date of 12/17/2020.

Drainage Ditches:

Started: 11/30/2020
Excavated approximately 8,200/32,725 CY as of 12/11/2020, with an estimated completion date of 01/08/2021.

Fences & Gates:

Started: 10/12/2020

MOVED
 SECONDED
 VOTED AYE
 VOTED NAY

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Installed 10,000/10,600 LF of Fence
 Installed 1 of 2 Gates as of 12/14/2020, with an estimated completion date of 12/24/2020.

Remaining Work Items:

Work Item	Scheduled to Begin	Estimated Completion
Riprap	01/04/2021	01/08/2021
Seeding for Erosion Control	01/08/2021	01/08/2021

To Date Summary:

Landfill Construction - 90.98% Complete
 Schedule Progression:
 Substantial Completion - 91.82%
 Final Completion - 72.14%

Cost Progression:

82.42% of Contract Price

Mayor Alexander inquired what riprap is.

Environmental Technician Kelly Mayfield with Hanson Professional Services Inc. responded rip rap is large rock that slows the velocity of the water.

SIXTH ORDER OF BUSINESS:

6. Chief of Police Robert Lujan with Fort Stockton Police Department—
 📊 Statistics for November 2020

Service Calls Dispatched:	1006	Investigations Initiated:	83
FSPD	594	83 rd District Attorney	17
FSPD	13	112 th District Attorney	22
PCEMS	142	County Attorney	28
PCSO	255	Juvenile Probation	0

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Accidents Worked:	54
Accidents (PD)	24

Traffic Stops/Violations	280
Traffic Citations Issued	21
Traffic Stops (PD)	172

Misdemeanors	41
Felonies	2

Total Arrests:	46
Assault – Family Violence	4
Burglary	0
Criminal Mischief	0
Criminal Trespass:	24
Disorderly Conduct	0
Driving While Intoxicated	0
Evading Arrest	0
Illegal Aliens	0
Murder	0
Possession of a Controlled Substance	2
Possession of Marijuana	3
Public Intoxication	2
Resisting Arrest	0
Theft	6
Warrants	3

SEVENTH ORDER OF BUSINESS:

7. All matters listed are considered to be routine by the City Council and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.”

Minutes:

- ⬇ Regular Meeting Minutes of Fort Stockton City Council, 11/24/2020
- ⬇ Regular Meeting Minutes of Keep Historic FS Beautiful Board, 11/04/2020
- ⬇ Regular Meeting Minutes of Fort Stockton Convention & Visitor’s Bureau, 10/20/2020
- ⬇ Regular Meeting Minutes of Intergovernmental Recreation Board, 07/08/2020
- ⬇ Regular Meeting Minutes of Economic Development 4-A Corporation, 11/21/2019
- ⬇ Regular Meeting Minutes of Economic Development 4-B Corporation, 11/21/2019

Accounts Payable Grand Total: \$819,177.44

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

EIGHTH ORDER OF BUSINESS:

8. Discuss/Act upon Ordinance No. 20-124, An Ordinance of the City Council of Fort Stockton, Pecos County, Texas, Amending the Zoning Chapter of the Municipal Code, by Rezoning Lot 8, Block 18, ST. GALL ADDITION, which is Adjacent to Nelson Street and Sherer Street, More Particularly described as 200 West Sherer Street, Fort Stockton, Pecos County, Texas, from an Office District (O) to One-Family Dwelling District 3 (SF-3), as Requested by Property Owner Garcia Family Living Trust on Behalf of Elizabeth Ann Casas for the purpose of On Site Construction; in Accordance with Section 7(1) & 7(2) of the Zoning Ordinance.

Motion was made, seconded and carried unanimously to Approve Ordinance No. 20-124, An Ordinance of the City Council of Fort Stockton, Pecos County, Texas, Amending the Zoning Chapter of the Municipal Code, by Rezoning Lot 8, Block 18, ST. GALL ADDITION, which is Adjacent to Nelson Street and Sherer Street, More Particularly described as 200 West Sherer Street, Fort Stockton, Pecos County, Texas, from an Office District (O) to One-Family Dwelling District 3 (SF-3), as Requested by Property Owner Garcia Family Living Trust on Behalf of Elizabeth Ann Casas for the purpose of On Site Construction; in Accordance with Section 7(1) & 7(2) of the Zoning Ordinance.

NINTH ORDER OF BUSINESS:

9. Discuss/Act upon Pay Application No. 3 for \$359,958.65 for Work Performed by Onyx Contractors Operations, LP from November 1, 2020-November 30, 2020 regarding the Landfill Infrastructure, Cell I-1, and Cell IV-1 of the City of Fort Stockton MSW Type IAE and Type IV AE Landfill.

Motion was made, seconded and carried to Authorize Pay Application No. 3 for \$359,958.65 for Work Performed by Onyx Contractors Operations, LP from November 1, 2020-November 30, 2020 regarding the Landfill Infrastructure, Cell I-1, and Cell IV-1 of the City of Fort Stockton MSW Type

	MOVED	SECONDED	VOITED AYE	VOITED NAY
HODGES			X	
WARNOCK	X		X	
FALCON			X	
PALILEO			X	
CASIAS	X		X	
HODGES	X		X	
WARNOCK			X	
FALCON	X		X	
PALILEO			X	
CASIAS			X	
HODGES			X	
WARNOCK			X	
FALCON	X		X	
PALILEO	X		X	
CASIAS			X	

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IAE and Type IV AE Landfill.

TENTH ORDER OF BUSINESS:

10. Discuss/Act upon Pecos County – City of Fort Stockton 2021 Interlocal Services Agreement – Labor and Equipment.

City Manager Rodriguez explained this is an Annual Interlocal Agreement between the City of Fort Stockton and Pecos County for labor and equipment.

Motion was made, seconded and carried unanimously to Approve Pecos County – City of Fort Stockton 2021 Interlocal Services Agreement – Labor and Equipment.

ELEVENTH ORDER OF BUSINESS:

11. Discuss/Act upon Pecos County – City of Fort Stockton 2021 Interlocal Services Agreement – EMS.

City Manager Rodriguez explained this is an Annual Interlocal Agreement in which the City Contributes \$300,000 for EMS operations.

Motion was made, seconded and carried unanimously to Approve Pecos County – City of Fort Stockton 2021 Interlocal Services Agreement – EMS.

TWELFTH ORDER OF BUSINESS:

12. Discuss/Act upon City of Fort Stockton – Pecos County 2021 Services Agreement – Cuyanosa/Imperial Trash Collection.

City Manager Rodriguez requested City Council table this item for further review.

Motion was made, seconded and carried unanimously to Table the City of Fort Stockton – Pecos County 2021 Services Agreement – Cuyanosa/Imperial Trash Collection.

THIRTEENTH ORDER OF BUSINESS:

13. Discuss/Act upon Pecos County – City of Fort Stockton 2021 Interlocal

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

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Services Agreement – Fire Fighting Services.

City Manager Rodriguez explained this is an Annual Interlocal Agreement between the City of Fort Stockton and Pecos County for their \$80,000 contribution for Fire Fighting Services.

Motion was made, seconded and carried unanimously to Approve Pecos County – City of Fort Stockton 2021 Interlocal Services Agreement – Fire Fighting Services.

FOURTEENTH ORDER OF BUSINESS:

14. Discuss/Act upon Pecos County – City of Fort Stockton 2021 Interlocal Services Agreement – Emergency Communications Network – Hyper-Reach.

City Manager Rodriguez explained this would be the second year the City would utilize Hyper-Reach to keep their citizens who request Notifications of Emergencies informed.

Motion was made, seconded and carried unanimously to Approve Pecos County – City of Fort Stockton 2021 Interlocal Services Agreement – Emergency Communications Network – Hyper-Reach.

FIFTEENTH ORDER OF BUSINESS:

15. Discuss/Act upon Pecos County – City of Fort Stockton 2021 Interlocal Services Agreement – Mosquitoes.

City Manager Rodriguez explained this is an Annual Agreement between the City of Fort Stockton and Pecos County for Mosquito Control.

Motion was made, seconded and carried unanimously to Approve Pecos County – City of Fort Stockton 2021 Interlocal Services Agreement – Mosquitoes.

SIXTEENTH ORDER OF BUSINESS:

16. Discuss/Act upon 2021 Fort Stockton Police Department Provider Agreement.

HODGES
 WARNOCK
 FALCON
 PALILEO
 CASIAS

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

HODGES
 WARNOCK
 FALCON
 PALILEO
 CASIAS

		X	X
		X	X
		X	X
X		X	X
	X	X	X

HODGES
 WARNOCK
 FALCON
 PALILEO
 CASIAS

		X	X
		X	X
	X	X	X
X		X	X
		X	X

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City Manager Rodriguez explained this is an Annual Agreement with Pecos County EMS for Offenders in Custody Treatment without Transport Rate.

This would mean the City would pay \$100 for an Offender in Custody which is the Medicare Rate.

Motion was made, seconded and carried unanimously to Approve 2021 Fort Stockton Police Department Provider Agreement.

SEVENTEENTH ORDER OF BUSINESS:

17. Discuss/Act upon Bids for the Construction of New City Recycling Center Facility Project. Proposals Submitted: Onyx General Contractors, LLC, Redneck Metal Buildings

Assistant City Manager Jesse Gonzales, Jr. explained Public Works Director Aaron Ramos reviewed the bids submitted and recommended Redneck Metal Buildings.

Motion was made and seconded to Award the Bid for the Construction of New City Recycling Center Facility Project to Redneck Metal Buildings in the amount of \$407,875.00

City Manager Rodriguez explained there was a Recycling Center at the Public Works location that was demolished & cleared. The City wants to attach the new building to the existing building that is currently utilized for the compactor to create a drive-thru area which will promote recycling within the community.

The new building will measure 100 x 130. Moving the building will give 90 feet to make the gas pumps more easily accessible.

The estimated project time is 120 days.

Motion carried unanimously to Award the Bid for the Construction of New City Recycling Center Facility Project to Redneck Metal Buildings in the amount of \$407,875.00

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

HODGES
WARNOCK
FALCON
PALILEO
CASIAS

HODGES
WARNOCK
FALCON
PALILEO
CASIAS

HODGES
WARNOCK
FALCON
PALILEO
CASIAS

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

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EIGHTEENTH ORDER OF BUSINESS:

18. Discuss/Act upon Bids to Replace the Visitor Center Roof. Proposals Submitted: Arrow Remodeling/Al Gosselin, Badger Roofing & Repairs, Best Roofing, Blue Commercial Group, LLC, Charles Terry Construction Company, K. Tillman Construction, T. Ingram Co. Construction, Tallent Roofing Inc., West-Texas Roofing

Assistant City Manager Gonzales explained the bids were compared and the bid from West-Texas Roofing for \$166,955.00 was recommended due to the cost of material and the experience of the contractor.

Motion was made, seconded and carried unanimously to Award the Bid to Replace the Visitor Center Roof to West-Texas Roofing in the amount of \$166,955.00

NINETEENTH ORDER OF BUSINESS:

19. Discuss/Act upon Officially Designating Christmas Holidays for Personnel.

Council Member Casias recommended the Christmas Holiday for City Personnel be observed December 23-25, 2020.

Motion was made, seconded and carried unanimously to Officially Designate December 23-25, 2020 as the Christmas Holidays for Personnel.

TWENTIETH ORDER OF BUSINESS:

20. Discuss/Act upon Amending Fort Stockton Downtown Association By-laws.

Motion was made, seconded and carried unanimously to Table Amending Fort Stockton Downtown Association By-laws.

TWENTY-FIRST ORDER OF BUSINESS:

21. Discuss/Act upon Appointment, Re-Appointment, or Removal of 2021

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Board Members.

Animal Control Advisory Board:

Motion was made by Council Member Warnock, seconded by Council Member Hodges and carried unanimously to re-appoint Willie Celaya to a 2-Year Term.

Board of Adjustment:

Motion was made by Council Member Warnock, seconded by Council Member Palileo and carried unanimously to appoint Council Member Darren Hodges, re-appoint Council Member James Warnock, Mayor Pro-Tem Ruben Falcon, Council Member Pam Palileo, and Council Member Paul Casias to a 2-Year Term.

Cemetery Board:

Motion was made by Council Member Warnock, seconded by Mayor Pro-Tem Falcon and carried unanimously to re-appoint Leslye Curnutt, Guadalupe Fierro, Jackie Glenn, Phyllis Smith, and Mike Stallard to an Indefinite Term.

F.S. Convention & Visitor's Bureau:

Motion was made by Mayor Pro-Tem Falcon, seconded by Council Member Palileo and carried unanimously to Reject the Current Applications. City Council will Accept New Detailed Applications from Existing Applicants as well as any New Applicants. Deadline for Applications is January 25, 2021 at 5:00 p.m.

F.S. Downtown Association:

Motion was made by Mayor Pro-Tem Falcon, seconded by Council Member Palileo and carried unanimously to appoint Joe M. Espino, Albert Valadez and re-appoint Amy Terrazas to a 3-Year Term.

F.S. Economic Development 4-A Corporation:

Motion was made by Council Member Warnock, seconded by Council Member Palileo and carried unanimously to appoint Vishal Chopra to a 3-Year Term and Tyler Elliot to a 1-Year Term as the Alternate Member.

F.S. Economic Development 4-B Corporation:

Motion was made by Mayor Pro-Tem Falcon, seconded by Council Member

VOTED NAY
VOTED AYE
SECONDED
MOVED

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Casias and carried unanimously to appoint Heather Pass to a 3-Year Term and Joe M. Espino to a 1-Year Term as the Alternate Member.

F.S. Historical Landmark Commission:

Motion was made by Council Member Warnock, seconded by Council Member Palileo and carried unanimously to appoint Ross Harper and David Neyland and re-appoint Ruben Gonzales, Ember Renteria and Dulcia Warren to a 2-Year Term.

F.S. Housing Authority Board:

Motion was made by Council Member Warnock, seconded by Council Member Hodges and carried unanimously to appoint Christiana Valadez and re-appoint Patty Morales and Letricia Slater to a 2-Year Term.

Intergovernmental Recreation Board:

Motion was made by Council Member Warnock, seconded by Council Member Palileo and carried unanimously to re-appoint Mayor Joe Chris Alexander and Council Member Paul Casias to an Indefinite Term.

Keep Historic Fort Stockton Beautiful Board:

Motion was made by Council Member Casias, seconded by Council Member Palileo and carried unanimously to re-appoint Guadalupe Fierro, Dolores Flores, Harry Gandhi, Ruben Gonzales, Ross Harper, Amber McFall, Mike Stallard, Amy Terrazas and Dulcia Warren to an Indefinite Term.

Planning & Zoning Commission:

Motion was made by Council Member Warnock, seconded by Council Member Hodges and carried unanimously to appoint Gilray Madrid, Joe M. Espino, and Bob Sadler and re-appoint Ross Harper to a 2-Year Term.

Substandard Building Committee:

Motion was made by Council Member Warnock, seconded by Council Member Casias and carried unanimously to re-appoint Ross Harper and Ruben Gonzales to a 2-Year Term and Guadalupe Fierro to a 2-Year Term as the Alternate Member.

Mayor Alexander recessed the Regular Meeting at 6:59 p.m. to Convene into Executive Session.

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TWENTY-SECOND ORDER OF BUSINESS:

22. City Council may Convene in Closed Session in Accordance with the Texas Open Meetings Act, Texas Government Code, 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) Deliberate the Appointment of a Municipal Court Judge, Applicants: Wendy Anzaldua, Veronica DelaO, Patricia Galey, Gloria Pena

Mayor Alexander closed Executive Session at 8:35 p.m.

TWENTY-THIRD ORDER OF BUSINESS:

23. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
 22(a) Discuss/Act upon the Appointment of a Municipal Court Judge.

Motion was made, seconded and carried to Appoint Wendy Anzaldua to as Municipal Court Judge pending further review by City Manager Frank Rodriguez III.

TWENTY-FOURTH ORDER OF BUSINESS:

24. Questions from the Media.

There was no Media present.

TWENTY-FIFTH ORDER OF BUSINESS:

25. Adjourn.

There being no further business, motion was made, seconded and carried unanimously to adjourn the Regular Meeting @ 8:37 p.m.

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


CITY OF FORT STOCKTON, TEXAS
MINUTES OF: REGULAR CITY COUNCIL MEETING
DATE OF MEETING: DECEMBER 15, 2020
TIME OF MEETING: 5:30 P.M.
PLACE OF MEETING: CITY COUNCIL CHAMBER

VOITED NAY
VOITED AYE
SECONDED
MOVED

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:
PRESENT: DARREN HODGES, RUBEN FALCON, PAM PALILEO & PAUL CASIAS

PRESENT VIA VIDEOCONFERENCE: JAMES WARNOCK

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



Joe Chris Alexander, Mayor

ATTEST:


Marina A. Cantu, City Secretary