

CITY OF FORT STOCKTON, TEXAS

MINUTES OF: SPECIAL CITY COUNCIL MEETING
DATE OF MEETING: FEBRUARY 16, 2023
TIME OF MEETING: 5:30 PM
PLACE OF MEETING: 121 WEST SECOND STREET FORT STOCKTON, TX 79735

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:

PRESENT: DARREN HODGES, JAMES WARNOCK, JOE CHRIS ALEXANDER, PAUL CASIAS, RUBEN J BERNAL, RUBEN FALCON

CITY MANAGER: FRANK RODRIGUEZ III
CITY SECRETARY: MARINA CANTU
CITY ATTORNEY: PUJA BOINPALLY

Mayor Joe Chris Alexander called the Special Meeting to Order at 5:31 p.m. after declaring a quorum present.

Mayor Joe Chris 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.

SPECIAL BUSINESS:

1. Discuss/Act upon Awarding Bid for Additions and buildout for the Hodges Pavilion. **Bid Received: L.T. Construction, LLC, Triple R. Welding. (City Mgr.)**

City Manager Frank Rodriguez III explained a Team consisting of himself, Assistant City Manager Jesse Gonzales, Jr., Director of Finance Maria Rodriguez, and City Engineer Raul Rodriguez reviewed the proposals submitted by L.T. Construction, LLC and Triple R Welding.

Both bidders were given the opportunity to appear before the designated representative City Manager Frank Rodriguez to present evidence concerning the qualifiers responsibility.

Each member of the Team individually scored each proposal and the totals were combined for each.

The proposals were scored as follows:

L.T. Construction, LLC-468
Triple R. Welding- 420

City Manager Frank Rodriguez recommended the Bid for the Additions and buildout for the Hodges Pavilion be awarded to L.T. Construction, LLC.

City Manager Frank Rodriguez explained adjustments will be changed due to the project scope.

Motion was made by Mayor Joe Chris Alexander, seconded by Council Member James Warnock, and carried unanimously to Award the Bid for Additions and buildout for the Hodges Pavilion to L.T. Construction, LLC. Council Member Darren Hodges, Council Member James Warnock, Mayor Joe Chris Alexander, Mayor Pro-Tem Paul Casias, Council Member Ruben J Bernal, Council Member Ruben Falcon voted aye.

2. Discuss/Act upon 60-foot-wide access easement agreement located in Section 46, Block 50, Township 8, Abstract 2720 and Section 3, Block 50, Township. 9, Abstract 2718, Texas and Pacific Railway Survey, Pecos and Reeves County, Texas (Blue Ridge Farm) between City of Fort Stockton (grantor) and Arthur R. Gonzalez and Denisse I. Gonzalez (grantees), as described in survey, containing 13066.27 linear feet, 791.89 rods, and 18.00 acres of land. (City Atty.)

Mayor Joe Chris Alexander explained this is an existing road easement and the Arthur R. Gonzalez and Denisse I. Gonzalez are requesting access to property they are trying to purchase.

City Attorney Puja Boinpally explained this easement is solely for Arthur R. Gonzalez and Denisse I. Gonzalez. If they sell the land the easement is terminated. The term of the Agreement is for 10 years. This Easement Agreement was sent to Mr. Gonzalez and he is in agreement with the terms. The only thing left blank was the amount.

Motion was made by Council Member Darren Hodges, seconded by Council Member Ruben J Bernal, and carried unanimously to approve the 60-foot-wide access easement agreement located in Section 46, Block 50, Township 8, Abstract 2720 and Section 3, Block 50, Township. 9, Abstract 2718, Texas and Pacific Railway Survey, Pecos and Reeves County, Texas (Blue Ridge Farm) between City of Fort Stockton (grantor) and Arthur R.

Gonzalez and Denisse I. Gonzalez (grantees), as described in survey, containing 13066.27 linear feet, 791.89 rods, and 18.00 acres of land for \$200/year for 10 years. Council Member Darren Hodges, Council Member James Warnock, Mayor Joe Chris Alexander, Mayor Pro-Tem Paul Casias, Council Member Ruben J Bernal, Council Member Ruben Falcon voted aye.

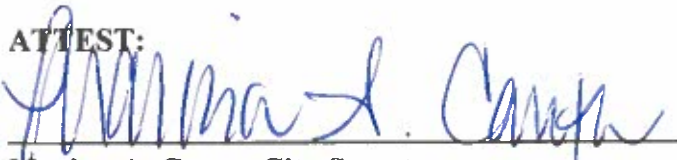
3. Adjourn

Motion was made by Council Member James Warnock, seconded by Council Member Ruben J Bernal, and carried unanimously to adjourn the Special City Council Meeting at 5:38 p.m. Council Member Darren Hodges, Council Member James Warnock, Mayor Joe Chris Alexander, Mayor Pro-Tem Paul Casias, Council Member Ruben J Bernal, Council Member Ruben Falcon voted aye.



Joe Chris Alexander, Mayor

ATTEST:



Marina A. Cantu, City Secretary