

CITY OF FORT STOCKTON, TEXAS

MINUTES OF: REGULAR CITY COUNCIL MEETING
 DATE OF MEETING: MARCH 13, 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 Regular Meeting to Order at 5:30 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.

Council Member Darren Hodges gave the Invocation.

Council Member James Warnock led the Pledge of Allegiance to the United States of America Flag & the Pledge of Allegiance to the Texas Flag.

PRESENTATIONS:

1. Rocky Rives of Smith & Rives, PC----

- City of Fort Stockton's Final Audit for Fiscal Year Ending September 30, 2022.

Rocky Rives of Smith & Rives, PC is an independent auditor for the City of Fort Stockton.

Mr. Rives gave a financial report that is the unmodified, best opinion that can be rendered.

The financial highlight is the city's net position increased by \$1.74 Million.

The net position is the full accrual basis of accounting, which includes fixed assets being capitalized and depreciated over their useful life. If there are note payments, the notes are on the balance sheet and the principal payments go to that note that is on the balance sheet. The interest expense is then deducted.

The tables located on pages 7 & 8 are probably the best place to see a side-by-side comparison. Page 7 there is a column for Governmental Activities and another column for Business-type Activities. The Net Assets increased by \$1.7 Million. The Governmental Activities increased from \$10.2 Million to \$12.36 Million. Most of the increase is in Governmental Activities. Page 8 is the Revenues and Expenditures. It is \$10.1 Million in 2021 and \$10.4 in 2022 for Governmental Activities.

On page 11, EXHIBIT A-1 and EXHIBIT B-1 are the two main financial statements.

EXHIBIT A-1 is the Overview of the City's Operations, including component use. Total Assets for Governmental Activities is \$23 Million and Business-Type Activities is a little over \$34 Million.

On page 15, Total General Fund Balance is \$11.345 Million. \$10.831 Million is Unrestricted.

On page 16, Other Funds includes everything except General Funds, CVB and Debt Services.

On page 21, is the required schedule that compares the ending adjusted budget and the actual budget. The second column is the final amended budget for general fund. We thought we might receive \$6.77 Million; however, we only received \$6.38 Million which is a negative variance of \$388,000. You have a little control on revenues; however, you have more control of expenditures. The City budgeted to spend \$10.34 Million and we only spent \$9.186 Million for a positive variance of \$1.153 Million.

On page 23, EXHIBIT D-1 is the Business-type Activities Enterprise Funds at \$23.3 Million.

On page 85, Government Auditing Standards Letter (Yellow book Letter) which is based on internal control and compliance. This is the standard letter. If you receive any federal revenue this letter is required.

On page 88, there were no findings Relating to the Financial Statements which are Required to be reported in Accordance with Generally Accepted Auditing Standard or Questioned Costs for Federal Awards.

The Management Report consists of all the required communications between the Independent Auditor and the City of Fort Stockton. It includes the standard forms of communications.

On page 3, Required Communications

On page 5, There are some audit adjustments proposed by the auditors and agreed to by the City of Fort Stockton's Management, which have been included in the audit report.

On page 14, The last few pages are the Management's Representation Letter that stated that standard guidance was followed, and the information requested was provided.

He advised everyone that this is a peer review year, where someone would audit Smith & Rives, PC on the professional standards they keep at conducting these types of engagement. When they conduct a peer review, they request the Letter of Engagement as well as the Management's Representation Letter, which are signed and kept on file.

There is a Letter of Transmittal that will need to be signed once a motion is made to either approve or disapprove the Annual Financial and Compliance Report for the City of Fort Stockton.

Mayor Joe Chris Alexander advised Rocky Rives of Smith & Rives, PC that a portion of the report needed to be changed to reflect the City of Fort Stockton as it read City of Monahans.

After a review of the documents, Rocky Rives assured everyone the information presented was for the City of Fort Stockton and stated he would change the report to reflect the correct city.

Council Member Hodges inquired if the City of Fort Stockton's Fund Balance was healthy.

Rocky Rives replied that the City's Fund Balance is healthy.

2. Chief of Police Ernesto Velasquez with Fort Stockton Police Department----

- Statistics Report for January and February 2023

January Calls for Service

- Total Calls for Service: 1,337
 - FSPD Calls: 812
 - FSPD Calls: 20
 - City: 1
 - County: 19
 - PCEMS Calls: 138
 - PCSO Calls: 363

January Traffic Statistics

- Traffic Stops: 321
 - City: 168
 - Other Agency: 153
- Traffic Citations Issued: 45
- Motor Vehicle Accidents: 54
 - City: 27
 - Other Agency: 27

January Cases Filed for Prosecution:

- Juvenile Probation: 4
- County Attorney: 59
- 83rd District Attorney: 46
- 112th District Attorney: 6

January Arrest Statistics:

Total Arrests: 14

- Charges:
 - Assault: 0
 - Burglary: 0
 - Criminal Mischief: 1
 - Criminal Trespass: 3
 - Disorderly Conduct: 0
 - Duty on Striking: 1
 - Driving While Intoxicated: 0
 - Driving While License Invalid: 0
 - Evading Arrest: 2
 - Failure to ID: 1

- Family Violence: 2
- Murder: 0
- Outstanding Warrant: 23
- Possession of Controlled Substance: 0
- Possession of Marijuana: 2
- Public Intoxication: 0
- Resisting Arrest: 0
- Terroristic Threat: 1
- Theft: 1
- Undocumented Migrants: 0
- Unlawful Carry: 1

February Calls for Service

- Total Calls for Service: 1,196
 - FSPD Calls: 725
 - FSPD Calls: 15
 - City: 3
 - County: 12
 - PCEMS Calls: 139
 - PCSO Calls: 311

February Traffic Statistics

- Traffic Stops: 320
 - City: 199
 - Other Agency: 121
- Traffic Citations Issued: 38
- Motor Vehicle Accidents: 52
 - City: 31
 - Other Agency: 21

February Cases Filed for Prosecution:

- Juvenile Probation: 4
- County Attorney: 39
- 83rd District Attorney: 43
- 112th District Attorney: 0

February Arrest Statistics:

Total Arrests: 25

- Charges:
 - Assault: 0

- Burglary: 0
- Criminal Mischief: 0
- Criminal Trespass: 0
- Disorderly Conduct: 0
- Duty on Striking: 1
- Driving While Intoxicated: 3
- Driving While License Invalid: 2
- Evading Arrest: 0
- Failure to ID: 0
- Family Violence: 1
- Murder: 0
- Outstanding Warrant: 22
- Possession of Controlled Substance: 7
- Possession of Marijuana: 2
- Public Intoxication: 1
- Resisting Arrest: 0
- Terroristic Threat: 0
- Theft: 2
- Undocumented Migrants: 3
- Unlawful Carry: 1

Year To Date Calls for Service

- Total Calls for Service: 2,533
 - FSPD Calls: 1,537
 - FSPD Calls: 35
 - City: 4
 - County: 31
 - PCEMS Calls: 502
 - PCSO Calls: 674

Year To Date Traffic Statistics

- Traffic Stops: 641
 - City: 367
 - Other Agency: 274
- Traffic Citations Issued: 83
- Motor Vehicle Accidents: 106
 - City: 58
 - Other Agency: 48

Year To Date Cases Filed for Prosecution:

- Juvenile Probation: 8
- County Attorney: 98
- 83rd District Attorney: 89
- 112th District Attorney: 6

Year To Date Arrest Statistics:

Total Arrests: 39

- Charges:
 - Assault: 0
 - Burglary: 0
 - Criminal Mischief: 1
 - Criminal Trespass: 3
 - Disorderly Conduct: 0
 - Duty on Striking: 2
 - Driving While Intoxicated: 3
 - Driving While License Invalid: 2
 - Evading Arrest: 2
 - Failure to ID: 1
 - Family Violence: 3
 - Murder: 0
 - Outstanding Warrant: 45
 - Possession of Controlled Substance: 7
 - Possession of Marijuana: 4
 - Public Intoxication: 1
 - Resisting Arrest: 0
 - Terroristic Threat: 1
 - Theft: 3
 - Undocumented Migrants: 3
 - Unlawful Carry: 2

RESOLUTION:

3. Discuss/Act upon Resolution No. 23-107R, A Resolution Authorizing the City of Fort Stockton to File Grant Application #3002507 with the Office of the Governor for the Local Border Security Program for 2023-2024. **(City Mgr./C.O.P.)**

Chief of Police Ernesto Velasquez advised City Council the City of Fort Stockton would like to request permission to apply for the Local Border Security Program Grant, known as Border Star, as Fort Stockton is a hub for undocumented immigrants.

Mayor Joe Chris Alexander inquired if this grant was for a specific amount.

Chief of Police Ernesto Velasquez replied they were requesting funding for 280 hours, which translates to approximately \$10,000.

Motion was made by Council Member Ruben Falcon, seconded by Council Member Ruben J Bernal, and carried unanimously to approve Resolution No. 23-107R, A Resolution Authorizing the City of Fort Stockton to File Grant Application #3002507 with the Office of the Governor for the Local Border Security Program, known as Border Star, for 2023-2024. 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.

4. Discuss/Act upon Resolution No. 23-108R, A Governmental Entity Resolution to Lease, Purchase and/or Finance from Caterpillar Financial Services Corporation. (City Mgr./City Atty.)

Assistant City Manager Jesse Gonzales, Jr. stated this is the resolution required for the Lease previously approved for the 816-11 Landfill Compactor with Caterpillar Financial Services Corporation.

Motion was made by Council Member James Warnock, seconded by Council Member Ruben Falcon, and carried unanimously to approve Resolution No. 23-108R, A Governmental Entity Resolution to Lease, Purchase and/or Finance from Caterpillar Financial Services Corporation. 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.

CONSENT AGENDA:

5. 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: (Mayor)

- Regular Meeting Minutes of Fort Stockton City Council, 02/27/2023
- Regular Meeting Minutes of Substandard Building Committee, 01/05/2023
- Regular Meeting Minutes of Animal Control Advisory Board, 12/01/2022
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 11/02/2022
- Regular Meeting Minutes of Historical Landmark Commission, 11/02/2022

Accounts Payable Grand Total:

\$1,377,873.53

Motion was made by Council Member James Warnock, seconded by Council Member Darren Hodges, and carried unanimously to approve the Consent Agenda, as presented. 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.

REGULAR BUSINESS:

6. Discuss/Act upon City of Fort Stockton's Final Audit for Fiscal Year Ending September 30, 2022, as presented by Rocky Rives of Smith & Rives, PC. (City Mgr./Dir. of Fin.)

Motion was made by Council Member James Warnock, seconded by Council Member Darren Hodges, and carried unanimously to approve Discuss/Act upon City of Fort Stockton's Final Audit for Fiscal Year Ending September 30, 2022, as presented by Rocky Rives of Smith & Rives, PC. 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.

7. Discuss/Act upon Pecos County - City of Fort Stockton 2023 Interlocal Services Agreement - Mosquitoes. (Mayor/City Mgr.)

Assistant City Manager Jesse Gonzales, Jr. explained this is the same agreement as previous years. He explained the City of Fort Stockton would be responsible for paying for what we request. Therefore, it is a matter of better documenting what is being requested.

The cost should be approved before the City of Fort Stockton requests any services.

Motion was made by Council Member Ruben Falcon, seconded by Council Member Ruben J Bernal, and carried unanimously to approve Pecos County - City of Fort Stockton 2023 Interlocal Services Agreement - Mosquitoes. 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.

8. Discuss/Act upon Annual Records Retention Update Proposal between the City of Fort Stockton and Records Consultants, Inc. (RCI) for the processing of inactive records in accordance with the Records Retention Schedules published by the Texas State Library and Archives Commission (TSLAC). (City Mgr./City Atty.)

City Secretary Marina Cantu explained this is the proposal to process the inactive records for the City of Fort Stockton. There are estimated to be approximately 70 boxes at \$32.00 each, for a total of \$2,240.00. This is the same company that has previously processed the inactive records.

Motion was made by Council Member Ruben J Bernal, seconded by Council Member James Warnock, and carried unanimously to approve Annual Records Retention Update Proposal between the City of Fort Stockton and Records Consultants, Inc. (RCI) for the processing of inactive records in accordance with the Records Retention Schedules published by the Texas State Library and Archives Commission (TSLAC). 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.

9. Discuss/Act upon Amendment to Convention Center Theater Management Agreement between the City of Fort Stockton and Lino and Collette Barragan. **(City Mgr./City Atty.)**

City Manager Frank Rodriguez III explained Tristian Barragan had attended a training that recommended deep cleaning. Therefore, Tristian Barragan requested an amendment to the agreement that clearly states that Lino and Collette Barragan were responsible for the cleaning of the Theater.

City Manager Frank Rodriguez III explained both sets of restrooms at the Fort Stockton Convention Center were completed today, inspected and cleared. Therefore, the Theater will have access to the other set of restrooms.

Theater Manager Collette Barragan inquired how they would keep guests using the main rental space from using the theater restrooms.

City Manager Frank Rodriguez III explained they would relay the information to the renter.

Theater Manager Collette Barragan recommended a wall separation.

Council Member Ruben J. Bernal recalled a partition separating the rooms during the gun show. He inquired if this partition along with proper signage could be utilized to keep guests of the Main Hall Renters from utilizing the Theater Restrooms.

Director of Tourism Cindy Melendez stated they have a wedding scheduled for the weekend and planned on giving the partition a trial run.

Theater Manager Collette Barragan inquired if the restrooms could be locked when not in use.

City Manager Frank Rodriguez III explained he would recommend not locking the restrooms and making them available for anyone to use them.

Theater Manager Collette Barragan inquired if they would need to order industrial size toilet paper.

Director of Tourism Cindy Melendez stated they would need to provide toilet paper, soap and trash bags for the restrooms.

Council Member Ruben J. Bernal inquired if the bathrooms were not going to be locked and everyone was allowed to use them, if CVB could continue to purchase the supplies.

Mayor Pro-Tem Paul Casias inquired if the 2% tax collected for the maintenance and operations of the Convention Center Venue could be utilized for these supplies.

City Manager Frank Rodriguez III explained the venue tax could not be used for the supplies as the theater is being leased to generate revenue.

Council Member Ruben Falcon recommended placing a solid barrier between the rental halls and the theater.

Motion was made by Council Member Ruben J Bernal, seconded by Council Member Ruben Falcon, and carried unanimously to approve Amendment to Convention Center Theater Management Agreement between the City of Fort Stockton and Lino and Collette Barragan. 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.

10. Discuss/Act upon Lease Agreement between Xerox and the City of Fort Stockton for 2 Copiers for the Police Department. (City Mgr./C.O.P.)

Chief of Police Ernesto Velasquez recommended approving the Lease Agreement between Xerox and the City of Fort Stockton for 2 Copiers for the Police Department.

Motion was made by Council Member Ruben J Bernal, seconded by Council Member James Warnock, and carried unanimously to approve Lease Agreement between Xerox and the City of Fort Stockton for 2 Copiers for the Police Department for \$344.57/month. 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.

11. Discuss/Act upon Accepting Donation of \$1,250.00 from BW Gas Convenrtl to the Fort Stockton Police Department. **(City Mgr./C.O.P.)**

Chief of Police Ernesto Velasquez explained he attended the grand opening of the local Allsup's, where he was surprised with a \$1,250.00 donation from BW Gas Convenrtl. He requested permission to accept the donation.

Motion was made by Council Member James Warnock, seconded by Council Member Ruben J Bernal, and carried unanimously to Accept Donation of \$1,250.00 from BW Gas Convenrtl, also known as Allsup's, to the Fort Stockton Police Department. 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.

12. Discuss/Act upon funding request to assist in supporting Frontier Casa Inc.- Court Appointed Special Advocates for Children for FY 2022-2023. **(City Mgr.)**

City Manager Frank Rodriguez III explained the City of Fort Stockton received a funding request from Frontier Casa Inc.-Court Appointed Special Advocates for Children for FY 2022-2023. He further explained they had budgeted \$10,000 for another entity.

After 2018, the Lilah Smith House was able to operate with funding received through grants and other sources, without the assistance of the City of Fort Stockton.

Therefore, he requested permission to approve the funding request to assist in supporting Frontier Casa, Inc. in the amount of \$10,000.

Mayor Joe Chris Alexander clarified that the City continues to support the Lilah Smith House by providing water, sewer, gas and maintaining the yard.

Motion was made by Council Member Ruben J Bernal, seconded by Council Member James Warnock, and carried unanimously to approve funding request of \$10,000 to

assist in supporting Frontier Casa Inc.- Court Appointed Special Advocates for Children for FY 2022-2023. 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.

13. Discuss/Act upon Payment Application No. 1 totaling \$93,514.32 for Work Performed by Electric Supply Source (ESS) on the Replacement of Wastewater Plant Aeration Pond Control Panel Project. **(City Mgr./P.W. Dir.)**

Public Works Director Luis Guerra requested authorization for release the first payment of \$93,514.32 to Electric Supply Source (ESS) for work performed on the replacement of the Wastewater Plant Aeration Pond Control Panel Project at the James A. Lynaugh Unit.

Motion was made by Council Member James Warnock, seconded by Council Member Ruben Falcon, and carried unanimously to approve Payment Application No. 1 totaling \$93,514.32 for Work Performed by Electric Supply Source (ESS) on the Replacement of Wastewater Plant Aeration Pond Control Panel Project. 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.

14. Discuss/Act upon Solicitation of Sealed Bids for Belding Water Well #6 Replacement Well Services. **(City Mgr./P.W. Dir.)**

City Manager Frank Rodriguez III requested permission to Solicit sealed bids for the Belding Water Well #6 Replacement Well Services. He explained that the pump broke and fell to the bottom of the well. There were two companies that looked at the well and determined it was unrepairable. Therefore, they recommended drilling a new well.

In speaking with the Middle Pecos Groundwater District, City Manager Frank Rodriguez III was advised should a new well be drilled successfully; the current well could be transitioned into a monitoring well for the Water District.

This is a very thorough bid that was created by City Engineer Raul B. Rodriguez.

Motion was made by Council Member Darren Hodges, seconded by Council Member Ruben J Bernal, and carried unanimously to approve Solicitation of Sealed Bids for Belding Water Well #6 Replacement Well Services. Council Member Darren Hodges,

Council Member James Warnock, Mayor Joe Chris Alexander, Council Member Paul Casias, Council Member Ruben J Bernal, Council Member Ruben Falcon voted aye.

15. Discuss/Act upon scheduling the Spring Clean-Up for the City of Fort Stockton from March 20, 2023 to April 2, 2023. **(City Mgr./P.W. Dir.)**

City Manager Frank Rodriguez III requested permission to schedule the City of Fort Stockton Spring Clean-up from March 20, 2023 through April 2, 2023.

He assured City Council the Public Works Department had adequate equipment to complete this project within the city limits.

He reminded everyone the City Spring Cleanup Event is intended for residential customers. It is NOT intended for disposal of construction, demolition or commercial materials. Items such as junked vehicles, electronics, oil filters, batteries, petroleum products & by-products explosive materials, medical waste, liquid waste and paint will NOT be accepted.

Mayor Joe Chris Alexander advised everyone that residential customers who present a current city utility bill and a valid form of identification will be allowed to dispose of up to two (2) loads of bulky items at the City Landfill during the event.

Motion was made by Council Member Ruben Falcon, seconded by Council Member Ruben J Bernal, and carried unanimously to approve the City of Fort Stockton Spring Clean-Up from March 20, 2023 through April 2, 2023. 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.

16. Discuss/Act upon Angle Parking for the Texas Street between 4th and 5th Street, in accordance with Section 23-112, Titled Angle and Parallel Parking of the Fort Stockton Code of Ordinances. **(City Mgr.)**

Assistant City Manager Jesse Gonzales requested permission to authorize angle parking for the First Baptist Church on Texas Street between 4th and 5th Street to allow for adequate parking.

Motion was made by Council Member Darren Hodges, seconded by Council Member Ruben Falcon, and carried unanimously to approve Angle Parking for the First Baptist Church on Texas Street between 4th and 5th Street, in accordance with Section 23-112, Titled Angle and Parallel Parking of the Fort Stockton Code of Ordinances. 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.

Mayor Joe Chris Alexander recessed from the Regular Meeting to Convene into Executive Session at 6:35 p.m.

EXECUTIVE SESSION:

17. **City Council may Convene in Closed Session in Accordance with Texas Meetings Act, Texas Government Code, Concerning Attorney-Client Matters (Section 551.071); Deliberation regarding Real Property (Section 551.072); Deliberation regarding Prospective Gifts (Section 551.073); Personnel Matters (Section 551.074); Deliberation regarding Security Devices (Section 551.076); and/or Deliberation Regarding Economic Development Negotiations (Section 551.087):**

Ref: Deliberation regarding Real Property more particularly described as the following:

- Lot 6, Block 2, STOCKTON HEIGHTS ADDITION, Fort Stockton, Pecos County, Texas
- Lots 1-4, Block 3, STOCKTON HEIGHTS ADDITION, Fort Stockton, Pecos County, Texas
- Section 23, Block 146, Abstract 3712, T&STL, Pecos County, Texas

Mayor Joe Chris Alexander closed Executive Session to Reconvene into the Regular Meeting at 6:49 p.m.

REGULAR BUSINESS CONTINUED:

18. Reconvene into Open Session Pursuant to Texas Government Code Section 551.102 & Take Action, if any, on Matters Deliberated in Executive Session:

17a. Discuss/Act upon Real Property more particularly described as the following:

- Lot 6, Block 2, STOCKTON HEIGHTS ADDITION, Fort Stockton, Pecos County, Texas
- Lots 1-4, Block 3, STOCKTON HEIGHTS ADDITION, Fort Stockton, Pecos County, Texas
- Section 23, Block 146, Abstract 3712, T&STL, Pecos County, Texas

Motion was made by Council Member Ruben Falcon, seconded by Mayor Pro-Tem Paul Casias, and carried unanimously to Authorize City Manager Frank Rodriguez III to negotiate a purchase price for Lot 6, Block 2, STOCKTON HEIGHTS ADDITION,


Fort Stockton, Pecos County, Texas; Lots 1-4, Block 3, STOCKTON HEIGHTS ADDITION, Fort Stockton, Pecos County, Texas; & Section 23, Block 146, Abstract 3712, T&STL, Pecos County, Texas. 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.

19. Questions from Media

There were no questions from the media.

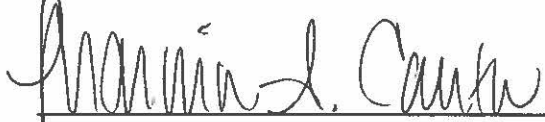
20. Adjourn

Motion was made by Council Member Ruben Falcon, seconded by Council Member James Warnock, and carried unanimously to adjourn the Regular City Council Meeting at 6:51 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