

CITY OF FORT STOCKTON, TEXAS

MINUTES OF: REGULAR CITY COUNCIL MEETING
DATE OF MEETING: APRIL 25, 2022
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: JAMES WARNOCK, JOE CHRIS ALEXANDER, PAM PALILEO, RUBEN FALCON, DARREN HODGES

ABSENT: PAUL CASIAS

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

Mayor Joe Chris Alexander called the Regular Meeting to Order at 5:32 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.

CONSENT AGENDA:

1. 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:

<i>Theft</i>	2
<i>Warrants</i>	5

There are currently 8 dogs and 13 cats at the Animal Shelter.

The Police Department has 2 vacant positions in Patrol.

There are 2 vacancies in Dispatch.

Mayor Alexander recessed from the Regular City Council Meeting to Convene into Executive Session for Deliberation regarding Security Personnel, Security Devices or Security Audit at 5:39 p.m.

Mayor Alexander Closed Executive Session to Convene into the following Public Hearing at 6:16 p.m.

PUBLIC HEARINGS:

5. Application Request from Property Owner Flor Montoya to Consider a Specific-Use Permit for Placement of a Manufactured Mobile Home in a One-Family Dwelling District 4 (SF-4) located on Lot Two (2), Block One Hundred Eighty-Eight (188), ORIENT ADDITION, Fort Stockton, Pecos County, Texas & more particularly described as being adjacent to State Street; this being in Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance.

Building Official Roy Mendoza explained Planning & Zoning reviewed this application and recommended City Council Approve this request.

There being no further discussion, **Mayor Alexander** Closed the Public Hearing to Convene into the Next Public Hearing at 6:17 p.m.

6. Application Request from Property Owner Andres Reyes to Consider a Specific-Use Permit for the Construction of a One-Family Dwelling-Attached in a Retail District (R) located on Lot One (1), Block One Hundred Seventy (170), ORIENT ADDITION, Fort Stockton, Pecos County, Pecos County, Texas & more particularly described as being adjacent to Texas Street and 11th Street; this being in accordance with Sections 7(1), 7(2) & 7(16) of the Zoning Ordinance.

Building Official Roy Mendoza explained Planning and Zoning reviewed this application and recommended City Council Approve this request.

He further explained this plan would improve the area.

There being no further discussion, **Mayor Alexander** Closed the Public Hearing to Reconvene into the Regular Meeting at 6:19 p.m.

ORDINANCES:

7. Discuss/Act upon Ordinance No. 22-101, An Ordinance Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for the Placement of a Manufactured-Mobile Home by Specific-Use Permit in a One-Family Dwelling District 4 (SF-4); Located on Lot Two (2), Block One Hundred Eighty-Eight (188), ORIENT ADDITION, Fort Stockton, Pecos County, Texas & more particularly described as being adjacent to State Street; this being in accordance with Sections 7(1), 7(2) & 7(16) of the Zoning Ordinance & Providing for an Effective Date Provision.

Motion was made by Council Member Ruben Falcon, seconded by Council Member James Warnock, and carried unanimously to approve Ordinance No. No. 22-101, An Ordinance Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for the Placement of a Manufactured-Mobile Home by Specific-Use Permit in a One-Family Dwelling District 4 (SF-4); Located on Lot Two (2), Block One Hundred Eighty-Eight (188), ORIENT ADDITION, Fort Stockton, Pecos County, Texas & more particularly described as being adjacent to State Street; this being in accordance with Sections 7(1), 7(2) & 7(16) of the Zoning Ordinance & Providing for an Effective Date Provision. Council Member James Warnock, Council Member Pam Palileo, Council Member Ruben Falcon, Council Member Darren Hodges voted aye.

8. Discuss/Act upon Ordinance No. 22-102, An Ordinance Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for the Construction of a One-Family Dwelling-Attached in a Retail District (R) located on Lot One (1), Block One Hundred Seventy (170), ORIENT ADDITION, Fort Stockton, Pecos County, Texas & more particularly described as being adjacent to Texas Street and 11th Street; this being in accordance with Sections 7(1), 7(2) & 7(16) of the Zoning Ordinance & Providing for an Effective Date Provision.

Motion was made by Council Member James Warnock, seconded by Council Member Pam Palileo, and carried unanimously to approve Discuss/Act upon Ordinance No. 22-

102, An Ordinance Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for the Construction of a One-Family Dwelling-Attached in a Retail District (R) located on Lot One (1), Block One Hundred Seventy (170), ORIENT ADDITION, Fort Stockton, Pecos County, Texas & more particularly described as being adjacent to Texas Street and 11th Street; this being in accordance with Sections 7(1), 7(2) & 7(16) of the Zoning Ordinance & Providing for an Effective Date Provision. Council Member James Warnock, Council Member Pam Palileo, Council Member Ruben Falcon, Council Member Darren Hodges voted aye.

RESOLUTION:

9. Discuss/Act upon Resolution No. 22-106R, A Resolution Authorizing the City of Fort Stockton to File Grant Application #4569701 to the Office of the Governor for the Operation Stonegarden (OPSG) for 2022-2024.

Chief of Police Robert Lujan explained this Resolution was to Authorize the City of Fort Stockton to file a Grant Application for Operation Stonegarden in the amount of \$22,200.00 for Officers working Overtime.

Motion was made by Council Member Pam Palileo, seconded by Council Member James Warnock, and carried unanimously to approve Resolution No. 22-106R, A Resolution Authorizing the City of Fort Stockton to File Grant Application #4569701 to the Office of the Governor for the Operation Stonegarden (OPSG) for 2022-2024. Council Member James Warnock, Council Member Pam Palileo, Council Member Ruben Falcon, Council Member Darren Hodges voted aye.

REGULAR BUSINESS CONTINUED:

10. Discuss/Act upon Easement Agreement for Utilities between the City of Fort Stockton and Roy Kevin Johnson and Debra Kay Johnson being the 0.01 Acre (620 Sq. Feet), more or less, lying in Pecos County, Texas, being out of and a part of T.&S.T.L.R.R. Co. Block 146, Survey 27, Abstract No. 3714, and also being out of and a part of that same certain tract called 3.00 acres as described in conveyance document to Roy Kevin Johnson and Debra Kay Johnson recorded in File No. 2018-154408 of the Pecos County Official Public Records, Pecos County, Texas.

Assistant City Manager Jesse Gonzales explained this was the second portion of the Utility Easement needed for Kevin Johnson and Debra Kay Johnson.

Motion was made by Council Member James Warnock, seconded by Council Member Pam Palileo, and carried unanimously to approve Easement Agreement for Utilities between the City of Fort Stockton and Roy Kevin Johnson and Debra Kay Johnson being the 0.21 Acre, more or less, lying in Pecos County, Texas, being out of and a part of T.&S.T.L.R.R. Co. Block 146, Survey 27, Abstract No. 3714, and also being out of and a part of that same certain tract called 3.00 acres as described in conveyance document to Roy Kevin Johnson and Debra Kay Johnson recorded in File No. 2018-154408 of the Pecos County Official Public Records, Pecos County, Texas. Council Member James Warnock, Council Member Pam Palileo, Council Member Ruben Falcon, Council Member Darren Hodges voted aye.

11. Discuss/Act upon Awarding Bid for Pest Control Services for the City of Fort Stockton.
Bid Submitted: *Brockman Pest Control, Pestmaster Services of San Angelo*

City Manager Rodriguez explained after reviewing both submissions he recommended Awarding the Bid for Pest Control Services to Brockman Pest Control for \$500 per month.

Motion was made by Council Member Ruben Falcon, seconded by Council Member Pam Palileo, and carried unanimously to award Bid for Pest Control Services for the City of Fort Stockton to Brockman Pest Control for \$500 per month. Council Member James Warnock, Council Member Pam Palileo, Council Member Ruben Falcon, Council Member Darren Hodges voted aye.

12. Discuss/Act upon Authorization of a \$138,600.00 Payment from the Fort Stockton Economic Development 4-A Corporation to T. Ingram Co. Construction for Repairs completed at the Grey Mule Saloon located at 103 E. Callaghan, Fort Stockton, Texas.

City Manager Rodriguez explained the repairs & upgrades to the Grey Mule Saloon included the following:

- Removing existing sidewalk & planters, grade front entry & parking area for storm drainage.
- Pouring new stamped concrete entry running from Main St. to existing parking area on east side, place gray chat over parking.
- Building a 16 x 16 flagstone retaining wall running east to west and curving north along Main St.
- Repairing & Sealing front wall damage behind planters and around patio perimeter.
- Installing new front door frame & paint.
- Removing gutters and repairing fascia, install new seamless gutter & downspouts.
- Interior included repairing plaster was in Main bar & front dining room, painting walls.
- Cleaning & Tinting windows in the main bar & front dining room

- Installing two 20 amp 120v circuits in kitchen area.

All these repairs were completed ahead of schedule allowing the Grey Mule to open this past week.

Motion was made by Council Member Pam Palileo, seconded by Council Member Ruben Falcon, and carried unanimously to Authorize a \$138,600.00 Payment from the Fort Stockton Economic Development 4-A Corporation to T. Ingram Co. Construction for Repairs completed at the Grey Mule Saloon located at 103 E. Callaghan, Fort Stockton, Texas. Council Member James Warnock, Council Member Pam Palileo, Council Member Ruben Falcon, Council Member Darren Hodges voted aye.

13. Discuss/Act upon 2nd Quarterly Investment Report ending March 31, 2022.

Director of Finance Rodriguez reported at the end of December, TexPool's average interest rate was 0.27%; LOGIC's average interest rate was 0.25%; 90-day T-Bills were 0.52% and the one-year T-Bills were 1.63%. Our local bank, Pecos County State Bank, is currently at 0.35%.

In accordance with Resolution No. 11-110R, the City exceeded the required 7% of General Fund's and Enterprise Fund's budgeted expenses totaling \$19,381,260.00 by maintaining \$1,356,688.20

GENERAL			
	<i>Beginning of Quarter</i>	<i>End of Quarter</i>	<i>Quarterly Interest Earned</i>
TOTAL	\$ 9,940,251.54	\$ 9,379,160.09	\$ 4,135.76
CVB			
	<i>Beginning of Quarter</i>	<i>End of Quarter</i>	<i>Quarterly Interest Earned</i>
TOTAL	\$ 908,515.73	\$ 593,123.35	\$ 313.27
EDC 4-A			
	<i>Beginning of Quarter</i>	<i>End of Quarter</i>	<i>Quarterly Interest Earned</i>
TOTAL	\$ 2,835,787.66	\$ 2,991,224.41	\$ 1,325.96
EDC 4-B			
	<i>Beginning of Quarter</i>	<i>End of Quarter</i>	<i>Quarterly Interest Earned</i>
TOTAL	\$ 1,851,233.96	\$ 1,951,360.10	\$ 930.49
SPECIAL ASSESSMENT			
	<i>Beginning of Quarter</i>	<i>End of Quarter</i>	<i>Quarterly Interest Earned</i>
TOTAL	\$ 2,255,892.24	\$ 2,509,981.07	\$ 1,176.20

TAX NOTES 2020 SERIES			
	<i>Beginning of Quarter</i>	<i>End of Quarter</i>	<i>Quarterly Interest Earned</i>
<i>TOTAL</i>	\$ 0.83	\$ 0.83	\$ 0.00

Motion was made by Council Member Ruben Falcon, seconded by Council Member Pam Palileo, and carried unanimously to approve 2nd Quarterly Investment Report ending March 31, 2022. Council Member James Warnock, Council Member Pam Palileo, Council Member Ruben Falcon, Council Member Darren Hodges voted aye.

14. Discuss/Act upon 2nd Quarterly Revenue & Expense Report ending March 31, 2022.

	REVENUES	EXPENSES	REVENUES OVER/(UNDER) EXPENDITURES
GENERAL	48.98%	47.62%	\$ 127,163.58
RECREATION	54.68%	49.30%	\$ 19,594.00
ENTERPRISE	50.98%	64.39%	
	<i>There was a budget amendment for \$440,000.00 which covered the Gas Replacement Line Project. There was an additional \$111,000.00. The expenditure for the Landfill was \$552,000.00. We have paid and received the Sanitation truck for this year.</i>		
EDC 4-A	46.45%	28.33%	
	<i>Sales Tax is only 4% down</i>		
EDC 4-B	38.68%	21.49%	\$ 103,592.40
CVB	48.73%	80.22%	
	<i>Keep in mind we have all the upgrades that have been done to the Convention Center.</i>		
DEBT SERVICE	50.29%	34.00%	

Motion was made by Council Member James Warnock, seconded by Council Member Darren Hodges, and carried unanimously to approve 2nd Quarterly Revenue & Expense Report ending March 31, 2022. Council Member James Warnock, Council Member Pam Palileo, Council Member Ruben Falcon, Council Member Darren Hodges voted aye.

15. Discuss/Act upon Authorization for the City of Fort Stockton to Observe Juneteenth on Monday, June 20, 2022.

Motion was made by Council Member Ruben Falcon, seconded by Council Member James Warnock, and carried unanimously to Authorize the City of Fort Stockton to Observe Juneteenth on Monday, June 20, 2022. Council Member James Warnock, Council Member Pam Palileo, Council Member Ruben Falcon, Council Member Darren Hodges voted aye.

PRESENTATION:

3. **Solution Architect Ed Pine with Calian----**
 - IT Hardware and Infrastructure Options

Solution Architect Ed Pine explained adding the Police Department to the design, includes additional storage for their video images and dash cam footage. They are currently storing their information on portable USB drives. The design will have their information stored on a server housed at City Hall. They will have approximately 20 terabytes of storage. The storage will be segmented so only people from the Police Department will have access. Servers the Police Department will need to run will also be housed at City Hall.

City Manager Rodriguez inquired if the plan is in compliance with Texas Law Enforcement Telecommunications System (TLETS).

Solution Architect Ed Pine confirmed this plan is in compliance with TLETS.

Mayor Alexander inquired if the City would need to increase the Police Departments Internet bytes.

Solution Architect Ed Pine stated that was a possibility. However, an accurate calculation was not available as the Police Department was unable to give exact numbers.

Mayor Alexander inquired how many bytes the Police Department was utilizing.

Solution Architect Ed Pine responded that the Police Department was utilizing approximately 3 terabytes.

REGULAR BUSINESS:

4. Discuss/Act upon Utilizing American Rescue Funds that was awarded to the City of Fort Stockton to Purchase the infrastructure in the IT Design and Hardware from Calian.

City Manager Rodriguez recommended City Council approve the purchase of the IT Design and Hardware utilizing American Rescue Funds we have available that meets the criteria for Broadband and Infrastructure.

Motion was made by Council Member Ruben Falcon, seconded by Council Member Pam Palileo, and carried unanimously to approve Utilizing American Rescue Funds that were awarded to the City of Fort Stockton to Purchase the infrastructure in the IT Design and Hardware from Calian in the amount of \$335,006.00. Council Member James Warnock, Council Member Pam Palileo, Council Member Ruben Falcon, Council Member Darren Hodges voted aye.

16. Questions from Media

There were no questions from the media.

17. Adjourn

Motion was made by Council Member Pam Palileo, seconded by Council Member James Warnock, and carried unanimously to adjourn the Regular City Council Meeting at 6:45 p.m. Council Member James Warnock, Council Member Pam Palileo, Council Member Ruben Falcon, Darren Hodges voted aye.

Joe Chris Alexander, Mayor

ATTEST:

Marina A. Cantu, City Secretary