

CITY OF FORT STOCKTON, TEXAS

MINUTES OF: CITY COUNCIL

DATE OF MEETING: APRIL 27, 2021

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, PAM PALILEO, PAUL CASIAS, RUBEN FALCON,
DARREN HODGES

Mayor Alexander called the Regular Meeting to order a 5:30 p.m. after declaring a quorum present.

Council Member Hodges 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.”

Mayor Alexander Recessed from the Regular City Council Meeting Relinquishing the Chair to Mayor Pro-Tem Falcon, who Convened as the Board of Adjustment at 5:35 p.m.

BOARD OF ADJUSTMENT:

1. Discuss/Act upon appointment of Chairman of the Board of Adjustment.

Motion was made by Council Member Darren Hodges, seconded by Council Member James Warnock, and carried unanimously to Appoint Mayor Pro-Tem Ruben Falcon as Chairman of the Board of Adjustment. James Warnock, Pam Palileo, Paul Casias, Ruben Falcon, Darren Hodges voted aye.

2. Discuss/Act upon appointment of Vice-Chairman of the Board of Adjustment.

Motion was made by Council Member Darren Hodges, seconded by Council Member Pam Palileo, and carried unanimously to Appoint Council Member James Warnock as Vice-Chairman of the Board of Adjustment. James Warnock, Pam Palileo, Paul Casias, Ruben Falcon, Darren Hodges voted aye.

Board of Adjustment Chairman Falcon Convened into the Public Hearing at 5:36 p.m.

3.

PUBLIC HEARING: Application request from Property Owner Freddy Duran Jr. to Consider a Special Exception for the Construction of a Residential Carport Structure on the Side Yard and a Variance for the Construction of the Carport up to the Edge of the Property Line in a One-Family Dwelling District 1 (SF-1), Allowing for the Construction of a Carport which would not meet the Minimum Width Requirement for Side Yard Residential Structure Located on Lot One (1), Block Nineteen (19), of the 2ND ORIENT ADDITION, Fort Stockton, Pecos County, Texas & More Particularly Described as being Adjacent to Sixteenth Street and Rio Street; this being in accordance with Section 8(4) & 8(5) of the Zoning Ordinance.

There being no Public Comments, **Board of Adjustment Chairman Falcon** closed the Public Hearing at 5:37 p.m.

4. Discuss/Act upon Application request from Property Owner Freddy Duran Jr. to Consider a Special Exception for the Construction of a Residential Carport Structure on the Side Yard and a Variance for the Construction of the Carport up to the Edge of the Property Line in a One-Family Dwelling District 1 (SF-1), Allowing for the Construction of a Carport which would not meet the Minimum Width Requirement for Side Yard Residential Structure Located on Lot One (1), Block Nineteen (19), of the 2ND ORIENT ADDITION, Fort Stockton, Pecos County, Texas & More Particularly Described as being Adjacent to Sixteenth Street and Rio Street; this being in accordance with Section 8(4) & 8(5) of the Zoning Ordinance.

Interim Building Official Roy Mendoza advised City Council this was a unique situation in which the cars would need to be parked on the side located off of 16th Street. The request did not meet compliance requirements, which is why it was presented to the Board of Adjustment. It would be constructed without the sides; therefore, there would not be any obstruction on either side of the streets. He stated the carport would be 2 feet away from the fence.

Board of Adjustment Chairman Falcon inquired if any of the property owners notified of the request had any input.

City Secretary Cantu responded no complaints were received.

Motion was made by Darren Hodges, seconded by Pam Palileo, and carried unanimously to approve Application request from Property Owner Freddy Duran Jr. to Consider a Special Exception for the Construction of a Residential Carport Structure on the Side Yard and a Variance for the Construction of a Carport up to the Edge of the Property Line in a One-Family Dwelling District 1 (SF-1), Allowing for the Construction of a Carport which would not meet the Minimum Width Requirement for Side Yard Residential Structure Located on Lot One (1), Block Nineteen (19), of the 2ND ORIENT ADDITION, Fort Stockton, Pecos County, Texas & More Particularly described as being adjacent to Sixteenth Street and Rio Street; this being in accordance with Section 8(4) & 8(5) of the Zoning Ordinance. James Warnock, Pam Palileo, Paul Casias, Ruben Falcon, Darren Hodges voted aye.

Board of Adjustment Chairman Falcon Closed the Board of Adjustment Meeting Relinquishing the Chair back to Mayor Alexander who Reconvened into the Regular City Council Meeting at 5:39 p.m.

PRESENTATION:

4. **City Manager Frank Rodriguez III----**
 - o City Manager's Report

City Manager Rodriguez advised everyone that Chief of Police Robert Lujan would be recognizing some of his staff.

Chief of Police Lujan introduced Newly Hired Officers Leilani Bernal and Isaiah Marquez.

Chief of Police Lujan thanked Municipal Court Judge Maribel Perkins, a former employee of the Fort Stockton Police Department, for her service and presented her with a shadowbox containing her badges and pins commemorating her 16-year career as a Peace Officer.

Municipal Court Judge Perkins thanked Chief of Police for his sentiments and thanked the community for the opportunity to continue serving in the capacity of a Public Servant.

City Manager Rodriguez commended Convention and Visitor's Bureau Director Crystal Lopez for the great job she did with the Big Bend Open Road Race the past week and asked her to recap the annual event for City Council.

CVB Director Lopez informed everyone 150 cars participate in this race.

City Manager Rodriguez thanked Mayor Alexander for volunteering his time to wire the sound system for the Navigators and Driving Meeting.

Mayor Alexander acknowledged that his wife and her partner Arno Pitzen placed 1st in the 120 mph Division.

City Manager Rodriguez updated everyone on the Status of the Street Repairs:

- S. Rio by the Shuster Fields - has been completed
- Colpitts from 5th to Railroad - lack one layer
- 5th heading toward Dickinson on the Right Side - it has been too windy to fog seal so there has been a delay.
- Stockton Avenue - has been widened and completed
- 2nd Street towards the Pool - has been completed
- Gatlin - Currently breaking it up

- 11th and Nelson by the Gracepoint Area - tentatively, they will replace the water and sewer lines and then replace that street in approximately a month. The Street by the
- Post Office - has been completed

City Manager Rodriguez explained that the Gas Department is replacing the cast iron line with poly pipe on Hornbeck. This is a part of a larger project that needs to be completed by December.

City Manager Rodriguez acknowledged the Parks Department for assisting with the Big Bend Open Road Race the past weekend.

The Punch List for the Landfill is currently being worked on. Hopefully it will be completed within the next couple of weeks. Once, it is completed the City can work on coordinating the closure of the the old landfill and the opening of the new landfill.

He advised everyone that Moore's Greater Shows Carnival is in town and will be open from April 30th through May 9th and will be located behind the building formerly known as Stockton's Entertainment on the 7 acres of land that were recently cleared.

CONSENT AGENDA:

6. 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, 04/13/2021
- Special Joint Meeting/Workshop Minutes of City Council and Economic Development 4-A & 4-B Corporations, 04/20/2021
- Regular Meeting Minutes of Fort Stockton Housing Authority, 03/18/2021
- Regular Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 03/18/2021
- Regular Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 03/18/2021
- Regular Meeting Minutes of Fort Stockton Planning & Zoning Commission, 02/17/2021

Accounts Payable Grand Total: \$366,003.66

Motion was made by Mayor Pro-Tem Ruben Falcon, seconded by Council Member James Warnock, and carried unanimously to approve Consent Agenda as presented. James Warnock, Pam Palileo, Paul Casias, Ruben Falcon, Darren Hodges voted aye.

RESOLUTIONS:

7. Discuss/Act upon Resolution No. 21-103R, Approving Amended and Restated Bylaws of the Fort Stockton Economic Development Corporation & the Fort Stockton Economic Development 4B Corporation, and Other Matters in Connection Therewith. **(City Mgr./EDC Dir.)**

Economic Development Corporation Executive Director Remie Ramos advised everyone the bylaws were previously approved; however, a resolution was necessary to make the amendment of the bylaws official. He then read Resolution No. 21-103R, aloud.

Motion was made by Council Member James Warnock, seconded by Council Member Paul Casias, and carried unanimously to approve Resolution No. 21-103R, Approving Amended and Restated Bylaws of the Fort Stockton Economic Development Corporation & the Fort Stockton Economic Development 4B Corporation, and Other Matters in Connection Therewith. James Warnock, Pam Palileo, Paul Casias, Ruben Falcon, Darren Hodges voted aye.

8. 1st Reading of Resolution No. 21-104R, A Resolution of the Fort Stockton Economic Development 4-B Corporation Approving the Distribution of Funds to Springhirst LLC for Rehabilitation of the Historic Property known as the Springhirst Hotel in an Amount not to Exceed \$750,000.00. **(City Mgr./EDC Dir.)**

Mayor Alexander conducted the 1st Reading of Resolution No. 21-104R.

Economic Development Corporation Executive Director Ramos explained he wanted to clarify the differences between this Resolution and the one previously proposed.

- Under the section identifying the distribution of funds, Section 501 is missing as the 4A funds have been separated from this contract. Section 3, on the second page the Board approves the expenditures to be paid in accordance with the funding bank guidelines and draw schedule so we could be in compliance with the SBA and the draw schedule. There will now be a third-party inspection company approved by the SBA. The 4-B Corporation will approve expenditures based on the third party's inspection of the project.

Mayor Pro-Tem Falcon pointed out a section that read "to be expended as the final creditor of the project within 24-months." He asked if it should read "at the end of 24-months."

EDC Executive Director Ramos explained that Springhirst LLC only has 24 months to complete the project.

Mayor Pro-Tem Falcon inquired what safeguards EDC had in place if Springhirst LLC spends all their money and requests additional assistance.

EDC Executive Director Ramos reiterated that the third-party inspection would be required prior to any funds being expended. He added that the third party would monitor the progress of the the project in correlation to funds expended.

REGULAR BUSINESS:

9. Discuss / Act upon approval of the Fort Stockton Economic Development 4-A Corporation Infrastructure Project in the amount of \$350,000.00 to Springhirst LLC for Infrastructure Cost related to the Rehabilitation of the Springhirst Hotel. **(City Mgr./EDC Dir.)**

EDC Executive Director Ramos explained this is the infrastructure cost associated with this project. The Economic Development 4-B Corporation approved this with the following stipulations addressing concerns of City Council.

- The Bank is now a party of the contract
- Third Party Funding Inspection Process
- J. Harvey and Associates, an Independent Consultant Firm selected by SBA, will oversee the inspections and distribution of funds
- Explaining how the Fund Transfers would occur with the funds being held for disbursement as the final creditor
- There is another section explaining that certain funds would need to be spent by the developer prior to any fund being approved by the Economic Development 4-A Corporation
- Should the Springhirst sale the project within 60 months the City would receive 100% of the funds repaid in full
- After the first 60 months the liability will be reduced to 50%, which would be \$175,000.00
- Thereafter, it would be reduced \$3,000.00 each month starting the last day of the month 61 after the Effective Date and continuing until balance equals \$0.00
- This would put EDC 4-A in a 10-year full-time contract with Springhirst LLC

These safeguards have been put in place to ensure that EDC just isn't giving anyone their initial capital investment.

In addition, the developers asked that a section be added to the contract that would allow Springhirst LLC to come back to EDC and City Council to ask for a Waiver of the Re-payment should they accept an offer for purchase of the hotel within the first 5-years. This would be dependent on Springhirst investing money back into Fort Stockton with another project.

This would be the first \$350,000.00 to fund the infrastructure of the project. These funds would be utilized to re-route the electrical lines that currently run behind the 100 block of Main Street. The electrical lines would have to be re-routed from against those buildings to offset utilities a block away. This would also pay expenditures to the City's water, sewer and gas departments to be utilized in obtaining valve boxes and the right vaults which would make it safe for pedestrians, etc.

Council Member Palileo inquired if the funds Springhirst LLC would invest back into Fort Stockton would have to be utilized for infrastructure.

EDC Executive Director Ramos explained the funds would have to be designated for infrastructure such as water, sewer, gas, electric, telecommunication, fire suppression, grease traps, etc.

Mayor Alexander inquired if Mrs. Terrazas would experience issues getting electricity to her stores once the electricity was re-routed.

EDC Executive Director Ramos explained there may be possible interruptions during the transition process; however, the result would leave her with electricity to her stores. The electric lines would come off 2nd Street. She would have a service line instead of a transmission line.

Council Member Hodges inquired why City Council was approving \$350,000.00 from the Economic Development 4-A Corporation and not approving it with the additional funding from the Economic Development 4-B Corporation.

EDC Executive Director Ramos explained City Council was not approving the disbursement of funds at this point. That would come after the bank closing and the inspection being completed and disbursement deemed appropriate. This item is merely accepting this project, it only pledges the amount.

City Attorney Puja Boinpally asked that the bank be added to this contract to ensure that City funding is the last money paid.

She further explained that Economic Development 4-A Corporation items do not require resolutions or readings, whereas the Economic Development 4-B Corporation requires two readings in addition to the action item.

Motion was made by Mayor Pro-Tem Ruben Falcon, seconded by Council Member Pam Palileo, and carried unanimously to approve the 2nd Quarterly Investment Report ending March 31, 2021, as presented. James Warnock, Pam Palileo, Paul Casias, Ruben Falcon, Darren Hodges voted aye.

10. Discuss/Act upon the 2nd Quarterly Investment Report ending March 31, 2021. **(City Mgr./Dir. of Fin.)**

Director of Finance Rodriguez reported that in accordance with the City of Fort Stockton Investment Policy and the Public Funds Investment Act, she was submitting the 1st Quarterly Investment Report for Fiscal Year 2020-2021.

At the end of March, TexPool's average interest rate was 0.02%; LOGIC's average interest rate was

0.10%; 90-day T-Bills were 0.02% and the one-year T-Bills were 0.07%. 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 \$19,390,590.00 by maintaining \$1,357,341.30.

GENERAL

	<i>Beginning of Quarter</i>	<i>End of Quarter</i>	<i>Quarterly Interest Earned</i>
TOTAL	\$ 11,031,759.16	\$ 11,213,348.53	\$ 4,642.37

CVB

	<i>Beginning of Quarter</i>	<i>End of Quarter</i>	<i>Quarterly Interest Earned</i>
TOTAL	\$ 1,354,906.63	\$ 1,232,901.50	\$ 552.49

EDC 4-A

	<i>Beginning of Quarter</i>	<i>End of Quarter</i>	<i>Quarterly Interest Earned</i>
TOTAL	\$ 2,423,860.22	\$ 2,528,964.13	\$ 895.52

EDC 4-B

	<i>Beginning of Quarter</i>	<i>End of Quarter</i>	<i>Quarterly Interest Earned</i>
TOTAL	\$ 1,600,868.09	\$ 1,672,435.81	\$ 684.43

SPECIAL ASSESSMENT

	<i>Beginning of Quarter</i>	<i>End of Quarter</i>	<i>Quarterly Interest Earned</i>
TOTAL	\$ 1,898,239.17	\$ 1,780,673.38	\$ 783.62

TAX NOTES

	<i>Beginning of Quarter</i>	<i>End of Quarter</i>	<i>Quarterly Interest Earned</i>
TOTAL	\$ 935,010.44	\$ 123,334.41	\$ 94.23

She stated these were the funds used to purchase the Street Equipment.

Motion was made by Mayor Pro-Tem Ruben Falcon, seconded by Council Member Pam Palileo, and carried unanimously to approve the 2nd Quarterly Investment Report ending March 31, 2021. James Warnock, Pam Palileo, Paul Casias, Ruben Falcon, Darren Hodges voted aye.

11. Discuss/Act upon the 2nd Quarterly Revenue & Expense Report ending March 31, 2021.
(City Mgr./Dir. of Fin.)

	REVENUES	EXPENSES	REVENUES OVER/(UNDER) EXPENDITURES
GENERAL	\$ 5,923,080.00	\$ 5,471,966.86	\$ 451,113.14
	<i>Enterprise has already put their 50% from what was allocated in the Budget.</i>		
HB 445	\$ 262,734.54	\$ 306,592.48	(\$ 43,857.94)
	<i>The Distributor was approved last year however; we did not receive the distributor until this fiscal. There was a budget amendment done for this reason. Otherwise we would be at a \$71,198.00.</i>		
RECREATION	\$ 173,271.00	\$ 117,564.82	\$ 55,706.18
	<i>We barely began recreation again; therefore, there were not much revenues.</i>		
HOUSING AUTHORITY	\$ 237,684.55	\$ 224,247.69	\$ 13,436.86
ENTERPRISE	\$4,935,737.75	\$6,364,583.90	(\$1,428,846.15)
	<i>This included the Expenditure for the Recycling Center which came out to \$342,249.34 and the Construction of the Landfill for \$1,140,448.96. If you were to take those projects off you would have a positive \$53,852.15. As of April the Recycling Center has been completed and we are working on the Punch List for the Landfill. There is one payment pending completion of that project.</i>		
EDC 4-A	\$ 389,750.01	\$ 135,879.87	\$ 253,870.14
EDC 4-B	\$ 264,206.29	\$ 83,252.04	\$ 180,954.25
CVB	\$ 408,678.86	\$ 2,074,719.72	(\$ 1,666,040.86)
	<i>CVB had two amendments approved for \$1,500,000.00 for the purchase of Stockton's Entertainment and \$175,000.00 for the Roof Repairs of the Visitors Center.</i>		
DEBT SERVICE	\$ 1,218,378.53	\$ 680,115.65	\$ 538,262.88
	<i>This was money put aside for the City's Debt Payment.</i>		

Motion was made by Mayor Pro-Tem Ruben Falcon, seconded by Council Member James Warnock, and carried unanimously to approve the 2nd Quarterly Revenue & Expense Report ending March 31, 2021, as presented. James Warnock, Pam Palileo, Paul Casias, Ruben Falcon, Darren Hodges voted aye.

Mayor Alexander Recessed the Regular City Council Meeting for a brief break at 6:25 p.m.

Mayor Alexander Reconvened into the Regular City Council Meeting at 6:32 p.m.

- Discuss/Act upon Landfill Roadway Performance Agreement between the City of Fort Stockton and AG Oilfield Services Inc. **(City Mgr./P.W. Dir.)**

City Manager Rodriguez explained City Attorney Boinpally drafted this Performance Agreement. The agreement states that this project would be completed in three phases. The City Manager would provide written notice authorizing Contractor to begin each phase. The City's

Engineer would provide oversight and inspect work completed. The Mobilization would be 15%.

Motion was made by Mayor Pro-Tem Ruben Falcon, seconded by Council Member Pam Palileo, and carried unanimously to approve the Landfill Roadway Performance Agreement between the City of Fort Stockton and AG Oilfield Services Inc. James Warnock, Pam Palileo, Paul Casias, Ruben Falcon, Darren Hodges voted aye.

13. Discuss/Act upon Contract between the City of Fort Stockton and Brockman Pest Control for Pest Control Services for the City of Fort Stockton. **(City Mgr.)**

City Manager Rodriguez requested permission to Approve the Contract for Brockman Pest Control to perform Pest Control Services. The monthly payment would remain at \$500.00.

Motion was made by Mayor Pro-Tem Ruben Falcon, seconded by Council Member James Warnock, and carried unanimously to approve Contract between the City of Fort Stockton and Brockman Pest Control for Pest Control Services for the City of Fort Stockton. James Warnock, Pam Palileo, Paul Casias, Ruben Falcon, Darren Hodges voted aye.

14. Discuss/Act upon Landfill Weigh Scale Performance Agreement between the City of Fort Stockton and Rusty's Weigh Scale and Service, Inc. **(City Mgr./P.W. Dir.)**

City Manager Rodriguez explained this Agreement was drafted by City Attorney Boinpally.

The scope of work is outlined in the agreement. Exhibit B would identify the type of conversion kit for the existing weigh scale. This would allow the City to have a scale to weigh going in and another going out.

Mayor Alexander explained he has been to facilities where this process is utilized, and it is much more efficient.

Motion was made by Council Member Darren Hodges, seconded by Mayor Pro-Tem Ruben Falcon, and carried unanimously to approve Landfill Weigh Scale Performance Agreement between the City of Fort Stockton and Rusty's Weigh Scale and Service, Inc. James Warnock, Pam Palileo, Paul Casias, Ruben Falcon, Darren Hodges voted aye.

15. Discuss/Act upon Solicitation of Request for Qualifications for City Multipurpose Sports Facility. **(City Mgr./Rec. Dir.)**

Council Member Casias asked that this item be placed on the agenda. He feels that there is a need for a Multipurpose Facility that could be utilized for recreational purposes. There are a couple of locations that have been listed as the possible sites for the Multipurpose Facility. This

would allow the City the opportunity to host several types of sports tournaments attracting tourism to our community.

Intergovernmental Recreation Director Ruby Bernal voiced that this would greatly benefit the community locally as well as bring in business from other communities.

Motion was made by Council Member Paul Casias, seconded by Council Member Pam Palileo, and carried unanimously to approve the Solicitation of Request for Qualifications for City Multipurpose Sports Facility. James Warnock, Pam Palileo, Paul Casias, Ruben Falcon, Darren Hodges voted aye.

16. Discuss/Act upon Solicitation of Bids for Purchase of Bowling Equipment. **(City Mgr./CVB Dir.)**

CVB Director Lopez explained she was requesting permission to Solicit Bids for a Qualified Purchaser to purchase and remove the Bowling Equipment located at the building formerly known as Stockton's Entertainment.

Motion was made by Mayor Pro-Tem Ruben Falcon, seconded by Council Member Pam Palileo, and carried unanimously to approve the Solicitation of Bids for a Qualified Purchaser of Bowling Equipment. James Warnock, Pam Palileo, Paul Casias, Ruben Falcon, Darren Hodges voted aye.

17. Discuss/Act upon Re-Solicitation of Bids for Replacement of Cast Iron Gas Line Project. **(City Mgr./P.W. Dir.)**

City Manager Rodriguez explained there was one bid received; however, it was received after the deadline and could not be accepted. Therefore, he is requesting permission to broaden the solicitation area.

Motion was made by Council Member James Warnock, seconded by Council Member Pam Palileo, and carried unanimously to approve the Re-Solicitation of Bids for the Replacement of Cast Iron Gas Line Project. James Warnock, Pam Palileo, Paul Casias, Ruben Falcon, Darren Hodges voted aye.

18. Discuss/Act upon Construction of Sidewalk down 5th Street Between Arnett Street and Everts Street. **(City Mgr.)**

Mayor Pro-Tem Falcon requested permission to Approve the construction of a sidewalk down 5th Street between Arnett Street and Everts Street for the safety of the students walking home after school.

Council Member Casias attested to the fact that there are several students who walk home after school that could benefit from the construction of the sidewalk.

Council Member Hodges inquired what would happen if there was a sprinkler system located where the proposed sidewalk was to be built. Would the City pay to have the sprinkler system re-routed?

Mayor Pro-Tem stated the logistics could be sorted out later.

Motion was made by Mayor Pro-Tem Ruben Falcon, seconded by Council Member Pam Palileo, and carried unanimously to approve Construction of Sidewalk down 5th Street Between Arnett Street and Everts Street. James Warnock, Pam Palileo, Paul Casias, Ruben Falcon, Darren Hodges voted aye.

19. Discuss/Act upon appointment of new member to the Fort Stockton Housing Authority Board. *Applicants: Guadalupe Fierro (City Mgr./HUD Dir.)*

Mayor Pro-Tem Falcon suggested tabling this item to give those within the community interested in joining this board the opportunity to apply.

Motion was made by Mayor Pro-Tem Ruben Falcon, seconded by Council Member Darren Hodges, and carried unanimously to table this item to give those within the community interested in joining the Fort Stockton Housing Authority Board the opportunity to apply. James Warnock, Pam Palileo, Paul Casias, Ruben Falcon, Darren Hodges voted aye.

20. Questions from the Media.

Fort Stockton Pioneer Editor Nathan Heuer inquired when City Council would take action on the Resolution to Approve funds from the Economic Development 4-B Corporation to Springhirst LLC.

Mayor Alexander Responded City Council would have the Second Reading of the Resolution followed by their Action Item at the next Regular City Council Meeting.

21. Adjourn.

Motion was made by Council Member Paul Casias, seconded by Council Member Pam Palileo, and carried unanimously to adjourn the Regular City Council Meeting at 6:51 p.m. James Warnock, Pam Palileo, Paul Casias, Ruben Falcon, Darren Hodges voted aye.

Joe Chris Alexander, Mayor

ATTEST:

Marina A. Cantu, City Secretary