

CITY OF FORT STOCKTON, TEXAS

MINUTES OF: SPECIAL CITY COUNCIL MEETING
 DATE OF MEETING: NOVEMBER 15, 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: DARREN HODGES, JAMES WARNOCK, RUBEN J BERNAL, RUBEN FALCON

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 Special Meeting to Order at 5:42 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.

PRESENTATION:

1. Chief of Police Robert Lujan with Fort Stockton Police Department----

- Statistics Report for October 2022

<i>Calls for Service:</i>		<i>Investigations Initiated:</i>	
<i>Dispatched</i>	<i>1288</i>	<i>83rd District Attorney</i>	<i>5</i>
<i>FSPD</i>	<i>824</i>	<i>112th District Attorney</i>	<i>0</i>
<i>FSFD</i>	<i>10</i>	<i>County Attorney</i>	<i>5</i>
<i>PCEMS</i>	<i>128</i>	<i>Juvenile Probation</i>	<i>0</i>

PCSO	321
Accidents Worked:	50
Accidents (PD)	28

Traffic Stops/Violations	339
Traffic Citations Issued	47
Traffic Stops (PD)	243

Misdemeanors	27
Felonies	6

Total Arrests:	6
Assault – Family Violence	6
Burglary	1
Criminal Mischief	1
Criminal Trespass:	11
Disorderly Conduct	0
Driving While Intoxicated	1
Evading Arrest	1
Undocumented Non-Citizens	0
Murder	0
Possession of a Controlled Substance	1
Possession of Marijuana	0
Public Intoxication	0
Resisting Arrest	0
Theft	0
Warrants	7

• Fire Calls Report for October 2022

CAD #	Agency	Received	Call Type	Disposition	Location
22-012345	FSPD	10/26/2022 09:34:07	FIRE - FIRE CALL	I - INCIDENT - NO REPORT	7TH
22-012167	FSFD	10/22/2022 12:01:40	FIRE - FIRE CALL	FC - FIRE CALL	FM 1901 / CO OP RD
22-011852	FSFD	10/14/2022 19:46:58	FIRE - FIRE CALL	AR - ACCIDENT REPORT	CROCKETT AVE
22-011845	FSFD	10/14/2022 17:20:05	FIRE - FIRE CALL	I - INCIDENT - NO REPORT	DICKINSON
22-011754	FSFD	10/12/2022 15:51:26	FIRE - FIRE CALL	FC - FIRE CALL	MM 312 EB
22-011672	FSFD	10/10/2022 19:47:21	FIRE - FIRE CALL	FC - FIRE CALL	190 AND I10
22-011669	FSFD	10/10/2022	WELFARE CHECK	FIRE CALL	1429 BELANGER ST
22-011663	FSPD	10/10/2022 18:22:52	10-50 - TRAFFIC ACCIDENT	AR - ACCIDENT REPORT	I-10 MM 257
22-011468	FSFD	10/06/2022 12:40:52	10-50 - TRAFFIC ACCIDENT	PCSO - PCSO	HWY 285 NB MM 408
22-011428	FSFD	10/05/2022 17:48:41	FIRE - FIRE CALL	FC - FIRE CALL	MOBIL RD

- SRO Activity Report for October 2022

Fort Stockton High School:

Officer Assigned: John Aguilera
 Calls For Service: 10
 Traffic Contacts: 0
 Investigations: 2
 Unsecured doors reported: 0

Fort Stockton Middle School:

Officer Assigned: Rosalie Acosta
 Calls For Service: 5
 Traffic Contacts: 17
 Investigations: 3
 Unsecured doors reported: 5 reported to Staff

Fort Stockton Intermediate School:

Officer Assigned: Javier Soto K-9 "Fuas"
 Calls For Service: 9
 Traffic Contacts: 19
 Investigations: 0
 Unsecured doors reported: 3 reported to staff

Fort Stockton Alamo Elementary School:

Officer Assigned: James Valenzuela
 Calls For Service: 0
 Traffic Contacts: 2
 Investigations: 0
 Unsecured doors reported: 1 reported to staff

Fort Stockton Apache Elementary School:

Officer Assigned: Torie Beecher
 Calls For Service: 7
 Traffic Contacts: 3
 Investigations: 0
 Unsecured doors reported: 9 reported to staff

Misc. Info:

1 SRO escorted Football team to away games during October.
 FS Middle School was chosen for a school safety audit in October and no entry was gained. It was conducted by Texas School Safety Center SRO's and on duty officers assisted with Pumpkin Carving at Apache School.

2. **Streets Department Supervisor Aaron Manzano----**
 - Update on Streets

Streets Department Supervisor Aaron Manzano thanked Administrative Assistant Terry Mondragon for compiling the slideshows.

He expressed his appreciation for everyone remaining patient with difficulties they experienced this street paving season. They had equipment malfunctions and staff shortages, often leaving them to operate with only 5 employees.

He presented a slideshow demonstrating the paving process and a recap of the streets that were paved this season.

2022 Street Paving Projects Summary:

- 18,864 ft. of road paved
- Materials used is the equivalent of 16 miles
- 2,133 Tons of Aggregate
- 82,238 Gallons of CRS2 Oil
- 15,227 Tons of Base Material
- Total Expenditures: \$424,516.26

He presented another slideshow demonstrating the improved pothole patchwork process.

He introduced his team Kevin Salazar, Jesse Barrios, Carlos Contreras III, Apolinar Vasquez, Joanna Villanueva and thanked them for their hard work.

CONSENT AGENDA:

3. 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, 10/24/2022
- Special Town Hall Meeting Minutes of Fort Stockton City Council, 10/25/2022
- Special Meeting Minutes of Fort Stockton City Council, 11/09/2022

Accounts Payable 2021-2022 Fiscal Total: \$ 81,778.46

Accounts Payable 2022-2023 Fiscal Total: \$ 485,020.75

Accounts Payable Grand Total: \$ 566,799.21

Motion was made by Council Member James Warnock, seconded by Council Member Ruben Falcon, and carried unanimously to approve Consent Agenda,

as presented. Council Member Darren Hodges, Council Member James Warnock, Council Member Ruben J Bernal, Council Member Ruben Falcon voted aye.

RESOLUTIONS:

4. Discuss/Act upon Resolution No. 22-116R, A Resolution Approving the Official Canvass for the November 8, 2022 City Special Election. **(Mayor)**

Mayor Joe Chris Alexander read Resolution No. 22-116R aloud.

Motion was made by Council Member Darren Hodges, seconded by Council Member James Warnock, and carried unanimously to approve Resolution No. 22-116R, A Resolution Approving the Official Canvass for the November 8, 2022 City Special Election. Council Member Darren Hodges, Council Member James Warnock, Council Member Ruben J Bernal, Council Member Ruben Falcon voted aye.

5. Discuss/Act upon Resolution No. 22-117R, A Resolution Ordering and Declaring that the Home Rule Charter Approved by a Majority Vote of the Citizens of Fort Stockton, Texas on November 8, 2022 is Adopted. **(Mayor)**

Mayor Joe Chris Alexander read Resolution No. 22-117R aloud.

Motion was made by Council Member Ruben J Bernal, seconded by Council Member James Warnock, and carried unanimously to approve Resolution No. 22-117R, A Resolution Ordering and Declaring that the Home Rule Charter Approved by a Majority Vote of the Citizens of Fort Stockton, Texas on November 8, 2022 is Adopted. Council Member Darren Hodges, Council Member James Warnock, Council Member Ruben J Bernal, Council Member Ruben Falcon voted aye.

SPECIAL BUSINESS:

6. Discuss/Act upon Awarding Bid for Addition of Restrooms in the Fort Stockton Convention Center. **Bid Received: L.T. Construction, LLC.**

City Manager Frank Rodriguez explained that L.T. Construction, LLC submitted two separate bids for the Addition of Restrooms. Site-A for the Outside Restrooms was for \$143,485.00 and Site-B for the Inside Restrooms was for \$121,242.43. The Inside Restrooms

will be done with the Venue Tax Funding and the Outside Restrooms will be done with the Hodges Pavilion Funding. He recommended awarding these bids to L.T. Construction, LLC.

Motion was made by Council Member Darren Hodges, seconded by Council Member James Warnock, and carried unanimously to approve Bid for Addition of Restrooms in the Fort Stockton Convention Center to L.T. Construction, LLC. Council Member Darren Hodges, Council Member James Warnock, Mayor Joe Chris Alexander, Council Member Ruben J Bernal, Council Member Ruben Falcon voted aye.

7. Discuss/Act upon Convention Center Restroom Addition Agreement. (City Mgr./City Atty.)

City Attorney Puja Boinpally explained she went ahead and prepared the Agreement for L.T. Construction, LLC as there is only one meeting scheduled for November. She further explained that L.T. Construction, LLC would like to work on both Site-A and Site-B simultaneously, which should not be an issue. Should an issue arise with this plan, the inside restrooms would take priority and would be finished first. L.T. Construction, LLC would like to begin working on this project as soon as possible.

Motion was made by Council Member James Warnock, seconded by Council Ruben Falcon, and carried unanimously to approve Convention Center Restroom Addition Agreement with L.T. Construction for \$143,485.00 for Site-A and \$121,242.43 for Site-B. Council Member Darren Hodges, Council Member James Warnock, Mayor Joe Chris Alexander, Council Member Ruben J Bernal, Council Member Ruben Falcon voted aye.

8. Discuss/Act upon Contractual Janitorial Services Agreement for City Hall & City Hall Annex between Elfida Morales and the City of Fort Stockton. (City Mgr./City Atty.)

City Attorney Puja Boinpally explained the only change in the Agreement for Contractual Janitorial Services with Elfida Morales is the date.

Motion was made by Council Member Ruben Falcon, seconded by Council Member Ruben J Bernal, and carried unanimously to approve Contractual Janitorial Services Agreement for City Hall & City Hall Annex between Elfida Morales and the City of Fort Stockton. Council Member Darren Hodges, Council Member James Warnock, Mayor Joe Chris Alexander, Council Member Ruben J Bernal, Council Member Ruben Falcon voted aye.

9. Discuss/Act upon Contractual Janitorial Services Agreement for the Police Department & Dispatch Area between Abiud Olivares and the City of Fort Stockton. **(City Mgr./City Atty.)**

City Attorney Puja Boinpally explained the only change in the Agreement for Contractual Janitorial Services with Abiud Olivares is the date.

Motion was made by Council Member Ruben J Bernal, seconded by Council Member Ruben Falcon, and carried unanimously to approve Contractual Janitorial Services Agreement for the Police Department & Dispatch Area between Abiud Olivares and the City of Fort Stockton. Council Member Darren Hodges, Council Member James Warnock, Mayor Joe Chris Alexander, Council Member Ruben J Bernal, Council Member Ruben Falcon voted aye.

10. Discuss/Act upon 1800' of Sewer Line Installation Agreement between the Fort Stockton 4A Economic Development Corporation and Trans Pecos Energy Solutions. **(City Mgr./EDC Dir.)**

Economic Development Executive Director Remie Ramos explained in accordance with the Abatement Agreement we would need to extend Lancium city services. This agreement is for 1800 ft. of Sewer Line Installation that would run from the current manhole in front of Stripes located on the corner of Hwy. 285 and I-10 to the Lancium site adjacent to Hwy 285. The 1800' of Sewer Line Installation Agreement is for \$354,932.48. This Agreement was previously approved by the Fort Stockton 4A Economic Development Corporation Board and requires the approval of City Council.

Motion was made by Council Member Ruben Falcon, seconded by Council Member James Warnock, and carried unanimously to approve 1800' of Sewer Line Installation Agreement between the Fort Stockton 4A Economic Development Corporation and Trans Pecos Energy Solutions. Council Member Darren Hodges, Council Member James Warnock, Mayor Joe Chris Alexander, Council Member Ruben J Bernal, Council Member Ruben Falcon voted aye.

11. Discuss/Act upon Authorization to Utilize American Rescue Funds for Emergency Repairs to the 8-Inch Sewer Service Line located at 6th Street and Gatlin Street. **(City Mgr./Dir. of Fin.)**

Assistant City Manager Jesse Gonzales Jr. explained the 8-Inch Sewer Service Line located at 6th Street and Gatlin Street had a leak. After assessing the leak, it was determined

that the line could not be replaced it would have to be bypassed. If approved, the work would begin the first week of December.

Sewer Department Supervisor Federico Valenzuela explained some repairs were done last week to stop the leak; however, the line is 50-60 years old and is deteriorating.

City Manager Frank Rodriguez explained the scope of the project is for the installation of approximately 300 ft. of City Sewer Line which would reroute the current line from manhole to manhole. He further explained the leak was immediately reported to TCEQ.

Motion was made by Council Member Ruben Falcon, seconded by Council Member Ruben J Bernal, and carried unanimously to Authorize the Use of American Rescue Funds for Emergency Repairs to the 8-Inch Sewer Service Line located at 6th Street and Gatlin Street. Council Member Darren Hodges, Council Member James Warnock, Mayor Joe Chris Alexander, Council Member Ruben J Bernal, Council Member Ruben Falcon voted aye.

12. Discuss/Act upon Designating December 12, 2022 as the Only City Council Meeting in December. (City Mgr.)

City Manager Frank Rodriguez III requested permission to only have one meeting for December.

Motion was made by Council Member James Warnock, seconded by Council Member Ruben J Bernal, and carried unanimously to Designate December 12, 2022 as the Only City Council Meeting in December. Council Member Darren Hodges, Council Member James Warnock, Mayor Joe Chris Alexander, Council Member Ruben J Bernal, Council Member Ruben Falcon voted aye.

13. Discuss/Act upon the Appointment of two (2) members of the Planning & Zoning Commission to fill vacancies. (City Mgr./City Atty.)

City Secretary Marina Cantu explained the City Received two applications for Appointment to the Planning & Zoning Commission. One from Ross Harper and another from Veronica Lopez-Carrasco. She explained that Ross Harper had completed a maximum term of 6 years. Therefore, she requested Council's permission to make an exception to their rule concerning a maximum term of 6 years due to the lack of application submissions after repeatedly advertising the need for board volunteers.

Motion was made by Council Member Ruben J Bernal, seconded by Council Member James Warnock, and carried unanimously to Appoint Ross Harper and Veronica Lopez-Carrasco to the Planning & Zoning Commission for a 2-Year Term. Council Member Darren Hodges, Council Member James Warnock, Mayor Joe Chris Alexander, Council Member Ruben J Bernal, Council Member Ruben Falcon voted aye.

14. Discuss/Act upon the Appointment of two (2) members to the Housing Authority Board. (City Mgr./City Atty.)

City Secretary Marina Cantu explained the City Received two applications for Appointment to the Housing Authority Board. One from Veronica Lopez-Carrasco and another from Patty Morales. She explained that Patty Morales had completed a maximum term of 6 years. Therefore, she requested Council's permission to make an exception to their rule concerning a maximum term of 6 years due to the lack of application submissions after repeatedly advertising the need for board volunteers.


Motion was made by Council Member Ruben J Bernal, seconded by Council Member James Warnock, and carried unanimously to Appoint Veronica Lopez-Carrasco and Patty Morales to the Housing Authority Board for a 2-Year Term. Council Member Darren Hodges, Council Member James Warnock, Mayor Joe Chris Alexander, Council Member Ruben J Bernal, Council Member Ruben Falcon voted aye.

15. Questions from Media.

There were no questions from the Media.

16. 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 6:25 p.m. Council Member Darren Hodges, Council Member James Warnock, Mayor Joe Chris Alexander, Council Member Ruben J Bernal, Council Member Ruben Falcon voted aye.



Joe Chris Alexander, Mayor

ATTEST:



Marina A. Cantu, City Secretary

