

CITY OF FORT STOCKTON, TEXAS
 MINUTES OF: SPECIAL CITY COUNCIL MEETING
 DATE OF MEETING: DECEMBER 21, 2020
 TIME OF MEETING: 1:00 P.M.
 PLACE OF MEETING: CITY COUNCIL CHAMBER

	MOVED	SECONDED	VOTED AYE	VOTED NAY
HODGES	X		X	
WARNOCK			X	
FALCON	X		X	
PALILEO			X	
CASIAS			X	
HODGES		X	X	
WARNOCK			X	
FALCON	X		X	
PALILEO			X	
CASIAS			X	

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:
 PRESENT VIA VIDEOCONFERENCE: DARREN HODGES, JAMES WARNOCK, RUBEN FALCON,
 PAM PALILEO & PAUL CASIAS

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

Mayor Alexander called the Special Meeting to order at 1:01 p.m. after declaring a quorum present.

FIRST ORDER OF BUSINESS:

1. Discuss/Act upon Consent to Assign Lease Agreement between the City of Fort Stockton & OXY USA WTP LP, Oxy Delaware Basin, LLC and OXY USA Inc. to Forge Energy II, LLC., regarding Blue Ridge Farms.

City Attorney Puja Boinpally explained this Assignment of Surface-Use Agreement is being transferred to Forge Energy II, LLC. She further explained that nothing else about the agreement has changed.

Motion was made, seconded and carried to Approve Consent to Assign Lease Agreement between the City of Fort Stockton & OXY USA WTP LP, Oxy Delaware Basin, LLC and OXY USA Inc. to Forge Energy II, LLC., regarding Blue Ridge Farms.

SECOND ORDER OF BUSINESS:

2. Adjourn.

There being no further business, motion was made, seconded and carried unanimously to adjourn the Special Meeting @ 1:07 p.m.


 Joe Chris Alexander, Mayor

ATTEST:

 Marina A. Cantu, City Secretary