

CITY OF FORT STOCKTON, TEXAS  
MINUTES OF: SPECIAL CITY COUNCIL MEETING  
DATE OF MEETING: OCTOBER 15, 2012  
TIME OF MEETING: 6:30 P.M.  
PLACE OF MEETING: CITY COUNCIL CHAMBER

ROLL CALL WAS ANSWERED BY COUNCILMEN:  
BILLY JACKSON, DARREN HODGES & CHRIS ALEXANDER

ABSENT: ALLAN CHILDS & DINO RAMIREZ

MAYOR: WILLIAM C. LANNOM  
CITY MANAGER: RAUL B. RODRIGUEZ  
CITY SECRETARY: DELMA A. GONZALEZ  
CITY ATTORNEY: VACANT  
MINUTES OF LAST MEETING:

Mayor Lannom called the Special Meeting to order at 6:36 p.m. after declaring a quorum present.

**FIRST ORDER OF BUSINESS:**

**1. Discuss/Act upon solicitation of Request for Qualifications (RFQ) for Engineering Services regarding Well Field Development.**

City Manager Rodriguez reported that the purpose of the RFQ was to obtain professional services from a qualified team to provide engineering and water treatment services associated with the development of groundwater resources and treatment plant expansion for the proposed project. Professional Geoscientist Stefan Schuster had fulfilled his contract obligations beginning with the preliminary engineering through the hydrology study.

To undertake the well design, authorization was needed to seek RFQ to obtain a Qualifier to determine the requirements for the successful completion of the project. The proposed project would commence with the test well followed by the development, treatment and delivery of water; if it progressed to that phase.

Mayor Lannom affirmed that the project essentially would include consulting services beyond the test well phase, issuance of permit & drilling, water analysis, the well's maximum flow capacity and conceivably information for an additional pipeline to the Reverse-Osmosis Plant.


City Manager Rodriguez concurred, depending on the analysis of the test well, well field development, water treatment, etc.

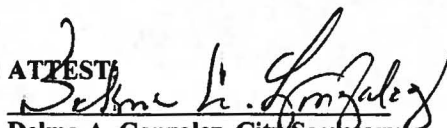
Mayor Lannom declared thenceforth that the water at the end of the valve on the hill and from that juncture forward would be the responsibility of the City of Odessa. He inquired, so the City will be marketing finished water under this concept and consulting services will be required through the design phase, as well?

City Manager Rodriguez responded affirmatively that this preparation should comprise the entire project. The approved Qualifier would assist with the application for an actual permit through production.

Motion was made, seconded and carried unanimously to approve solicitation of Request for Qualifications (RFQ) for Engineering Services regarding Well Field Development.

There being no additional business, the meeting was adjourned @ 6:36 p.m.

  
William C. Lannom, MAYOR

ATTEST  
  
Delma A. Gonzalez, City Secretary

VOTED NAY	
VOTED AYE	
SPOKE AGAINST	
SPOKE FOR	
SECONDED	
MOVED	

JACKSON  
HODGES  
ALEXANDER

X

X

X

X

X