

MOVED
SECOND
VOTED AYE
VOTED NAY

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:
ALLAN CHILDS, BILLY JACKSON, DARREN HODGES &
DINO RAMIREZ

ABSENT: CHRIS ALEXANDER

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 Regular Meeting to order at 6:30 p.m. after declaring a quorum present.

Council Member Jackson gave the Invocation.

Mayor Lannom led the Pledge of Allegiance & delivered 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."

PROCLAMATION: Endorsing the month of May as "Motorcycle Safety & Awareness Month."

Mayor Lannom read the Proclamation endorsing the month of May as "Motorcycle Safety & Awareness Month" and presented it to Amy Carman and Lindy Stumberg with Freedoms Disciple Motorcycle Club.

PROCLAMATION: Endorsing the month of May as "Fort Stockton Safe Digging Month."

Mayor Lannom read the Proclamation endorsing the month of May as "Fort Stockton Safe Digging Month."

Mayor Lannom recessed from the Regular Meeting @ 6:36 p.m. to convene into a:

PUBLIC HEARING: To Consider a Re-plat from the City of Fort Stockton that Abandons & Closes a 0.61 Acre Tract of Land being a Portion of Valentine Street between Blocks 81 & 82, Orient Addition and Blocks 41 & 42, Old Fort Addition, and a Portion of Sixth Street between Blocks 42 & 82 in Fort Stockton, Pecos County, Texas; which is in a "Commercial District" and Adjacent to Three (3) Residences and a Warehouse.

Mayor Lannom asked for comments from the public. There being none, he reported that the re-plat contained a portion of Valentine Street and 6th Street in what was considered the City's maintenance yard. The abandonment/closure would

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eliminate through traffic for Valentine Street which would develop into parking area for City and employee vehicles; and allow for the rebuild of a perpendicular or safer access onto Railroad Avenue.

The warehouse and three (3) residences that were adjacent to Valentine Street would continue to have egress and ingress from 7th Street.

Mayor Lannom closed the Public Hearing @ 6:40 p.m. to reconvene into the Regular Meeting.

FIRST ORDER OF BUSINESS:

1. Public Testimony on Agenda Items.

Ref: Agenda Item #3 -

Property Owner Trell Herrera stated that the proposed carport would be used as shelter for a motor home wherein the northern side of their existing shop building would be a wall for the carport and the fence behind that building on the property line would be a second wall.

They were informed that the proposed carport needed to be 3' from the property line but the existing building was on the property line and therefore a 20' x 3' vacant space would not be utilized between the new construction and the fence. Their request was to begin the new construction perpendicular to the existing building rather than discarding 3'.

The Christian Church was situated behind their property and had not expressed any opposition to their plans when informed of their project.

Gilbert Mata with Quality Construction reported that the existing shop was constructed 8 year ago and granted permission to build it on the property line. If obligated to conform to the City's 3' setback requirement for the new addition then it would appear abnormal and would not contain ample support.

SECOND ORDER OF BUSINESS:

2. CONSENT AGENDA:

Minutes:

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	VOTED NAY	VOTED AYE	SECONDED	MOVED
CHILDREN				
JACKSON		X	X	
HODGES		X	X	
RAMIREZ		X	X	
CHILDREN				
JACKSON		X	X	
HODGES		X	X	
RAMIREZ		X	X	

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 MINUTES OF LAST MEETING:

- Regular Meeting Minutes of Fort Stockton City Council, 04/14/2014
- Regular Meeting Minutes of Fort Stockton 4-AEconomic Development Corporation, 03/25/2014

Accounts Payable Total \$ 111,137.04
 Account Recap Report Total: \$6,462,141.16

Motion was made, seconded and carried unanimously to approve the Consent Agenda, as presented.

Mayor Lannom recessed from the Regular Meeting @ 6:42 p.m. to convene as the Board of Adjustment.

THIRD ORDER OF BUSINESS:

3. Discuss/Act upon Variance Request from Property Owner Frank Herrera, 1508 W. Callaghan Street, Fort Stockton, Texas, to continue the development of an Existing Accessory Building which sits on the Rear Lot Line. (Section 12.(3) Accessory Building Regulations of the City of Fort Stockton Code Of Ordinances requires that Accessory Buildings not be less than 3' from any Lot Line, Alley Line or Easement Line.)

Building Official Oakley reported that the City's Code of Ordinances required that buildings be 3' from any property line for fire protection, space between property lines, etc.

The proposed steel construction carport would be open and attached to the existing building with steel columns. The existing shop which was originally built 8 years earlier to the property line was totally constructed of metal.

Property Owner Frank Herrera asserted that after surveying the property, it was discovered that his shop was 6" into his property line and not as stated.

Motion was made, seconded and carried unanimously to approve Variance Request from Property Owner Frank Herrera, 1508 W. Callaghan Street, Fort Stockton, Texas, to continue the development of an Existing Accessory Building which sits on the Rear Lot Line.

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 MINUTES OF LAST MEETING:

Mayor Lannom closed the Board of Adjustment Meeting @ 6:50 p.m. to reconvene into the Regular City Council Meeting.

FOURTH ORDER OF BUSINESS:

4. Discuss/Act upon Ordinance No. 14-105, Abandoning and Closing a 0.61 Acre Tract of Land being a Portion of Valentine Street between Blocks 81 & 82, Orient Addition and Blocks 41 & 42, Old Fort Addition, and a Portion of Sixth Street between Blocks 42 & 82 in Fort Stockton, Pecos County, Texas; which is in a "Commercial District" and Adjacent to Three (3) Residences and a Warehouse.

Motion was made, seconded and carried unanimously to approve Ordinance No. 14-105, Abandoning and Closing a 0.61 Acre Tract of Land being a Portion of Valentine Street between Blocks 81 & 82, Orient Addition and Blocks 41 & 42, Old Fort Addition, and a Portion of Sixth Street between Blocks 42 & 82 in Fort Stockton, Pecos County, Texas; which is in a "Commercial District" and Adjacent to Three (3) Residences and a Warehouse.

FIFTH ORDER OF BUSINESS:

5. Discuss/Act upon Resolution No. 14-103R, Authorizing Adoption of the Revised Pecos County/City of Fort Stockton Emergency Management Plans.

Emergency Management Coordinator Jessie Dominguez reported that every 5 years the Emergency Management Plans needed to be revised and submitted to the Texas Division of Emergency Management. Approval of the resolution was needed for the revisions which consisted mostly of acronyms and minor wording. Pecos County approved the modifications earlier that day.

Motion was made, seconded and carried unanimously to approve Resolution No. 14-103R, Authorizing Adoption of the Revised Pecos County/City of Fort Stockton Emergency Management Plan.

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 VOTED AYE
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SIXTH ORDER OF BUSINESS:

6. Discuss/Act upon Local Intergovernmental Agreement between the City of Fort Stockton, Pecos County and F.S.I.S.D. to Pursue the Establishment of Distributive Solar Power.

EDC Director May commented that this Intergovernmental Agreement was the initial step for exploring the use of Distributive Solar Power to reduce electric consumption costs for the City, Pecos County and F.S.I.S.D. Two representatives would need to be appointed to the "Distributive Solar Committee" for preparation of a RFP to secure professional assistance for this project.

Each entity already had electric provider contracts but this project would offer the possibility of building a facility that provided less than 10 megawatts of electricity classified as "distributive." With fluctuating prices, this would allow for a fixed long term price.

The partnering entities would not assume any capital expense for the construction of this facility on the property of one of the entities because it would be constructed by another establishment. Of benefit was the exclusive use of power plus the additional power source would tie into the grid.

Pecos County approved the agreement earlier that day and was on the School's agenda that evening.

Motion was made, seconded and carried unanimously to approve the Local Intergovernmental Agreement between the City of Fort Stockton, Pecos County and F.S.I.S.D. to Pursue the Establishment of Distributive Solar Power.

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SEVENTH ORDER OF BUSINESS:

7. Discuss/Act upon Awarding of Bid for a Digital Electronic Display.

EDC Director May reported that Arrow Signs from San Angelo was the only company that provided a bid for the LED displays on Dickinson Boulevard. Problems were being encountered with the existing 5-year old, 20mm digital electronic displays whose warranty would expire in May.

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Arrow Signs would provide and install a two sided Adaptive full color 16mm digital electronic display. Displays would be 112x160 matrix and 6'4" tall x 8'7" in size to be installed on the existing steel structure.

The total cost for labor and material was \$78,800.00 minus a trade-in amount of \$10,000.00 for the existing 20mm electronic displays totaling \$68,800.00. A deposit of 50% (\$34,400.00) would be required with the order; \$17,200.00 due upon shipping from factory and \$17,200.00 due at completion.

Motion was made, seconded and carried unanimously to award the bid to Arrow Signs for a Digital Electronic Display totaling \$68,800.00 after the trade-in amount of \$10,000.00.

EIGHTH ORDER OF BUSINESS:

8. Discuss/Act upon May 2nd Special City Council Meeting to Award the:
- Bid for the Love's Travel Stop & Country Stores Addition Sanitary Sewer Lift Station and Pipeline Installation; &
 - RFQ for Legal Services that Specialize in Water Law.

EDC Director May commented that only one bid was received for the Love's Travel Stop & Country Stores Addition Sanitary Sewer Lift Station and Pipeline Installation. Love's was responsible for the entire cost of the boring under Business 290 and 1/3 of the lift station's cost totaling \$255,000. EDC was responsible for 2/3 (\$345,000) of the cost for the lift station wherein \$300,000 plus an additional \$80,000 in CO's was in reserve for the purchase of materials totaling \$380,000.

EDC was aware that additional funds would be required, so approval of a line item transfer would be needed beforehand to ensure that all costs were covered; there was uncertainty regarding the electricity. Due to the oil field industry, it was pleasing that this company bid on the job. The engineering firm's recommendation was that the sole bid be accepted.

Received already were easements from Mr. Ligon and Mr. Sadler. Lacking was Mr. Chong's group who was in Venezuela/Hong Kong and the Hoggs' would be delivered by mail.

Director of Public Works Corkrum reported that Public Works personnel previously started to clear the area from the Industrial Park heading west to the

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south side of the business route to the lift station's location. Once the easements were approved, the Department's highest priority would be to proceed towards the east to complete the entire connection. Love's commencement date was postponed to July which granted additional time.

Mayor Lannom inquired if the landowners would authorize a Notice to Proceed?

EDC Director May responded that Mr. Chong previously authorized the clearing of his land but the engineers had not received TxDOT's permit for boring and could only do so much. Problems were not anticipated, but acquiring permits was a lengthy process. Removal of the brush was being completed because the Historic Commission authorized this task.

Motion was made, seconded and carried unanimously to approve the May 2nd Special City Council Meeting to Award the Bid for the Love's Travel Stop & Country Stores Addition Sanitary Sewer Lift Station and Pipeline Installation; & the RFQ for Legal Services that Specialize in Water Law.

NINTH ORDER OF BUSINESS:

9. Discuss/Act upon Solicitation of Bids for Chemicals & Supplies for the Water Treatment Plant.

Director of Public Works Corkrum expressed that the current contracts for the chemicals/supplies for the Water Treatment Plant and bulk fuel for the Public Works Department were at least four years old. The auditors recommendation was that bids be solicited to ensure that the most competitive rates were received.

Motion was made, seconded and carried unanimously to approve the Solicitation of Bids for Chemicals & Supplies for the Water Treatment Plant.

TENTH ORDER OF BUSINESS:

10. Discuss/Act upon Solicitation of Bids for Bulk Fuel for the Public Works Department.

VOTED NAY
VOTED AYE
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CHILDS
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Motion was made, seconded and carried unanimously to approve the Solicitation of Bids for Bulk Fuel for the Public Works Department.

ELEVENTH ORDER OF BUSINESS:

11. Comments/Updates from City Manager Rodriguez regarding the Status of the City of Fort Stockton, etc.

City Manager Rodriguez was not in attendance due to training.

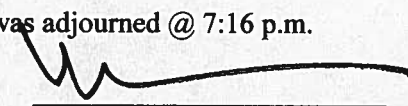
Director of Public Works Corkrum conveyed that two weeks prior to the Road Race, personnel were required to work 12-hour days to complete a multitude of tasks. Various departments &/or individuals were involved to ensure that the race would be a success.

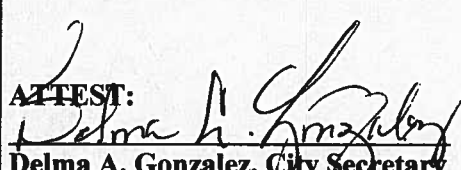
Upon completion of the race, the participants believed that everything had gone smoothly and highly recognized the employees and volunteers for their diligence in producing a "safe" race. Excellent coordination was achieved between Fort Stockton and Sanderson.

TWELFTH ORDER OF BUSINESS:

12. Questions from the Media on Agenda Items.

There being no additional business, the meeting was adjourned @ 7:16 p.m.


William C. Lannom, Mayor

ATTEST:

Delma A. Gonzalez, City Secretary

VOITED NAY
VOITED AYE
SECONDED
MOVED

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HODGES
RAMIREZ

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