

CITY OF FORT STOCKTON, TEXAS  
MINUTES OF: REGULAR CITY COUNCIL MEETING  
DATE OF MEETING: NOVEMBER 9, 2015  
TIME OF MEETING: 6:30 P.M.  
PLACE OF MEETING: CITY COUNCIL CHAMBER

MOVED  
SECONDED  
VOTED AYE  
VOTED NAY

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:  
RUBEN FALCON BILLY JACKSON, ALLAN CHILDS,  
FRANK RODRIGUEZ & DINO RAMIREZ

MAYOR: JOE CHRIS ALEXANDER  
CITY MANAGER: RAUL B. RODRIGUEZ  
CITY SECRETARY: DELMA A. GONZALEZ  
CITY ATTORNEY: FRANK LACY  
MINUTES OF LAST MEETING:

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

Council Member Jackson gave the Invocation.

Council Member Ramirez led the Pledge of Allegiance.

Council Member Falcon 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 Meeting @ 6:32 p.m. to convene into a:

**PUBLIC HEARING:** Application Request from Property Owner James A. Childs for Consideration of a Specific-Use Permit for a Living Unit/Apartment in a Commercial (C) District; Being the Surface Estate of a Tract of Land 75' Wide x 150' Deep Out of the West Half (W/2) of Block 15, F.J. Ellyson First Addition, as Allowed in Section 7(16) of the Zoning Ordinance.

Building Official Oakley reported that this was an existing business currently in operation. A wall would be built separating the business which was situated toward the rear of the building from the temporary living area which was to the front of the building. Also, separate exterior entrances for each use would be required.

If the Specific-Use Permit was approved, it would be for a 2-year residential term with a maximum 6-year residential term. After 2 years the property owner would be required to reapply with the Planning & Zoning Commission for extension of the permit.

Council Member Falcon expressed his appreciation for this formality. He requested that individuals in the community that were not abiding with the City's ordinance comply with this procedure as Mr. Childs had. He wanted this enforced.

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**Building Official Oakley** replied that they did enforce the ordinance if they were aware of a noncompliant situation. Since his employment with the City, his department had filed on 5-6 people.

**Council Member Falcon** inquired "So they should be coming forward with this?"

**Building Official Oakley** replied "Absolutely."

**City Attorney Lacy** inquired if there were any prior Specific-Use Permits for this property?

**Building Official Oakley** replied that although the building contained a residential unit, he was unaware if Specific-Use Permits were granted in the past.

**Mayor Alexander** closed the Public Hearing @ 6:35 p.m. to reconvene into the Regular Meeting.

**FIRST ORDER OF BUSINESS:**

**1. Public Testimony on Agenda Items only.**

**Public Testimony Forms were not received from those in attendance.**

**SECOND ORDER OF BUSINESS:**

**2. CONSENT AGENDA:**

**Minutes:**

- **Special Meeting Minutes of Fort Stockton City Council, 10/21/2015**
- **Regular Meeting Minutes of Fort Stockton City Council, 10/26/2015**
- **Regular Meeting Minutes of Planning & Zoning Commission, 10/28/2015**
- **Regular Meeting Minutes of Convention & Visitor's Bureau, 09/15/2015**
- **Joint Meeting Minutes of Convention & Visitor's Bureau, 09/29/2015**
- **Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful, 09/02/2015**

**Accounts Payable Total: \$ 252,964.70**

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FRANK RODRIGUEZ & DINO RAMIREZ

	MOVED	SECONDED	VOITED AYE	VOITED NAY
FALCON	X		X	
JACKSON			X	
CHILDS		X	X	
RODRIGUEZ			X	
RAMIREZ			X	
FALCON			X	
JACKSON	X		X	
CHILDS (ABSTAINED)				
RODRIGUEZ		X	X	
RAMIREZ			X	

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MINUTES OF LAST MEETING:

Account Recap Report Total: \$8,442,309.82

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

**THIRD ORDER OF BUSINESS:**

3. Discuss/Act upon Ordinance No. 15-117, Amending the Zoning Chapter of the Code of Ordinances of the City of Fort Stockton, Texas, Section 7. Use Regulation Districts, Subsection 16 & 18(4), Use Schedule 2, Allowing for a One-Family Dwelling Attached Unit in a Commercial District by Specific-Use Permit for Property Owner James A. Childs, for the W/2 of Block 15, F.J. Ellyson First Addition; Specifically 2609 W. 9<sup>th</sup> Street, And Providing for an Effective Date Provision.

Motion was made, seconded and carried to approve Ordinance No. 15-117, Amending the Zoning Chapter of the Code of Ordinances of the City of Fort Stockton, Texas, Section 7. Use Regulation Districts, Subsection 16 & 18(4), Use Schedule 2, Allowing for a One-Family Dwelling Attached Unit in a Commercial District by Specific-Use Permit for Property Owner James A. Childs, for the W/2 of Block 15, F.J. Ellyson First Addition; Specifically 2609 W. 9<sup>th</sup> Street, And Providing for an Effective Date Provision.

City Attorney Lacy conveyed that the application and the actual deed to Mr. Childs contained *J.F. Ellyson* which was a typographical error. City Secretary Gonzalez corrected this error for the ordinance.

Council Member Childs abstained from the motion due to a conflict of interest *i.e.* a substantial interest in this business entity or real property.

**FOURTH ORDER OF BUSINESS:**

4. Discuss/Act upon the 4<sup>th</sup> Quarterly Investment Report ending September 30, 2015.

Interim Director of Finance read the memo that she prepared for the City Council Packet "In accordance with the City of Fort Stockton Investment Policy and the Public Funds Investment Act, I am submitting the Quarterly Investment Report for your review. This is the fourth quarter of Fiscal Year 2014-2015. In

FALCON  
JACKSON  
CHILDS  
RODRIGUEZ  
RAMIREZ

FALCON  
JACKSON  
CHILDS (ABSTAINED)  
RODRIGUEZ  
RAMIREZ

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VOTED NAY  
 VOTED AYE  
 SECONDED  
 MOVED

MAYOR: JOE CHRIS ALEXANDER  
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September 2015, Texpool's average interest rate was 0.09%. In September 2015, LOGIC's average interest rate was 0.16%. Our current interest rate with Pecos County State Bank is still leading at 0.35%.

The City does not have any outside investments at this time. We are receiving a better rate with our local bank."

Motion was made, seconded and carried unanimously to approve the 4th Quarterly Investment Report ending September 30, 2015, as presented.

**FIFTH ORDER OF BUSINESS:**

**5. Discuss/Act upon the 4th Quarterly Revenue & Expense Report ending September 30, 2015.**

Interim Director of Finance Dominguez provided a summary of the 4th Quarterly Revenue & Expense YTD Actuals for the City's various funds.

Year-To-Date Actuals were as follows:

	<u>Revenues:</u>	<u>%:</u>	<u>Expenditures:</u>	<u>%:</u>
<b>General Fund:</b>	\$8,524,861.79	67.55	\$7,942,829.40	62.94
	• General Fund overage @ \$582,032.39			
<b>HB 445 Road Repair:</b>	\$ 424,823.43	70.45	\$ 472,199.20	78.31
	• Deficit of <47,375.77> was attributed to equipment that was purchased in October 2015 with the Fund Balance. The auditors will be making a year-end adjustment.			
<b>Recreation:</b>	\$ 353,997.05	98.17	\$ 358,317.29	97.34
	• Deficit of <\$4,320.24> was due to the purchase of gym equipment. Approved was the transfer of \$7,500.00 from the Fund Balance but only \$4,320.00 was used which will require a year-end audit adjustment.			
<b>Housing Authority:</b>	\$ 476,382.99	102.28	\$ 471,294.01	101.19
	• Overage of \$5,088.98 was attributable to funds that were received to assist housing clients.			

FALCON  
 JACKSON  
 CHILDS  
 RODRIGUEZ  
 RAMIREZ

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VOTED NAY  
 VOTED AYE  
 SECONDED  
 MOVED

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**Enterprise Fund:** \$9,768,620.05 108.33 \$8,758,538.92 97.13  
 • Overage of \$1,010,081.13. The balance was due to the additional income received from Blue Ridge leases and gas sales.

**EDC 4A:** \$ 687,245.98 102.86 \$ 358,410.68 53.64  
 • Overage of \$328,835.30.

**EDC 4B:** \$ 426,126.63 84.72 \$<187,509.31> <37.28>  
 • Overage of \$613,635.94. The specified figures were attributed to expenses incurred with the Love's Project. A budget amendment will be completed at year end by the auditors to reflect actual expenses for this project.

**CVB:** \$1,427,625.15 112.86 \$1,182,515.18 93.48  
 • Overage of \$245,109.97.

**Debt Service:** \$1,476,055.07 97.58 \$1,476,309.03 97.59  
 • Deficit of <\$253.96>.

**2009 Series C.O.'s:** \$ 0 0 \$ 165,639.00 98.49  
 • Deficit of <\$165,639.00> was due to the unbudgeted 2009 C.O.'s. As requested by the auditors, the budget was opened so that expenses related to Naismith Engineering and reverse-osmosis membranes could be noted.

**Motion was made, seconded and carried unanimously to approve the 4<sup>th</sup> Quarterly Revenue & Expense Report ending September 30, 2015.**

**SIXTH ORDER OF BUSINESS:**

**6. Discuss/Act upon Easement Agreement for Utilities between Jesus T. Espino and City of Fort Stockton for a 0.112 Acre Tract of Land Situated Across the West 30.00' of the South 162.54' of the West Half of Lot 4, Block F, of a Re-Subdivision of Blocks 66 through 75 of the Original Rule Addition.**

City Manager Rodriguez stated that the property that this easement was being requested for was the empty lot on the corner of 21<sup>st</sup> Street across Flying J. The proposed easement would cross the first lot to the corner for the installation of utilities in the future.

FALCON  
 JACKSON  
 CHILDS  
 RODRIGUEZ  
 RAMIREZ

X  
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VOTED NAY  
 VOTED AYE  
 SECONDED  
 MOVED

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FALCON  
 JACKSON  
 CHILDS  
 RODRIGUEZ  
 RAMIREZ

X X  
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**Motion was made, seconded and carried unanimously to approve the Easement Agreement for Utilities between Jesus T. Espino and City of Fort Stockton for a 0.112 Acre Tract of Land Situated Across the West 30.00' of the South 162.54' of the West Half of Lot 4, Block F, of a Re-Subdivision of Blocks 66 through 75 of the Original Rule Addition.**

**SEVENTH ORDER OF BUSINESS:**

**7. Discuss/Act upon the Rio Street Drip-System Project, in Conjunction with the Keep Historic Fort Stockton Beautiful Board.**

**Chairman Leslye Curnutt of KHFSB Board** expressed that a goal of the Board was to extend the Adopt-A-Spot Program throughout the community. One of their plans was to improve Rio Street from Dickinson Boulevard to the Interstate 10 Service Road and thus the Board approved disbursing \$5,000 from their budget to install the piping for a drip system. Chinese Pistache Trees would be planted for the establishment of 16 adoptable spots. Planned for the future was a walking trail, benches and lighting.

**Council Member Jackson** inquired if this project could be accomplished with \$5,000?

**City Manager Rodriguez** replied that the City would be providing the taps, meters, valves and backflow assembly for each section.

**Mayor Alexander** recalled a prior presentation on overhead lighting which needed to be considered for this project. It would be more economical than the electric company which will require taps, meter loops, etc. Additional funds will be needed but nevertheless the project will be a success.

FALCON  
 JACKSON  
 CHILDS  
 RODRIGUEZ  
 RAMIREZ

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**Motion was made, seconded and carried unanimously to approve the Rio Street Drip-System Project, in Conjunction with the Keep Historic Fort Stockton Beautiful Board.**

**EIGHTH ORDER OF BUSINESS:**

**8. Discuss/Act upon Awarding of Proposal for Information Technology Services.**

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MOVED  
SECONDED  
VOTED AYE  
VOTED NAY

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City Manager Rodriguez reported that bids were received from D.R. Solutions, Inc. for \$47,500 and Synetra for \$47,400. His recommendation was to award the bid to D.R. Solutions, at the request of supervisors, because of his availability in being a local.

*Motion was made by Council Member Falcon and seconded by Council Member Rodriguez to award the proposal for Information Technology Services to D.R. Solutions, Inc.*

City Attorney Lacy stated that a provision in the contract indicated that he could terminate the contract at any time without cause by providing a thirty (30) days written notice to the City. Did he have an issue in changing that to a 60-days notice due to meetings, agendas, etc.?

Mr. Drew Rose responded that the contract could be amended.

Council Member Falcon amended his motion, as follows:  
**Motion was made, seconded and carried unanimously to award the proposal for Information Technology Services to D.R. Solutions, Inc. to include a 60-days written notice to the City.**

**NINTH ORDER OF BUSINESS:**

**9. Discuss/Act upon Awarding of Bid for City Surplus Heavy Equipment.**

City Manager Rodriguez reported that bids were not received for this item although the notice was published on two separate occasions. Inoperable equipment would instead be placed in next year's 4-H Auction. The individuals that initially expressed interest in this equipment were contacted but they failed to provide a bid.

Council Member Ramirez remarked that in the past the City used Rene Bates Auctioneers. They assisted municipalities, schools and counties by advertising statewide &/or nationwide and only received a minimal percentage on sales.

**Motion was made, seconded and carried unanimously to continue advertising with a regional -nationwide source as Rene Bates Auctioneers.**

FALCON  
JACKSON  
CHILDS  
RODRIGUEZ  
RAMIREZ

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X  
X

FALCON  
JACKSON  
CHILDS  
RODRIGUEZ  
RAMIREZ

X  
X  
X  
X  
X

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**TENTH ORDER OF BUSINESS:**

**10. Discuss/Act upon Second Amendment to Contract for Services between the City of Fort Stockton and the Fort Stockton Historical Society to Supplement Repairs and Exhibits to the Annie Riggs Memorial Museum.**

CVB Director Lopez reported that originally \$75,000 was budgeted from CVB to assist with Annie Riggs Memorial Museum exhibits. The Historical Society needed an additional \$75,000 to supplement a grant and in the proposed agreement CVB was pledging the requested amount. The Historical Society also planned to contribute \$56,791 to the project which would ultimately cost \$250,000. Eventually, CVB would recover funds received in excess of the cost of the project.

Council Member Falcon conveyed that since 2009, when the City purchased its Incode System, CVB had budgeted \$1.5 million to the Historical Society yearly. As reported by Interim Director of Finance Dominguez in the Revenue & Expense Report, yearly expenses for CVB totaled approximately \$1.2 million. Roughly \$500,000 was capital investment with the remainder being operational.

In the 09/29/2015 CVB Minutes, Historical Society Treasurer Sal Salazar conveyed that over the past several years the attendance at the museum had decreased. With this considerable financial support, Fort Stockton and especially the Fort should be congested with travelers. A meeting was needed with CVB Board Members and City Council for guidance with their funds.

Although reports dated back to 2009, how much money could the CVB continue to contribute to the Historical Society? Monetary support possibly dated to 1983 when a \$1 million bond was obtained for this facility. He was not opposed to this but wanted the CVB Board to focus on its \$1.2 million.

If City Council wanted to engage in the Fort business, a wholehearted commitment was needed to attract visitors. The right people were in place and he was pleased that a local citizen was employed to oversee the Fort and Museum.

Also, CVB was not the "community" but the hotel owner. In 2008 when Midland College needed \$250,000, donations were made to a pyramid system that indicated who the donors were. This was "community" while CVB was an "advisory" board.



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VOTED AYE  
VOTED NAY

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FRANK RODRIGUEZ & DINO RAMIREZ

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**Mayor Alexander** noted, as determined from studies, that the amount of visitors at the Fort had declined because it remained unchanged in 5-8 years. The museum was historically the #1 attraction but additional monetary assistance could be considered in an attempt to lure sightseers to the Fort although plenty of funds had been expended for the maintenance of the Fort.

**Council Member Falcon** replied that Fort maintenance would never cease. Also, the "towel was thrown in" with the oldest house which contained awning over it plus the automated device failed to function. Funds needed to be used appropriately to obtain a beneficial return. An excellent example was the Mohair Building that was demolished to construct the Visitor Center. The City provided \$75,000.00 to this project to lure visitors to commit additional time and money in the community.

Personally, his focus was conventions and other projects that would secure attendees to remain in Fort Stockton for a week at a time to generate additional revenue for the community. The Fort was simply visited by those in attendance for a convention, meeting, etc.

**Mayor Alexander** replied "Right, means we need to get it up to speed."

**EDC Director May** reminded everyone that the City owned the Fort and most of the money that was disbursed was used to maintain the Fort. Previously, the City managed the Fort which proved to be very costly, problematic and why the Historical Society was responsible for it. The City owned and was in the Fort business whether it wanted to or not and needed to be maintained as was City Hall, R.O. Plant, etc. The Annie Riggs Museum was different because the City did not own it.

He had just completed an inspection of OQ8 improvements which were clearly worth the money spent. The Fort hosted more events than one realized. Council Member Falcon's recommendation to meet with the CVB needed to be considered but nevertheless the Fort needed to be maintained.

With the additional \$75,000 pledged, the Historical Society could use the \$150,000 to leverage additional grant funds. There were five excellent leads for the grant funds yet a certain amount needed to be pledged in an attempt to receive grant funds. Two verbal commitments had already agreed to help.

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VOITED AYE  
SECONDED  
MOVED

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**Council Member Falcon** declared that he would have preferred if this request could have been considered during the budget preparation process and disliked that funds were requested five (5) days after the budget was approved.

**Mayor Alexander** agreed with him but that evening's request was whether the City could assist the Historical Society.

**Council Member Falcon** believed the City was being very conservative with the exception of CVB money. A consideration would be that funding be applied in the same manner as with golf and softball tournaments @ \$100 team. If so, CVB's funding would decrease every year by 1/2 - 2/3.

He preferred that the City employ an individual to operate the Fort once again. A consideration could be that the Historical Society manages its organization and that the City does likewise.

**EDC Director May** re-emphasized that numerous issues transpired when done in the past.

**Council Member Falcon** asserted that "Maybe the right focus was not on it."

**Council Member Childs** expressed that they needed to approve this item to attract grant funds. That was what the pledge was designed for.

**Motion was made but died due to lack of a second to approve the Second Amendment to Contract for Services between the City of Fort Stockton and the Fort Stockton Historical Society to Supplement Repairs and Exhibits to the Annie Riggs Memorial Museum.**

**Council Member Jackson** inquired if grant funds were guaranteed?

**CVB Director Lopez** responded that funds were not guaranteed but there was a possibility that \$105,000.00 would be awarded.

**Mayor Alexander** affirmed that the only guarantee if the pledge was not approved by the City was that the Historical Society would not obtain any grant money. A meeting would be scheduled with CVB.

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	MOVED	SECONDED	VOTED AYE	VOTED NAY
FALCON			X	
JACKSON			X	
CHILDS	X		X	
RODRIGUEZ		X	X	
RAMIREZ			X	
FALCON			X	
JACKSON		X	X	
CHILDS	X		X	
RODRIGUEZ			X	
RAMIREZ			X	
FALCON		X	X	
JACKSON	X		X	
CHILDS			X	
RODRIGUEZ			X	
RAMIREZ			X	

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Council Member Falcon emphasized that only with CVB Board Members and City Council.

Motion was made, seconded and carried to approve the Second Amendment to Contract for Services between the City of Fort Stockton and the Fort Stockton Historical Society to Supplement Repairs and Exhibits to the Annie Riggs Memorial Museum which entailed a commitment of an additional \$75,000.00 above what they were initially budgeted.

**ELEVENTH ORDER OF BUSINESS:**

11. Discuss/Act upon Appointment of Board Member to the Fort Stockton Historical Landmark Commission due to the Resignation of Former Member Lali Rivera. *Applicant: James B. Warnock*

Motion was made, seconded and carried unanimously to appoint James B. Warnock to the Fort Stockton Historical Landmark Commission due to the Resignation of Former Member Lali Rivera.

**TWELFTH ORDER OF BUSINESS:**

12. Discuss/Act upon Appointment of Board Member to the Planning & Zoning Commission due to the Resignation of Former Member Ray Falcon. *Applicants: Ruben O. Gonzales, Luis P. Hernandez, Rachel Patel, Letricia Slater & Ralph Traynham*

Motion was made, seconded and carried unanimously to appoint Luis P. Hernandez to the Planning & Zoning Commission due to the Resignation of Former Member Ray Falcon.

**THIRTEENTH ORDER OF BUSINESS:**

13. Discuss/Act upon the Fort Stockton Police Department K-9 Standard Operating Procedure.

Chief of Police Fuentes commented that this item was not a policy but a standard operating procedure. Not a general order because a general order encompassed the entire department. It was tailored specifically to a division and services.

CITY OF FORT STOCKTON, TEXAS  
 MINUTES OF: REGULAR CITY COUNCIL MEETING  
 DATE OF MEETING: NOVEMBER 9, 2015  
 TIME OF MEETING: 6:30 P.M.  
 PLACE OF MEETING: CITY COUNCIL CHAMBER

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:  
 RUBEN FALCON, BILLY JACKSON, ALLAN CHILDS,  
 FRANK RODRIGUEZ & DINO RAMIREZ

VOTED MAY  
 VOTED AYE  
 SECONDED  
 MOVED

MAYOR: JOE CHRIS ALEXANDER  
 CITY MANAGER: RAUL B. RODRIGUEZ  
 CITY SECRETARY: DELMA A. GONZALEZ  
 CITY ATTORNEY: FRANK LACY  
 MINUTES OF LAST MEETING:

The purpose of this procedure was to provide members of the FSPD K-9 Team with a realistic set of guidelines to ensure that proper care was adhered to in safeguarding the warranties associated with the dog which in essence would make the department stronger in regards to liability.

**Motion was made, seconded and carried unanimously to approve the Fort Stockton Police Department K-9 Standard Operating Procedure.**

FALCON  
 JACKSON  
 CHILDS  
 RODRIGUEZ  
 RAMIREZ

X  
 X  
 X  
 X  
 X

**FOURTEENTH ORDER OF BUSINESS:**

**14. Discuss/Act upon Scheduling the December 2015 Regular City Council Meeting.**

**Motion was made, seconded and carried unanimously to schedule December 14, 2015 as the Regular City Council Meeting for December.**

FALCON  
 JACKSON  
 CHILDS  
 RODRIGUEZ  
 RAMIREZ

X  
 X  
 X  
 X  
 X

**Mayor Alexander recessed from the Regular Meeting @ 7:33 p.m. to convene into the:**

**FIFTEENTH ORDER OF BUSINESS:**

**15. EXECUTIVE SESSION: City Council may Convene in Closed Session in Accordance with the Texas Open Meetings Act, Texas Government Code, Concerning Attorney-Client Matters (§551.071); Deliberation regarding Real Property (§551.072); Deliberation regarding Prospective Gifts (§551.073); Personnel Matters (§551.074); and/or Deliberation regarding Security Devices (§551.076):**

- Ref: (a) Lease regarding the Lila Smith Safehouse**
- (b) Appeal from Pending, Contemplated Litigation &/or Settlement Offer(s) i.e. Fort Stockton Holdings L.P. v. Middle Pecos Groundwater Conservation District.**

**Mayor Alexander closed the Executive Sessions @ 8:26 p.m. to reconvene into the Regular Meeting.**

CITY OF FORT STOCKTON, TEXAS  
MINUTES OF: REGULAR CITY COUNCIL MEETING  
DATE OF MEETING: NOVEMBER 9, 2015  
TIME OF MEETING: 6:30 P.M.  
PLACE OF MEETING: CITY COUNCIL CHAMBER

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:  
RUBEN FALCON, BILLY JACKSON, ALLAN CHILDS,  
FRANK RODRIGUEZ & DINO RAMIREZ

VOITED NAY  
VOITED AYE  
SECONDED  
MOVED

MAYOR: JOE CHRIS ALEXANDER  
CITY MANAGER: RAUL B. RODRIGUEZ  
CITY SECRETARY: DELMA A. GONZALEZ  
CITY ATTORNEY: FRANK LACY  
MINUTES OF LAST MEETING:

**SIXTEENTH ORDER OF BUSINESS:**

**16. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:**

**(a) Discuss/Act upon Lease regarding the Lila Smith Safehouse.**

**No Action Taken.**

**(b) Discuss/Act upon Proceeding with Appeal from Pending, Contemplated Litigation &/or Settlement Offer(s) i.e. Fort Stockton Holdings L.P. v. Middle Pecos Groundwater Conservation District.**

**Motion was made, seconded and carried unanimously to Participate in the Appeal from Pending, Contemplated Litigation &/or Settlement Offer(s) with the Middle Pecos Groundwater Conservation District v. Fort Stockton Holdings L.P.**

FALCON  
JACKSON  
CHILDS  
RODRIGUEZ  
RAMIREZ

X  
X  
X  
X  
X  
X

**SEVENTEENTH ORDER OF BUSINESS:**

**17. Questions from the Media on Agenda Items.**

There being no further business, motion was made, seconded and carried unanimously to adjourn the Regular Meeting @ 8:29 p.m.

  
Joe Chris Alexander, Mayor

ATTEST:

  
Delma A. Gonzalez, City Secretary