

CITY OF FORT STOCKTON, TEXAS
MINUTES OF: SPECIAL CITY COUNCIL MEETING
DATE OF MEETING: APRIL 4, 2016
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: CITY COUNCIL CHAMBER

VOITED NAY
VOITED AYE
SECONDED
MOVED

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

ABSENT: FRANK RODRIGUEZ

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 Special 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.

Mayor 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.”

FIRST ORDER OF BUSINESS:

- 1. Discuss/Act upon Replacement of Electronics for the Emergency Sirens at the Fort Stockton Volunteer Fire Department Northern Station and the Jaycee Park by Petro Communications, Inc.**

Mayor Alexander explained that the proposal reflected the cost of three (3) Radio Control Siren Controllers. Since the proposal was submitted, they were able to locate the electronic equipment that is to be sent to Sheffield. Therefore, only two (2) Radio Control Siren Controllers are needed.

The submitted proposal covered the replacement of electronics and installation of radios for the Siren at the Fort Stockton Volunteer Fire Department Northern Station and the Siren at the Jaycee Park by Petro Communications, Inc., which are currently inoperable.

In addition to the proposed sirens, Mayor Alexander will be picking up two (2) new sirens. These sirens were paid for and already have designated locations within Fort Stockton that they will be placed at to provide better coverage for the area.

The installation of these sirens needs to be completed before the thunderstorm season hits our area.

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City Attorney Lacy inquired if the sirens would be compatible with one another.

Mayor Alexander replied that the new sirens would be compatible with the proposed sirens as they would all be programmed on the same radio frequency. The siren located across the street does not require a new radio control as it is tied directly into the building.

Motion was made, seconded and carried unanimously to approve approximately \$6,460.00 before freight for the purchase of two (2) Radio Control Siren Controllers and to authorize City Manager Rodriguez to hire an electrician for the installation, if needed.

Mayor Alexander recessed from the Special Meeting @ 6:36 p.m. to convene into the:

SECOND ORDER OF BUSINESS:

2. 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) Current Permit Application for the New Landfill Location.
(b) Consultation with City Water Attorney Herral regarding Amendments to Permits for the Belding Wellfield.

Mayor Alexander closed the Executive Session @ 7:13 p.m. to reconvene into the Special Meeting.

THIRD ORDER OF BUSINESS:

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

2(a) Current Permit Application for the New Landfill Location.

VOTED NAY
VOTED AYE
SECONDED
MOVED

FALCON
JACKSON
CHILDS
RAMIREZ

X

X

X
X
X
X

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**2(b) Consultation with City Water Attorney Harral regarding
Amendments to Permits for the Belding Wellfield.**

No Action Taken on 2(a) & 2(b).

FOURTH ORDER OF BUSINESS:

4. Questions from the Media on Agenda Items.

There being no further business, motion was made, seconded and carried
unanimously to adjourn the Special Meeting @ 7:14 p.m.



Joe Chris Alexander, Mayor

ATTEST:



Marina A. Cantu, Admin. Asst. to City Secretary

VOITED NAY
VOITED AYE
SECONDED
MOVED

FALCON
JACKSON
CHILDS
RAMIREZ

X
X
X
X
X
X