

CITY OF FORT STOCKTON, TEXAS  
MINUTES OF: SPECIAL CITY COUNCIL MEETING  
DATE OF MEETING: APRIL 22, 2016  
TIME OF MEETING: 6:30 P.M.  
PLACE OF MEETING: CITY COUNCIL CHAMBER

MOVED
SECONDDED
VOITED AVE
VOITED 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 Special Meeting to order at 6:32 p.m. after declaring a quorum present.

Council Member Jackson gave the Invocation.

Mayor Alexander led the Pledge of Allegiance.

Mayor Alexander recessed from the Special Meeting @ 6:32 p.m. to convene into the:

**FIRST ORDER OF BUSINESS:**

1. 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) Consultation with City Water Attorney Harral regarding Amendments to Permits for the City Yard Wellfield.

(b) Joint Party Status on 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 Session @ 7:35 p.m. to reconvene into the Special Meeting.

**SECOND ORDER OF BUSINESS:**

2. 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 Amendments to Permits for the City Yard Wellfield.

FALCON  
JACKSON  
CHILDS  
RODRIGUEZ  
RAMIREZ

X

X

X  
X  
X  
X  
X

Motion was made, seconded and carried unanimously to Authorize the City Water Attorney or City Attorney to take Whatever Action May be Necessary or Appropriate in Furtherance of the City's Production for Emergency Water Application including Enforcement by the City of Fort Stockton, Attorney General or any Other Third-Party of any Violations of the Open

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VOTED NAY	
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:

**Meetings Act; Due Process Rights of the City of Fort Stockton or Violations of Rules and Procedures of the Middle Pecos Groundwater Conservation District (MPGCD).**

**(b) Discuss/Act upon Joint Party Status on 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 Authorize City Water Attorney Herral to Investigate Advisability of Remaining as a Joint Party to the Fort Stockton Holdings (FSH) Appeal.**

FALCON  
 JACKSON  
 CHILDS  
 RODRIGUEZ  
 RAMIREZ


X  
 X  
 X  
 X  
 X  
 X

**THIRD ORDER OF BUSINESS:**

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

There being no further business, the Special Meeting was adjourned @ 7:40 p.m.

  
 Joe Chris Alexander, Mayor

ATTEST:  
  
 Delma A. Gonzalez, City Secretary