

VOITED NAY  
VOITED AYE  
SECONDED  
MOVED

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:  
RUBEN FALCON, ERIC DOMINGUEZ, BILLY JACKSON,  
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 Rodriguez 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."**

**PROCLAMATION: Endorsing Friday, November 11, 2016 as "Veterans Day."**

Mayor Alexander read the proclamation endorsing Friday, November 11, 2016 as "Veterans Day" and presented it to Pecos County Veterans Officer Joni McGee.

He commended veterans in attendance for their service: Refugio Vargas, Jr., Frank Lacy, Joni McGee, and Warren Oakley.

**PROCLAMATION: Endorsing October 2016 as "Domestic Violence Awareness Month."**

Mayor Alexander read the proclamation endorsing October 2016 as "Domestic Violence Awareness Month" and presented it to Leah Morgan, Director of Community Advocate for the Odessa Crisis Center.

He expressed gratitude to the Odessa Crises Center for undertaking the operations of the Lila Smith Safehouse. To Dorman Herman with First Response Ministry for initiating the arduous process for the eventual realization of a local shelter combined with his remarkable mission to ensure the construction of the facility in conjunction with donations from the Purple Projects, etc. and to Chief of Police Fuentes for his significant role in working with various individuals throughout the process.

Mr. Dorman Herman thanked the Mayor, Council Members, and City Manager for the support and guidance given to him during the entire process. He declared that this was a moral Council whose aim was to improve the community.

CITY OF FORT STOCKTON, TEXAS  
MINUTES OF: REGULAR CITY COUNCIL MEETING  
DATE OF MEETING: OCTOBER 24, 2016  
TIME OF MEETING: 6:30 P.M.  
PLACE OF MEETING: CITY COUNCIL CHAMBER

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Director Morgan reported that the Odessa Crisis Center served 9 counties in West Texas. A representative from the Center was available every Wednesday at the local Midland College that could assist victims of domestic violence or sexual assault.

In 2014, according to the Texas Council of Family Violence, 134 women lost their lives due to domestic violence and in 2015 an additional 158 were killed. This violent behavior had increased and a reason as to why the Safehouse was needed locally. Offered were prevention & awareness curriculums which provided each woman with the opportunity to begin a new life with the empowerment to become their own person. The Center's aim was for women to live a life free from violence but especially for children because they too would develop into an abuser or a victim of domestic violence.

She expressed gratitude to Fort Stockton for its beautiful shelter and aspired that Odessa have one like this. Lastly, the interview process for the employment of a local Safehouse advocate was currently taking place in an attempt to commence this operation.

Chief of Police Fuentes commended the Mayor & Council Members for their funding and support to overcome domestic violence. In the past, officers were killed in the line of duty while responding to these types of calls. Domestic violence was in Fort Stockton and unfortunately the majority of calls were domestic related assaults.

He thanked Director Morgan and Executive Director Karen Hildebrand from the Odessa Crisis Center for their assistance. The ultimate goal was to inform the public that these services were available in the community. If they experienced or observed domestic violence, there were advocates at the Crisis Center that they could confide in or talk to.

**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**

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MOVED  
 SECONDED  
 VOTED AYE  
 VOTED NAY

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 MINUTES OF LAST MEETING:

**Minutes:**

- Regular Meeting Minutes of Fort Stockton City Council, 10/11/2016
- Regular Meeting Minutes of Fort Stockton 4-B Economic Development Corporation, 08/23/2016
- Regular Meeting Minutes of Fort Stockton 4-A Economic Development Corporation, 09/22/2016
- Regular Meeting Minutes of Intergovernmental Recreation Board, 09/21/2016
- Regular Meeting Minutes of Convention & Visitor's Bureau, 09/20/2016

Accounts Payable Total: \$ 389,527.97  
 Account Recap Report Total: \$8,562,156.51

FALCON  
 DOMINGUEZ  
 JACKSON  
 RODRIGUEZ  
 RAMIREZ

X X  
 XX X  
 X X  
 X X

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

Mayor Alexander recessed from the Regular City Council Meeting @ 6:48 p.m. to convene as the Board of Adjustment.

**THIRD ORDER OF BUSINESS:**

3. Discuss/Act upon Request for a 4' Variance from the Required 7' Side Yard Property Line for the Addition of a Closet in a Single-Family One (SF-1) Residential Dwelling District; as Requested by Property Owner Leopoldo Ureste, 806 N. Texas Street, Fort Stockton, Texas. (City of Fort Stockton Code Of Ordinances, Section 8. Area Regulations. (5) Side Yard)

Building Official Oakley reported that Property Owner Leopoldo Ureste initially obtained a permit for a building in the rear yard and was unaware that an additional permit would be needed for the construction of a closet on the side of his residence. The construction was halted by his Department because the closet was too close to the property line.

Mayor Alexander inquired if the fence line shown on the pictures was the property line?

Building Official Oakley assumed that was the property line but did not know for a fact. This was a side yard extension that required a 7' setback. There was a

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MOVED			
SECONDDED			
VOTED AYE			
VOTED NAY			

MAYOR: JOE CHRIS ALEXANDER  
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distance of 2' from the fence to the closet and if the fence was the property line then a 5' variance would be needed.

Mr. Ureste remarked that the neighbor's fence and carport were constructed on his property line. The reason their fence was built on Mr. Ureste's property line was because the cement forms needed for the fence interfered with the neighbor's existing cement slab.

Building Official Oakley stated then that Mr. Ureste owned property right up to his neighbor's carport. Needed instead was a 3' variance if Mr. Ureste's property line was on the other side of the fence.

Mayor Falcon inquired if Mr. Ureste had discussed this with his neighbor?

Mr. Ureste replied that his neighbors were always gone to Mexico but they maintained a congenial friendship.

Mayor Alexander expressed that he did not anticipate any issues because the house was not on the corner but inside the block; high lines were not placed.

FALCON  
 DOMINGUEZ  
 JACKSON  
 RODRIGUEZ  
 RAMIREZ

X	X
	X
X	X
	X
	X

Motion was made, seconded and carried unanimously to approve a 3' Variance from the Property Line for the Addition of a Closet in a Single-Family One (SF-1) Residential Dwelling District; as Requested by Property Owner Leopoldo Ureste, 806 N. Texas Street, Fort Stockton, Texas.

Mayor Alexander closed the Board of Adjustment Meeting to reconvene into the Regular meeting @ 6:59 p.m.

**FOURTH ORDER OF BUSINESS:**

- Discuss/Act Upon Ordinance No. 16-117, Amending Chapter 12, Titled Garbage and Trash\*, Article IV. Littering, Division 2. Keep Historic Fort Stockton Beautiful Board, Section 12-102. Members Appointed; Terms of Office, of the Code of Ordinances of the City of Fort Stockton; and Repealing All Other Ordinances or Portions Thereof in Conflict, a Severability Clause and Providing for an Effective Date.

City Manager Rodriguez reported that the term for each volunteer member of the Keep Historic Fort Stockton Beautiful Board was 3 years with a maximum of 6 years. The intent of the proposed ordinance was to extend the term to indefinite

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because current members were reliable and wanted to remain on the Board with unlimited terms.

**Council Member Falcon** favored this extension because this Board did not approve/establish the budget or policies.

**Mayor Alexander** acknowledged that this was a very energetic and hardworking Board.

**City Attorney Lacy** declared that approval of the ordinance would remove the term limit but nevertheless City Council would maintain the authority to reappoint members.

**Council Member Dominguez** asked if Council Members would continue to appoint, reappoint or remove?

**City Attorney Lacy** replied "Exactly" their terms would still expire but would be eligible for re-appointment unlike most other boards.

**Motion was made, seconded and carried unanimously to approve Ordinance No. 16-117, Amending Chapter 12, Titled Garbage and Trash\*, Article IV. Littering, Division 2. Keep Historic Fort Stockton Beautiful Board, Section 12-102. Members Appointed; Terms of Office, of the Code of Ordinances of the City of Fort Stockton; and Repealing All Other Ordinances or Portions Thereof in Conflict, a Severability Clause and Providing for an Effective Date.**

**FIFTH ORDER OF BUSINESS:**

**5. Discuss/Act Upon Ordinance No. 16-118, Amending the Personnel Policies & Procedures Manual; Providing Revision to Chapter III. Leave & Other Benefits, Section 3.1 Holidays; Containing A Savings Clause; and Providing for the Publication and Effective Date Thereof.**

**City Manager Rodriguez** stated that the prior ordinance was specific to 12-hour shifts for Police Officers only. Dispatchers also worked this shift and needed to be included in the policy.

**Motion was made, seconded and carried unanimously to approve Ordinance No. 16-118, Amending the Personnel Policies & Procedures Manual;**

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

FALCON  
 DOMINGUEZ  
 JACKSON  
 RODRIGUEZ  
 RAMIREZ

FALCON  
 DOMINGUEZ  
 JACKSON  
 RODRIGUEZ  
 RAMIREZ

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MINUTES OF LAST MEETING:

**Providing Revision to Chapter III. Leave & Other Benefits, Section 3.1  
Holidays; Containing A Savings Clause; and Providing for the Publication  
and Effective Date Thereof.**

**SIXTH ORDER OF BUSINESS:**

**6. Discuss/Act Upon Expiration of 10-Year Non-Annexation Agreement with  
Sandridge/Riata/Lariat.**

**Council Member Falcon** stated that in accordance with the 10-Year Non-Annexation Agreement with Sandridge/Riata/Lariat, utility services were provided by the City on February 10, 2003 which meant that the arrangement expired 3 years ago.

The City's budget/revenues had increased/improved in the past few years because new businesses were required to obtain City services. Stripes LLC, Pilot Travel Center, Love's Travel Center and 3-4 hotels were not only paying for property tax but sales tax.

**EDC Director May** reported that the property was sold to Parsley Energy and plans were to relocate some of their personnel to this community. He was unsure how good of a precedent it would be to annex a property prior to property owners "taking in" the property. He was not opposed to this but the property was purchased with the assumption that utilities would be paid at 1½ times versus paying City property taxes. He believed that it would be worth the City's while to visit with Parsley Energy personnel prior to coming out of "left field."

He and Director of Finance Rodriguez previously attempted to determine the monetary difference between paying for utilities or paying for property taxes but it was difficult to calculate because Sandridge did not use very many utilities when its shop shutdown. Parsley Energy had cleaned the yard but he was unaware if it would be utilized and which utilities would be needed.

**Council Member Falcon** responded that he was certain that a purchase as large as this involved informed attorneys. He did not want to set a precedent either of allowing the City's agreements to expire and not collect on them. One year earlier, he made the statement that Sandridge was filing Chapter 11 and that the City needed to "move on this." The City needed to complete what was documented.

MOVED  
SECOND  
VOTED AYE  
VOTED NAY

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**EDC Director May** stated that he was unable to locate the agreement, but knew that it was stored somewhere. He failed to recall if the agreement indicated that the annexation would take place once the 10-year period was complete.

**Council Member Jackson** conveyed that he was not opposed to the annexation. The Sandridge building was purchased and possibly Parsley Energy might want it annexed. Someone needed to visit with the company to determine their intent for the property.

**Council Member Falcon** asserted that he placed this item on the agenda because this had been discussed for approximately one year. "He did not want a small community like ours; as we need a new school, new hospital, etc. .... we are just taxing each other over and over. If someone was going to move in here, then they need to be part of that group."

He declared that he wanted the discussion public because Sandridge Energy's bankruptcy began as a rumor and a year later the property sold. Again, it was in the best interest of citizens that if this company received City services, as they stated they would for 10 years, then it was time to become part of the team.

**Mayor Alexander** asked EDC Director May to contact Parsley Energy personnel because he had been an integral part in this progression.

**City Attorney Lacy** asked that EDC Director May contact him the following day to determine if the agreement was indexed.

**EDC Director May** remarked that he did not remember the agreement and did not know if back in those days annexation was required.

**Council Member Falcon** replied that tough negotiations were had with every business that opted to locate on the interstate. Even business owners and realtors complained that the City was being a "bully."

**EDC Director May** emphasized that there were several properties within the city that could be incorporated by inclusion.

**Council Member Falcon** replied "I feel worse for letting someone not come into the City when we flood everybody else to do it because nobody volunteers."



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

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 MINUTES OF LAST MEETING:

Motion was made, seconded and carried unanimously to authorize EDC Director May to contact Parsley Energy personnel and return with information for the November 14<sup>th</sup> Regular City Council Meeting.

**SEVENTH ORDER OF BUSINESS:**

7. Discuss/Act Upon Consent to Assign Surface Use Agreement currently with J. Cleo Thompson & James Cleo Thompson, Jr., L.P. to Oxy Delaware Basin, LLP. Ref: Blk. 50, T9S, T&P RR Co Sy. Pecos County, Texas and Block 1, H&TC RR Co Sy. Reeves County, Texas.

City Manager Rodriguez stated that this property was currently leased by J. Cleo Thompson for oil exploration on Blue Ridge. Approval of item would assign the agreement and same terms to Oxy Delaware Basin, LLC. The City would be compensated for any damages that occurred to the property.

Motion was made, seconded and carried unanimously to approve the Consent to Assign Surface Use Agreement currently with J. Cleo Thompson & James Cleo Thompson, Jr., L.P. to Oxy Delaware Basin, LLP. Ref: Blk. 50, T9S, T&P RR Co Sy. Pecos County, Texas and Block 1, H&TC RR Co Sy. Reeves County, Texas.

**EIGHTH ORDER OF BUSINESS:**

8. Discuss/Act Upon Awarding of Automated Meter Reading System Project. i.e. Benchmark Supply Company Inc., Ferguson Waterworks, HD Supply Waterworks

City Manager Rodriguez stated that he was returning with comparisons from the three companies that provided a proposal. An adjusted cost to the initial cost for each company reduced the main proposal by approximately 40%. These were estimates on what the total price difference would be if the actual meters were removed and instead used the radio register since the current meters were in good working condition.

All three companies were reputable but each system would have its pros and cons. The City had previously spent \$80,000 - \$100,000 retrofitting the HD Supply system. To determine the actual cost, a field audit would still have to be completed by the selected company to determine the true cost. January was the



MOVED  
SECONDED  
VOTED AYE  
VOTED NAY

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projected date, at the earliest, for commencement of the project if City Council made a decision that evening.

**Council Member Dominguez** commented that in reviewing the three proposals, Benmark Supply/RG3 Water Meter had the best total cost and the adjusted cost per meter register and gas module; rates were better for Benmark. There was a difference of approximately \$230,000.00 &/or approximately \$60,000.00-\$65,000.00 on the adjusted cost. It would take 9 years to make up the difference on the adjusted cost and 34 years on the total cost. He favored Benmark/RG3's presentation and also because the company was from Texas. But how could a decision be made because a field audit still need to be completed to determine the actual cost?

**Council Member Falcon** stated that they could select one company to work with and then have a "harder vote" in January.

**City Manager Rodriguez** concurred with Council Member Falcon because additional work still needed to be completed to obtain the actual figure. He favored HD Supply though because their equipment was being used by the City.

**Council Member Ramirez** inquired how Benmark would retrofit the meters?

**City Manager Rodriguez** understood that the register on top would just pop off for placement of another; except for Ferguson Waterworks that had to wire to the meter.

**Mayor Alexander** inquired what would be lost from the \$80,000.00 - \$100,000.00 already spent with HD Supply if the City opted for Benmark Supply?

**City Manager Rodriguez** replied that the registers; roughly 300 meters were purchased that contain the register with the radio. The handheld devices and the software would be wasted but would keep and use the meters.

This item could be tabled for now and included on the agenda for the November 14<sup>th</sup> meeting. He would confer with the Finance Department to establish the needed information.

**Item Tabled until Additional Information is Received for the November 14, 2016 Regular City Council Meeting.**

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 FRANK RODRIGUEZ & DINO RAMIREZ

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

MAYOR: JOE CHRIS ALEXANDER  
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**NINTH ORDER OF BUSINESS:**

**9. Discuss/Act Upon Awarding of Fuel and Lube Services. *i.e.* WTG Fuels, Inc.**

City Manager Rodriguez reported that City Secretary Gonzalez had contacted both of the local providers by phone and by mail. WTG Fuels, Inc., which was the current provider, was the sole bid received. Their service continued to be good.

**Motion was made, seconded and carried unanimously to award the Fuel and Lube Services to WTG Fuels, Inc.**

**TENTH ORDER OF BUSINESS:**

**10. Discuss/Act Upon Quarterly Investment Report ending September 30, 2016.**

- ↓ City of Fort Stockton
- ↓ Convention & Visitor's Bureau
- ↓ Economic Development Corporation

**City of Fort Stockton:**

Interim Director of Finance reported that General Operation's beginning balance for the quarter @ PCSB was \$4,312,421.34 with an ending balance of \$2,958,156.06. Quarterly interest earned was \$3,994.69.

Due to LOGIC's improved average monthly interest rate of 0.7248%, \$2 million dollars was invested on 09/12/2016 and \$758.72 was earned in interest on 09/30/2016. If interest rates continued to increase, an additional \$1 million would be invested.

As of October 3, 2016, the 90-Day T-Bill was @ 0.32% compared to the 1-Year T-Bill @ 0.63%, the average interest rate for TEXPOOL was 0.39%, LOGIC's was @ 0.75% and PCSB was @ 0.35%.

**Convention & Visitor's Bureau:**

The beginning balance for the quarter @ PCSB was \$913,953.96 with an ending balance of \$238,990.85. Quarterly interest earned was \$619.24.

On 08/26/2016, \$750,000.00 from PCSB was transferred to LOGIC. Total quarterly interest accrued on 09/30/2016 was \$522.90.

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Transferal of additional funds was not a consideration.

**Economic Development Corporation (4A):**

The beginning balance for the quarter @ PCSB was \$1,612,535.04 with an ending balance of \$694,860.52. Quarterly interest earned was \$1,106.83.

The beginning balance for the Revolving Loan Fund was \$76,147.58 with an ending balance of \$76,214.79. Quarterly interest earned was \$67.21.

On 08/26/2016, \$1,000,000.00 from PCSB was transferred to LOGIC. Total quarterly interest accrued on 09/30/2016 was \$697.19.

EDC 4B did not have any investments. Transferal of additional funds was not a consideration.

**Motion was made, seconded and carried unanimously to approve Quarterly Investment Reports ending September 30, 2016 for the City of Fort Stockton, Convention & Visitor's Bureau & Economic Development Corporation.**

**ELEVENTH ORDER OF BUSINESS:**

**11. Discuss/Act Upon the Purchase of Two (2) Vehicles for the Police Department.**

City Manager Rodriguez reported that both vehicles were included in the Police Department's budget and if the purchase was approved would be procured from Buy Board. Currently, there was a back log on police units across the state which would take several months to receive.

**Motion was made, seconded and carried unanimously to approve the Purchase of Two (2) Vehicles for the Police Department.**

**TWELFTH ORDER OF BUSINESS:**

**12. Discuss/Act Upon Purchase of a Street Sweeper Truck through BuyBoard.**

City Manager Rodriguez stated that last year's budget purchased the Patching Truck which would be received by the end of this month. The Street Sweeper

	VOTED NAY	VOTED AYE	SECONDED	MOVED
FALCON		X		
DOMINGUEZ		X		
JACKSON		X	X	
RODRIGUEZ		X	X	X
RAMIREZ		X		
FALCON		X		
DOMINGUEZ		XX		
JACKSON		X		
RODRIGUEZ		X	X	X
RAMIREZ		X		

FALCON  
 DOMINGUEZ  
 JACKSON  
 RODRIGUEZ  
 RAMIREZ

FALCON  
 DOMINGUEZ  
 JACKSON  
 RODRIGUEZ  
 RAMIREZ

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

MAYOR: JOE CHRIS ALEXANDER  
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Truck was budgeted in the H.B. 445 Fund for \$215,000 and needed to commence the daily process of patching and sweeping throughout the community.

Available was a demo unit/new truck with 900 miles for \$194,000 and two new ones for roughly \$210,000.00 or \$225,000.00. His recommendation was that the new one for approximately \$210,000.00 be purchased through Buy Board.

Motion was made, seconded and carried unanimously to approve the Purchase of a Street Sweeper Truck through Buy Board for Approximately \$210,000,00.

**THIRTEENTH ORDER OF BUSINESS:**

**13. Discuss/Act Upon "Authorization by Domestic Government Unit" Document from Pecos County State Bank Granting Specified Representatives to Manage All City Accounts on Behalf of the City Of Fort Stockton.**

Director of Finance Rodriguez reported that the purpose of this item was to add Mayor Alexander as an authorized signor, as recommended by the auditors, on the City's bank accounts at PCSB. As per the Bank, this process needed to be observed when a signature needed to be added. Plus, all of the accounts mirrored what was authorized for the General Operations Account with the exception of the Health Insurance Clearing Account.

CVB Director Lopez, EDC Director May and Housing Authority Director Puckett were removed from their prospective accounts because the financials were managed by the City but could be added again if City Council opted.

Council Member Dominguez that this was similar to a corporation when an individual was added to the account as a signer. The minutes of the corporation's meeting would be required authorizing the addition of signers and powers granted. This was similar to a governing body that was responsible for the budget. City Council would first need to approve what was presented by the Director of Finance with addition of its minutes. He had a concern though because the powers granted were not identified on the document. This protected the City.

Director of Finance Rodriguez replied that City Council would decide this.

VOTED NAY  
VOTED AYE  
SECONDED  
MOVED

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:  
RUBEN FALCON, ERIC DOMINGUEZ, BILLY JACKSON,  
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:

**City Manager Rodriguez** stated that everyone listed should have the same authority with exception of the health insurance agent who would only sign those specific checks.

**Council Member Dominguez** reported that the document also granted every signer the authority to withdraw funds, borrow money, grant a lien, open/close accounts, etc. It was imperative that City Council be informed of each signer's power(s) and how many signatures were required.

**Director of Finance Rodriguez** emphasized that every account required two signatures with exception of the Health Insurance Clearing Account for insurance claims. Before Ms. Holder's endorsement of a check, either she or Assistant Finance Director Dominguez issued a written consent releasing funds.

**Council Member Dominguez** objected to voting because the powers granted were not identified.

**City Attorney Lacy** declared that the boxes for powers granted were unmarked so functions were unauthorized for anyone. It seemed that boxes D & E were what the majority of signatories would be. City Council could make the motion to approve the Domestic Government Unit Document with the provision that boxes D & E be checked for every signatory and that authorized signatures be obtained.

**Director of Finance Rodriguez** remarked that she could return with this item because she initially expected a resolution from the Bank. She was gone on Friday when these documents were received for addition to the packet and did not have the opportunity to review them in advance. She had a copy from the City of Pecos that specified the individuals that could sign and make changes.

**Council Member Dominguez** asserted that they might as well approve the Bank's document(s).

**City Attorney Lacy** stated "As long as it's in the minutes that it moved and approved for execution with whichever powers they designate; then that should cover the Bank."

**Council Member Dominguez** stated that he did not want to make that motion.

CITY OF FORT STOCKTON, TEXAS  
MINUTES OF: REGULAR CITY COUNCIL MEETING  
DATE OF MEETING: OCTOBER 24, 2016  
TIME OF MEETING: 6:30 P.M.  
PLACE OF MEETING: CITY COUNCIL CHAMBER

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

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

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

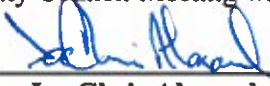
City Attorney Lacy commented "I do not believe that there is technically a conflict because there is no financial benefit but there is the appearance of a possible conflict which is the better part of discretion."


Motion was made, seconded and carried unanimously to Authorize the Execution of the "Domestic Government Unit" Document from Pecos County State Bank Granting Specified Representatives to Manage All City Accounts on Behalf of the City Of Fort Stockton, as indicated with Each Signer Authorized to have Powers under Provisions C, D, or E, as appropriate, and based on the Director of Finance's instructions as stated/provided in the meeting minutes of October 24, 2016.

**FOURTEENTH ORDER OF BUSINESS:**

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

There being no further business, the Regular City Council Meeting was adjourned @ 7:58 p.m.

  
\_\_\_\_\_  
Joe Chris Alexander, Mayor

ATTEST:  
  
Delma A. Gonzalez, City Secretary