

VOTED NAY  
VOTED AYE  
SECONDED  
MOVED

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:  
RUBEN FALCON, ERIC DOMINGUEZ, BILLY JACKSON,  
MIKE URETA, JR. & DINO RAMIREZ

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

Mayor Alexander called the Regular Meeting to order at 6:31 p.m. after declaring a quorum present.

Council Member Ureta gave the Invocation.

Mayor Pro-Tem Jackson 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."**

**RECOGNITION: Commend Mr. Dorman Herman for His Innumerable Years of Visionary, Diligent & Dedicated Service to the Citizens of Fort Stockton, Texas.**

Mayor Alexander read Mr. Herman's lengthy biography and highlighted that he was president of First Response Ministries which was primarily established to develop a safe house for victims of family violence and sexual abuse. He worked diligently to secure funds for Fort Stockton's shelter which was completed in August 2016.

He further conveyed that if Mr. Dorman's assistance was needed by anyone, he would unconditionally assist.

Mayor Alexander, on behalf of the City, presented a plaque to Mr. Dorman Herman for his "innumerable years of visionary, diligent & dedicated service to the citizens of Fort Stockton, Texas."

Mayor Alexander recessed from the Regular Meeting @ 6:40 p.m. to convene into the:

**PUBLIC HEARING: To Consider a 0.783 Acre Re-Plat of All Lots 1-3, 22-24, and a Portion of Lots 4 & 21, Block 1 and the Re-Plat/Abandonment/Vacation/Closure of a Portion/194.71' of the 20' Alley located between Lots 1-4 & 21-24, Block 1, Rockwood Addition to the City of Fort Stockton, Pecos County, Texas and a 0.035 Acre Portion of Abandoned Eleventh Street All Out of a 7.931 Acre Tract located in Fort Stockton, Pecos County, Texas for the Construction of a Bush's Chicken Restaurant. Also**

CITY OF FORT STOCKTON, TEXAS  
MINUTES OF: REGULAR CITY COUNCIL MEETING  
DATE OF MEETING: JANUARY 23, 2017  
TIME OF MEETING: 6:30 P.M.  
PLACE OF MEETING: CITY COUNCIL CHAMBER

MOVED  
SECOND  
VOTED AYE  
VOTED NAY

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:  
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MINUTES OF LAST MEETING:

**Requested is a Specific-Use Permit for a Restaurant Drive-Thru Window in a Retail (R) District, as required by the Code of Ordinances of the City of Fort Stockton.**

**Mayor Alexander** asked for comments from the public.

He reported that the proposed Bush's Chicken would be located on the tract that was in front of the former Wal-Mart and/or adjacent to Dickinson Boulevard.

**Council Member Ramirez** inquired if that portion of Eleventh Street would be entirely closed or used as a drive-thru?

**Paladin Huckaba** with Maverick Engineering responded that the specified portion of Eleventh Street was previously abandoned by the City. It was a no-build area and would be utilized by Bush's as ingress and egress.

There being no additional comments, Mayor Alexander closed the Public Hearing @ 6:42 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:**

- Regular Meeting Minutes of Fort Stockton City Council, 01/09/2017
- Special Meeting Minutes of Fort Stockton City Council, 01/17/2017
- Special Meeting Minutes of Fort Stockton City Council, 01/19/2017
- Regular Meeting Minutes of Planning & Zoning Commission, 01/11/2017
- Regular Meeting Minutes of Convention & Visitor's Bureau, 11/15/2016
- Special Meeting Minutes of Convention & Visitor's Bureau, 12/16/2016
- Special Meeting Minutes of Housing Authority Board, 12/07/2016
- Regular Meeting Minutes of Intergovernmental Recreation Board, 11/16/2016

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:  
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 MINUTES OF LAST MEETING:

- Regular Meeting Minutes of F.S. 4-A Economic Development Corporation; 10/20/16

Accounts Payable Total: \$ 153,138.59  
 Account Recap Report Total: \$8,747,850.04

Council Member Dominguez stated that the 01/11/2017 Planning & Zoning Minutes stated in the motion Member Falcon instead of Member Fabela.

Motion was made, seconded and carried unanimously to approve the Consent Agenda with correction to the 01/11/2017 Planning & Zoning Minutes, as indicated.

**THIRD ORDER OF BUSINESS:**

3. Discuss/Act Upon Ordinance No. 17-100, Re-Platting A 0.783 Acre Tract Of Land Being Lots 1-3, 22-24, And A Portion Of Lots 4 & 21, Block 1 And The Re-Plat/Abandonment/Vacation/Closure Of 0.072 Acres Of The 20' Alley Located Between Lots 1-4 & 21-24, Block 1, Rockwood Addition To The City Of Fort Stockton, Pecos County, Texas And A 0.035 Acre Portion Of Abandoned Eleventh Street All Out Of A 7.931 Acre Tract Located In Fort Stockton, Pecos County, Texas For The Construction Of A Bush's Chicken Restaurant Wherein Property Shall Be Referred To As The "VRE Fort Stockton Addition." Additionally, A Specific-Use Permit For A Restaurant Drive-Thru Window In A Retail (R) District, As Required By The Code Of Ordinances Of The City Of Fort Stockton.

City Attorney Gonzales conveyed that the Deed without Warranty needed to be clarified with the property's metes/bounds. The property description was insufficient for the conveyance.

Motion was made, seconded and carried unanimously to approve Ordinance No. 17-100, Re-Platting A 0.783 Acre Tract Of Land Being Lots 1-3, 22-24, And A Portion Of Lots 4 & 21, Block 1 And The Re-Plat/Abandonment/Vacation/Closure Of 0.072 Acres Of The 20' Alley Located Between Lots 1-4 & 21-24, Block 1, Rockwood Addition To The City Of Fort Stockton, Pecos County, Texas And A 0.035 Acre Portion Of Abandoned Eleventh Street All Out Of A 7.931 Acre Tract Located In Fort Stockton, Pecos County, Texas For The Construction Of A Bush's Chicken Restaurant Wherein Property Shall Be Referred To As The "VRE Fort Stockton Addition." Additionally, A Specific-Use Permit For A Restaurant

|           | MOVED | SECONDED | VOTED AYE | VOTED NAY |
|-----------|-------|----------|-----------|-----------|
| FALCON    | X     |          | X         |           |
| DOMINGUEZ |       |          | X         |           |
| JACKSON   | X     |          | X         |           |
| URETA     |       |          | X         |           |
| RAMIREZ   |       |          | X         |           |
| FALCON    | X     |          | X         |           |
| DOMINGUEZ |       |          | X         |           |
| JACKSON   | X     |          | X         |           |
| URETA     |       |          | X         |           |
| RAMIREZ   |       |          | X         |           |

FALCON  
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FALCON  
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CITY OF FORT STOCKTON, TEXAS  
 MINUTES OF: REGULAR CITY COUNCIL MEETING  
 DATE OF MEETING: JANUARY 23, 2017  
 TIME OF MEETING: 6:30 P.M.  
 PLACE OF MEETING: CITY COUNCIL CHAMBER

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:  
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 MIKE URETA, JR. & DINO RAMIREZ

|           | MOVED | SECONDED | VOTED AYE | VOTED NAY |
|-----------|-------|----------|-----------|-----------|
| FALCON    |       |          | X         |           |
| DOMINGUEZ | X     |          | X         |           |
| JACKSON   |       |          | X         |           |
| URETA     |       | X        | X         |           |
| RAMIREZ   |       |          | X         |           |
| FALCON    |       |          | X         |           |
| DOMINGUEZ |       | X        | X         |           |
| JACKSON   |       |          | X         |           |
| URETA     | X     |          | X         |           |
| RAMIREZ   |       |          | X         |           |
| FALCON    |       | X        | X         |           |
| DOMINGUEZ |       | X        | X         |           |
| JACKSON   | X     |          | X         |           |
| URETA     |       |          | X         |           |
| RAMIREZ   |       |          | X         |           |

MAYOR: JOE CHRIS ALEXANDER  
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 MINUTES OF LAST MEETING:

**Drive-Thru Window In A Retail (R) District, As Required By The Code Of Ordinances Of The City Of Fort Stockton; with addition of metes/bounds to the Deed without Warranty.**

**FOURTH ORDER OF BUSINESS:**

**4. Discuss/Act Upon Retainer Contract for City Attorney Jesse Gonzales, Jr.**

Motion was made, seconded and carried unanimously to approve Retainer Contract for City Attorney Jesse Gonzales, Jr.

**FIFTH ORDER OF BUSINESS:**

**5. Discuss/Act Upon the Solicitation of Bids for the Construction of the Public Safety Building.**

City Manager Rodriguez stated that following the 01/19/2017 Special Meeting, the City's Financial Advisor suggested the solicitation of bids to more accurately obtain funding costs. Level 5 Design Group indicated that bid documents would not be available for 1-2 weeks.

Motion was made, seconded and carried unanimously to approve the Solicitation of Bids for the Construction of the Public Safety Building.

**SIXTH ORDER OF BUSINESS:**

**6. Discuss/Act Upon the Purchase of an Advanced Metering Infrastructure (AMI) System via the Fund Balance.**

City Manager Rodriguez stated that as per the 01/19/2017 Special Meeting, the auditor's recommendation was to initiate the AMI System's funding via the Fund Balance. Thereafter, an ordinance would be presented for the Fund Balance to regain its money.

Motion was made, seconded and carried unanimously to approve the Purchase of an Advanced Metering Infrastructure (AMI) System via the Fund Balance.

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:  
 RUBEN FALCON, ERIC DOMINGUEZ, BILLY JACKSON,  
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 CITY ATTORNEY: JESSE GONZALES  
 MINUTES OF LAST MEETING:

**SEVENTH ORDER OF BUSINESS:**

**7. Discuss/Act Upon the Solicitation of Bids for Main Water Supply Pipeline Material.**

City Manager Rodriguez stated that following the 01/19/2017 Special Meeting, the City's Financial Advisor recommended that the City solicit bids for pipeline material to Belding to accurately obtain the cost for funding purposes.

Motion was made, seconded and carried unanimously to approve the Solicitation of Bids for Main Water Supply Pipeline Material.

**EIGHTH ORDER OF BUSINESS:**

**8. Discuss/Act Upon Authorizing Oryx Southern Delaware Oil Gathering and Transport LLC to Survey for a Lateral Line in Sections 14 & 15, Block 50, Township 9, T. & P. Ry. Co. Survey, Pecos County, Texas.**

No action taken.

**NINTH ORDER OF BUSINESS:**

**9. Discuss/Act Upon Pipeline Easement And Right-Of-Way Agreement between the City of Fort Stockton and Oryx Southern Delaware Oil Gathering and Transport LLC being 648.200 ac. Section 15, Block 50 Township 9, T & P Ry. Co. Survey, A-5923 and 648.200 ac. Section 14 Block 50 Township 9, T & P Ry. Co. Survey, A-5922 located in Pecos County, Texas.**

City Manager Rodriguez reported that Oryx was requesting an easement to run a 3"- 4" water polyline across Blue Ridge. There were 132.25 rods for 1 section and 169.76 for the other section and believed that \$45 was the rate according to the updated UT Lands Damage Schedule. If approved, this would be the first lease with Oryx.

Motion was made, seconded and carried unanimously to approve the Pipeline Easement And Right-Of-Way Agreement between the City of Fort Stockton and Oryx Southern Delaware Oil Gathering and Transport LLC being 648.200 ac. Section 15, Block 50 Township 9, T & P Ry. Co. Survey, A-5923 and 648.200 ac. Section 14 Block 50 Township 9, T & P Ry. Co. Survey, A-

MOVED  
 SECONDED  
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 VOTED NAY

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CITY OF FORT STOCKTON, TEXAS  
 MINUTES OF: REGULAR CITY COUNCIL MEETING  
 DATE OF MEETING: JANUARY 23, 2017  
 TIME OF MEETING: 6:30 P.M.  
 PLACE OF MEETING: CITY COUNCIL CHAMBER

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:  
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MOVED  
 SECONDED  
 VOTED AYE  
 VOTED NAY

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 MINUTES OF LAST MEETING:

**5922 located in Pecos County, Texas; utilizing the updated UT Lands Damage Schedule of approximately \$45 for each rod.**

**TENTH ORDER OF BUSINESS:**

**10. Discuss/Act Upon Pecos County, Texas – City of Fort Stockton, Texas Interlocal Services Agreement Regarding Emergency Communications Network-Code Red.**

City Manager Rodriguez conveyed that approval of this item would renew this yearly contract from October 1, 2016 - September 30, 2017. The City's payment to Pecos County was \$7,250.

Council Member Falcon requested that for the City's next Public Awareness Event, that Code Red be included to inform citizens of this service.

FALCON  
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 RAMIREZ

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Motion was made, seconded and carried unanimously to approve Pecos County, Texas – City of Fort Stockton, Texas Interlocal Services Agreement Regarding Emergency Communications Network-Code Red capped at \$7,250 from the City's 2016-2017 fiscal-year budget.

**ELEVENTH ORDER OF BUSINESS:**

**11. Discuss/Act Upon Pecos County, Texas – City of Fort Stockton, Texas 2016-2017 Interlocal Services Agreement – Fire Fighting Services.**

City Manager Rodriguez commented that renewal of this yearly contract would extend this service from October 1, 2016 - September 30, 2017. The City's payment to Pecos County remained at \$80,000.

FALCON  
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 URETA  
 RAMIREZ

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Motion was made, seconded and carried unanimously to approve the Pecos County, Texas – City of Fort Stockton, Texas 2016-2017 Interlocal Services Agreement – Fire Fighting Services capped at \$80,000 from the City's 2016-2017 fiscal-year budget.

**TWELFTH ORDER OF BUSINESS:**

**12. Discuss/Act Upon Pecos County, Texas – City of Fort Stockton, Texas 2016-2017 Interlocal Services Agreement – EMS.**

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:  
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 MINUTES OF LAST MEETING:

City Manager Rodriguez reported that the amount for EMS Service remained at \$220,000 from the City's 2016-2017 fiscal-year budget. This agreement was effective October 1, 2016 and ended September 30, 2017.

**Motion was made, seconded and carried unanimously to approve the Pecos County, Texas – City of Fort Stockton, Texas 2016-2017 Interlocal Services Agreement – EMS capped at \$220,000 from the City's 2016-2017 fiscal-year budget.**

FALCON  
 DOMINGUEZ  
 JACKSON  
 URETA  
 RAMIREZ

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**THIRTEENTH ORDER OF BUSINESS:**

**13. Discuss/Act Upon the 1st Quarterly Investment Report ending December 31, 2016.**

Director of Finance Rodriguez reported that in accordance with the City of Fort Stockton Investment Policy and the Public Funds Investment Act, she was submitting the 1st Quarterly Investment Report for Fiscal Year 2016-2017.

On December 31<sup>st</sup>, TexPool's average interest rate was 0.47%, LOGIC's average interest rate was 0.88%, 90-day T-Bills were 0.53% and 1-year T-Bills were 0.89%. Currently, PCSB was at 0.35%.

**General Fund:**

| Balance as of October 2016:  | Market Value:  | Quarterly Interest Earned: |
|------------------------------|----------------|----------------------------|
| LOGIC (0.8790%)              | \$3,006,373.42 | \$5,614.70                 |
| General Operations (0.3500%) | \$1,747,974.01 | \$2,069.07                 |

Although the Undesignated Funds Bank Balance was @ -0-, the City exceeded the \$1.3 million required to be in accordance with Resolution No. 11-110R.

**Convention & Visitors Bureau:**

| Balance as of October 2016: | Market Value: | Quarterly Interest Earned: |
|-----------------------------|---------------|----------------------------|
| LOGIC (0.8790%)             | \$752,117.31  | \$1,594.41                 |
| PCSB (0.3500%)              | \$315,409.23  | \$ 227.95                  |

**EDC - 4A**

| Balance as of October 2016: | Market Value:  | Quarterly Interest Earned: |
|-----------------------------|----------------|----------------------------|
| LOGIC (0.8790%)             | \$1,002,823.12 | \$2,125.93                 |
| PCSB (0.3500%)              | \$ 76,281.32   | \$ 388.89                  |
| PCSB - Revolving (0.3500%)  | \$ 76,281.32   | \$ 66.53                   |



CITY OF FORT STOCKTON, TEXAS  
 MINUTES OF: REGULAR CITY COUNCIL MEETING  
 DATE OF MEETING: JANUARY 23, 2017  
 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,  
 MIKE URETA, JR. & DINO RAMIREZ

MOVED  
 SECONDED  
 VOTED AYE  
 VOTED NAY

FALCON  
 DOMINGUEZ  
 JACKSON  
 URETA  
 RAMIREZ

MAYOR: JOE CHRIS ALEXANDER  
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 CITY ATTORNEY: JESSE GONZALES  
 MINUTES OF LAST MEETING:

Motion was made, seconded and carried unanimously to approve the 1st Quarterly Investment Report ending December 31, 2016 for General Fund and CVB and Disapprove EDC-4A because the ending balance was incorrect.

**FOURTEENTH ORDER OF BUSINESS:**

**14. Discuss/Act Upon the 1st Quarterly Revenue & Expense Report ending December 31, 2016.**

Director of Finance Rodriguez provided a summary of the 1<sup>st</sup> Quarterly Revenue & Expense Report for Fiscal-Year Ending 2017. As of December 31, 2016, 25% of the Fiscal Year's budget had been completed.

Year-To-Date Actuals as of December 31, 2016 were as follows:

|                                                                                                                                                                                                                                            | Revenues:      | %:    | Expenses:      | %:    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------|----------------|-------|
| <b>General Fund:</b>                                                                                                                                                                                                                       | \$2,347,220.52 | 28.69 | \$1,984,781.28 | 24.26 |
| • Surplus of \$362,439.24                                                                                                                                                                                                                  |                |       |                |       |
| • The amounts owed for Fire & EMS Services were entirely paid to Pecos County before the end of this quarter.                                                                                                                              |                |       |                |       |
| <b>HB 445 Road Repair:</b>                                                                                                                                                                                                                 | \$ 123,195.10  | 29.33 | \$ 239,191.18  | 56.95 |
| • Deficit of \$115,996.08                                                                                                                                                                                                                  |                |       |                |       |
| • The Sweeper was expensed @ 100% and reason for the deficit.                                                                                                                                                                              |                |       |                |       |
| <b>Recreation:</b>                                                                                                                                                                                                                         | \$ 86,035.50   | 23.57 | \$ 103,101.93  | 28.24 |
| • Deficit of \$17,066.43                                                                                                                                                                                                                   |                |       |                |       |
| • Deficit was attributed to the difference in fiscal years for Pecos County and City. Pecos County's January (first quarter) contribution will be made in the City's second quarter. As a result, this first quarter will always be short. |                |       |                |       |
| <b>Housing Authority:</b>                                                                                                                                                                                                                  | \$ 151,489.35  | 31.88 | \$ 125,229.74  | 26.35 |
| • Surplus of \$26,259.61                                                                                                                                                                                                                   |                |       |                |       |
| • Surplus was due to Federal funds for January received in December plus January's invoices have yet to be paid.                                                                                                                           |                |       |                |       |
| <b>Enterprise Fund:</b>                                                                                                                                                                                                                    | \$2,129,216.76 | 19.76 | \$2,083,999.42 | 19.34 |
| • Surplus of \$45,217.34                                                                                                                                                                                                                   |                |       |                |       |
| • Obligatory funds were transferred to the General Fund. Hopefully, water revenues will increase during the summer.                                                                                                                        |                |       |                |       |
| <b>EDC 4A:</b>                                                                                                                                                                                                                             | \$ 157,044.38  | 27.44 | \$ 62,181.39   | 10.86 |



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 MIKE URETA, JR. & DINO RAMIREZ

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|  | VOTED NAY |  |
|  | VOTED AYE |  |
|  | SECONDED  |  |
|  | MOVED     |  |

MAYOR: JOE CHRIS ALEXANDER  
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 MINUTES OF LAST MEETING:

- Surplus of 94,862.99
- The purchase of Gateway Lodge should close on February 3<sup>rd</sup>. Phase I indicated that it was built in 1940 and failed to satisfy the City's ordinance for asbestos. Currently, negotiating the price for some railroad property.

EDC 4B: \$ 123,641.48 29.16 \$ 16,560.81 3.91

- Surplus of \$107,080.67

CVB: \$ 283,268.79 23.53 \$ 184,566.26 15.33

- Surplus of \$98,702.53
- Debt service payments due next quarter which will change the indicated balance.

Debt Service: \$ 290,418.70 21.23 \$ 4,477.62 0.33

- Surplus of \$285,941.08
- Debt service payments due in March.

FALCON  
 DOMINGUEZ  
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Motion was made, seconded and carried unanimously to approve the 1st Quarterly Revenue & Expense Report ending December 31, 2016.

**FIFTEENTH ORDER OF BUSINESS:**

**15. Discuss/Act Upon the Transfer of a F.S. Police Department Truck to the Pecos County Fire Department.**

Chief of Police Fuentes reported that this truck was a military surplus vehicle that was obtained several years earlier. Initially, plans were to use it as a mobile meeting area but the truck was too large for the department's needs. The box contained an air conditioner and would remain with the City. It could be used at Belding for storage or could be used as temporary water testing laboratory, etc. It could validly be transferred being that the department had it for more than one year.

Lieutenant Rangel remarked that last year the Fire Department rolled its tanker and they lacked the funds for a new one. Grants were being considered for a skid unit for the back of the truck.

FALCON  
 DOMINGUEZ  
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 URETA  
 RAMIREZ

X  
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Motion was made, seconded and carried unanimously to approve the Transfer of a F.S. Police Department Truck to the Pecos County Fire Department.

CITY OF FORT STOCKTON, TEXAS  
 MINUTES OF: REGULAR CITY COUNCIL MEETING  
 DATE OF MEETING: JANUARY 23, 2017  
 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:  
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 MINUTES OF LAST MEETING:

**SIXTEENTH ORDER OF BUSINESS:**

16. Discuss/Act Upon the Mayor's Appointment of a Housing Authority Board Chairman Replacing Holly Lambert & as Prescribed in LGC Ch.392, Sec. 392.037. *Board Members:* Susana Estrada, Benny Urias, Rita Zapata, Georgieana Fabela

Mayor Alexander appointed Rita Zapata as Chairman for the Housing Authority Board, replacing Holly Lambert.

**SEVENTEENTH ORDER OF BUSINESS:**

17. Discuss/Act Upon Appointment of a *Tenant* Member to the Housing Authority Board. *Applicant:* Barbara R. Vargas

FALCON  
 DOMINGUEZ  
 JACKSON  
 URETA  
 RAMIREZ

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Motion was made, seconded and carried unanimously to appoint Barbara R. Vargas as Tenant Member to the Housing Authority Board.

**EIGHTEENTH ORDER OF BUSINESS:**

18. Discuss/Act Upon Appointment of a New Member to the Planning & Zoning Commission Replacing Laura Lannom. *Applicants:* Leena Gandhi, Ruben O. Gonzales, Ross Harper, Patty Morales, Mike Stallard, Ralph Traynham

FALCON  
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Motion was made, seconded and carried unanimously to appoint Ross Harper to the Planning & Zoning Commission replacing Laura Lannom.

Mayor Alexander recessed from the Regular Meeting @ 7:29 p.m. to convene into the:

**NINETEENTH ORDER OF BUSINESS:**

19. 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):

CITY OF FORT STOCKTON, TEXAS  
MINUTES OF: REGULAR CITY COUNCIL MEETING  
DATE OF MEETING: JANUARY 23, 2017  
TIME OF MEETING: 6:30 P.M.  
PLACE OF MEETING: CITY COUNCIL CHAMBER

VOTED NAY  
VOTED AYE  
SECONDED  
MOVED

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:  
RUBEN FALCON, ERIC DOMINGUEZ, BILLY JACKSON,  
MIKE URETA, JR. & DINO RAMIREZ

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

*Ref: Consultation with City Water Attorney Harral regarding the  
MPGCD's Order for Mediation.*

Mayor Alexander closed the Executive Session @ 8:01 p.m.

**TWENTIETH ORDER OF BUSINESS:**

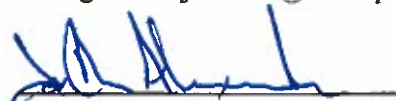
- 20. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:  
(18) Discuss/Act Upon the MPGCD's Order for Mediation.

No action taken.

**TWENTY-FIRST ORDER OF BUSINESS:**

- 21. Questions from the Media on Agenda Items.

There being no further business, the Regular Meeting was adjourned @ 8:02 p.m.

  
Joe Chris Alexander, Mayor

ATTEST:  
  
Delma A. Gonzalez, City Secretary