

CITY OF FORT STOCKTON, TEXAS
MINUTES OF: SPECIAL CITY COUNCIL MEETING
DATE OF MEETING: JULY 31, 2017
TIME OF MEETING: 5:30 P.M.
PLACE OF MEETING: CITY COUNCIL CHAMBER

VOTED MAY
VOTED AVE
SECONDDED
MOVED

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

ABSENT: BILLY JACKSON

MAYOR: JOE CHRIS ALEXANDER
CITY MANAGER: FRANK RODRIGUEZ III
CITY SECRETARY: DELMA A. GONZALEZ
CITY ATTORNEY: JESSE GONZALES, JR.
MINUTES OF LAST MEETING:

Mayor Alexander called the Special Meeting to order at 5:33 p.m. after declaring a quorum present.

Council Member Ureta gave the Invocation.

Mayor Alexander led the Pledge of Allegiance 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."

REGULAR BUSINESS:

FIRST ORDER OF BUSINESS:

- 1. Discuss/Act upon the Appointment of a Qualified/Registered Citizen to Fulfill an Unexpired Term Until the Next General Municipal Election & in Accordance with E.C., Section §141.001. Applicants: Raul Espino, Ross Harper, Holly Lambert, Patricia Morales, Michael Stallard, James Warnock, Armando Portillo, Jr. (Mayor)

RAMIREZ
URETA
FALCON

X X
X X
X X

Motion was made, seconded and carried unanimously to appoint James Warnock to Fulfill an Unexpired Term Until the Next General Municipal Election & in Accordance with E.C., Section §141.001.

There being no further business, the Regular Business Meeting was adjourned @ 5:36 p.m.

BUDGET WORKSHOP:

Mayor Alexander called the Budget Workshop to order at 5:50 p.m. after declaring a quorum present.

SECOND ORDER OF BUSINESS:

- 2. Budget Workshop for Fiscal-Year Ending September 30, 2018.

City Manager Rodriguez and Director of Finance Rodriguez provided additional figures for the Proposed Budget for Fiscal-Year Ending September 30, 2018.

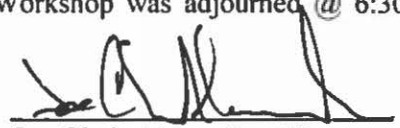
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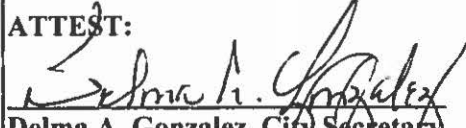
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There being no further business, the Budget Workshop was adjourned @ 6:30 p.m.


Joe Chris Alexander, Mayor

ATTEST:

Delma A. Gonzalez, City Secretary

VOTED NAY
VOTED AYE
SECONDED
MOVED