



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 25, 2022
5:30 PM**

AS A COURTESY, PLEASE PLACE YOUR CELL PHONE ON “SILENT” OR “VIBRATE.”

CALL MEETING TO ORDER AFTER DECLARING A QUORUM PRESENT.

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.

COMMENTS FROM THE AUDIENCE ON REGULAR AGENDA ITEMS:

Citizens who desire to address City Council regarding matters on the Consent or Regular Agenda **shall approach the podium when the item is to be considered.** Discussion by City Council Members will only occur when an agenda item is scheduled for consideration. Prior to making comments, each speaker will be required to **provide his/her name and residential address** . Speakers will be **limited to 3 minutes**. Speakers making personal, impertinent, profane or slanderous remarks will be removed from the Council Chamber and will be barred from re-entering the room during the meeting.

INVOCATION:

PLEDGES:

ALLEGIANCE TO THE UNITED STATES OF AMERICA FLAG
ALLEGIANCE TO THE TEXAS FLAG

CONSENT AGENDA:

1. All matters listed are considered to be routine by the City Council and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Minutes: (Mayor)

- Regular Meeting Minutes of Fort Stockton City Council, 04/11/2022

- Regular Meeting Minutes of City of Fort Stockton Charter Commission, 03/23/2022
- Regular Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 03/17/2022
- Regular Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 03/17/2022
- Regular Meeting Minutes of Fort Stockton Housing Authority, 02/17/2022
- Regular Meeting Minutes of Fort Stockton Planning & Zoning Commission, 11/03/2021

Accounts Payable Grand Total: \$300,946.82

PRESENTATIONS:

2. **Chief of Police Robert Lujan with Fort Stockton Police Department----**
 - Statistics for March 2022
3. **Solution Architect Ed Pine with Calian----**
 - IT Hardware and Infrastructure Options

REGULAR BUSINESS:

4. Discuss/Act upon Utilizing American Rescue Funds that was awarded to the City of Fort Stockton to Purchase the infrastructure in the IT Design and Hardware from Calian. **(City Mgr.)**

PUBLIC HEARINGS:

5. Application Request from Property Owner Flor Montoya to Consider a Specific-Use Permit for Placement of a Manufactured Mobile Home in a One-Family Dwelling District 4 (SF-4) located on Lot Two (2), Block One Hundred Eighty-Eight (188), ORIENT ADDITION, Fort Stockton, Pecos County, Texas & more particularly described as being adjacent to State Street; this being in Accordance with Section 7(1), 7(2) & 7(16) of the Zoning Ordinance. **(City Sec.)**
6. Application Request from Property Owner Andres Reyes to Consider a Specific-Use Permit for the Construction of a One-Family Dwelling-Attached in a Retail District (R) located on Lot One (1), Block One Hundred Seventy (170), ORIENT ADDITION, Fort Stockton, Pecos County, Pecos County, Texas & more particularly described as being adjacent to Texas Street and 11th Street; this being in accordance with Sections 7(1), 7(2) & 7(16) of the Zoning Ordinance. **(City Sec.)**

ORDINANCES:

7. Discuss/Act upon Ordinance No. 22-101, An Ordinance Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for the Placement of a

Manufactured-Mobile Home by Specific-Use Permit in a One-Family Dwelling District 4 (SF-4); Located on Lot Two (2), Block One Hundred Eighty-Eight (188), ORIENT ADDITION, Fort Stockton, Pecos County, Texas & more particularly described as being adjacent to State Street; this being in accordance with Sections 7(1), 7(2) & 7(16) of the Zoning Ordinance & Providing for an Effective Date Provision. **(Mayor/City Sec.)**

8. Discuss/Act upon Ordinance No. 22-102, An Ordinance Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for the Construction of a One-Family Dwelling-Attached in a Retail District (R) located on Lot One (1), Block One Hundred Seventy (170), ORIENT ADDITION, Fort Stockton, Pecos County, Texas & more particularly described as being adjacent to Texas Street and 11th Street; this being in accordance with Sections 7(1), 7(2) & 7(16) of the Zoning Ordinance & Providing for an Effective Date Provision. **(Mayor/City Sec.)**

RESOLUTION:

9. Discuss/Act upon Resolution No. 22-106R, A Resolution Authorizing the City of Fort Stockton to File Grant Application #4569701 to the Office of the Governor for the Operation Stonegarden (OPSG) for 2022-2024. **(C.O.P.)**

REGULAR BUSINESS CONTINUED:

10. Discuss/Act upon Easement Agreement for Utilities between the City of Fort Stockton and Roy Kevin Johnson and Debra Kay Johnson being the 0.01 Acre (620 Sq. Feet), more or less, lying in Pecos County, Texas, being out of and a part of T.&S.T.L.R.R. Co. Block 146, Survey 27, Abstract No. 3714, and also being out of and a part of that same certain tract called 3.00 acres as described in conveyance document to Roy Kevin Johnson and Debra Kay Johnson recorded in File No. 2018-154408 of the Pecos County Official Public Records, Pecos County, Texas. **(City Mgr.)**
11. Discuss/Act upon Awarding Bid for Pest Control Services for the City of Fort Stockton.
Bid Submitted: *Brockman Pest Control, Pestmaster Services of San Angelo (City Mgr.)*
12. Discuss/Act upon Authorization of a \$138,600.00 Payment from the Fort Stockton Economic Development 4-A Corporation to T. Ingram Co. Construction for Repairs completed at the Grey Mule Saloon located at 103 E. Callaghan, Fort Stockton, Texas. **(City Mgr./EDC Dir.)**
13. Discuss/Act upon 2nd Quarterly Investment Report ending March 31, 2022. **(City Mgr./Dir. of Fin.)**
14. Discuss/Act upon 2nd Quarterly Revenue & Expense Report ending March 31, 2022. **(City Mgr./Dir. of Fin.)**

15. Discuss/Act upon Authorization for the City of Fort Stockton to Observe Juneteenth on Monday, June 20, 2022. **(City Mgr.)**
16. Questions from Media
17. Adjourn

City Council Reserves the Right to Consider Business Regardless of the Sequence of Posted Items & May Vote &/or Act Upon Each of the Items Listed in this Agenda.

At Any Time During the Meeting or Work Session and in Compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council May Meet in Executive Session on Any of the Agenda Items or Other Lawful Items for Consultation Concerning Attorney-Client Matters (§551.071); Deliberation Regarding Real Property (§551.072); Deliberation Regarding Prospective Gifts (§551.073); Personnel Matters (§551.074); Deliberation Regarding Security Devices (§551.076); and Deliberation Regarding Economic Development Negotiations (§551.087). Any Subject Discussed in Executive Session May be Subject to Action during an Open Meeting.

Persons with Disabilities who Plan to Attend the Meeting and Who May Need Assistance, are Requested to Contact the City Secretary's Office @ 432.336.8525 @ least Two (2) Business Days Prior to the Meeting so that Appropriate Arrangements can be made.