



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 10, 2023
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:

IN PERSON: 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**

PRESENTATIONS:

- 1. Chief of Police Ernesto Velasquez with Fort Stockton Police Department----**
 - Statistics Report for September 2023
 - Statistics Report for Year To Date

2. **Public Works Director Luis Guerra----**

- Street Report

ORDINANCES:

3. Discuss/Act upon Ordinance No. 23-133, An Ordinance Amending the City of Fort Stockton, Texas, Personnel Policies & Procedures Manual by Incorporating a Job Description for Marketing & Convention Center Coordinator, Pay Grade 26; to the Job Classification Table & Compensation Plan-Salary Scale; Repealing Job Description for Marketing & Sales Coordinator, Pay Grade 26 to the Job Classification Table & Compensation Plan-Salary Scale; Repealing the Prior Job Descriptions of the City Pertaining to this Ordinance; Containing a Savings Clause; and Providing for the Publication and Effective Date Thereof.

(City Mgr./H.R. Dir.)

4. Discuss/Act upon Ordinance No. 23-134, An Ordinance Annexing the hereinafter described territory, 0.782 Acres, being all of lots One to Eleven (1-11) All in Block 15, ORIENTA PARK ADDITION to the City of Fort Stockton, Pecos County, Texas, and Extending the Boundary Limits of Said City so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said city; and adopting a service agreement.

CONSENT AGENDA:

5. 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, 09/25/2023
- Regular Meeting Minutes of Planning & Zoning Commission, 09/06/2023

Accounts Payable 2022-2023 Fiscal Total:	\$391,116.74
Accounts Payable 2023-2024 Fiscal Total:	\$169,353.31
Accounts Payable Grand Total:	\$560,470.05

REGULAR BUSINESS:

6. Discuss/Act upon Bid for Covered Parking for Public Works Machinery/Equipment. **Bids Submitted:** *AG Oilfield Services Inc., Jones Leasing, L.T. Construction, LLC, Mid-Tex of Midland, Triple R Welding, West Texas Contractors, LLC* **(City Mgr./P.W. Dir.)**

7. Discuss/Act upon Theater Lease Agreement between the City of Fort Stockton and Panther Pictures, LLC. **(City Mgr./CVB Dir.)**

8. Discuss/Act upon Pay Application No. 1 totaling \$41,790.00 for the Mobilization Fee for AG Oilfield Services, Inc. for the Removal of 13,851 feet of Pipeline within Section 34, Block 27, and Section 6, 7, 17, and 18, Block 28, University Lands, Pecos County, Texas. **(City Mgr.)**
9. Discuss/Act upon Amendment to Intergovernmental Recreation Board Bylaws Changing the Date and Time of the Monthly Intergovernmental Recreation Board to the 3rd Wednesday of each month at 5:30 p.m. **(City Mgr./Rec. Dir.)**
10. Discuss/Act upon Pay Application No. 7 totaling \$117,500.00 for Work Performed by L.T. Construction, LLC on additions and buildout of the Hodges Pavilion. **(City Mgr./Dir. of Fin.)**
11. Questions from Media.
12. 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.