



**FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
MONDAY, OCTOBER 24, 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**

**PRESENTATIONS:**

- 1. Chief of Police Robert Lujan with Fort Stockton Police Department----**
  - Statistics Report for September 2022
  - Fire Calls Report for September 2022

**RESOLUTION:**

2. Discuss/Act upon Resolution No. 22-115R, A Resolution Authorizing the City of Fort Stockton to File a Grant Application with the Texas Department of Agriculture for the Community Block Grant for FY 2023-2024. **(City Mgr./City Atty.)**

**ORDINANCES:**

3. Discuss/Act upon Ordinance No. 22-130, An Ordinance Amending Chapter 22 Titled Taxation\*, Article V. Hotel Occupancy Tax, Section 22-87. - Same - Membership; Terms; Officers 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 Mgr./City Atty.)**
4. Discuss/Act upon Ordinance No. 22-131, An Ordinance Amending Chapter 13 Titled Historic Preservation\*, Article II. Historic Landmarks, Division 2. Historic Landmark Commission; Appointment, Terms, Compensation of Members; Vacancies; Officers; Ex-Officio Members and 13-32. Meetings; Quorum; Majority Vote; Minutes 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 Mgr./City Atty.)**
5. Discuss/Act upon Ordinance No. 22-132, An Ordinance 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 and Section 12-4104. Attendance at Meetings; Compensation; Agenda 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 Mgr./City Atty.)**

**CONSENT AGENDA:**

6. 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, 10/11/2022
- Special Town Hall Meeting Minutes of Fort Stockton City Council, 10/17/2022
- Regular Meeting Minutes of Fort Stockton Tourism Advisory Board, 09/21/2022
- Special Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 08/18/2022
- Special Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 08/18/2022

<b>Accounts Payable 2021-2022 Fiscal Total:</b>	<b>\$ 59,758.93</b>
<b>Accounts Payable 2022-2023 Fiscal Total:</b>	<b><u>\$ 277,900.61</u></b>
<b>Accounts Payable Grand Total:</b>	<b>\$ 337,659.54</b>

**REGULAR BUSINESS:**

7. Discuss/Act upon Request for Proposals for Enhancement/Remodel of the Recreation Facility known as the "Hodges Pavilion". **(City Mgr.)**
8. Discuss/Act upon Awarding the Bid for Contractual Janitorial Services for the City Hall & City Hall Annex &/or Police Department & Dispatch Area. **Bid Received:** *Elfida Morales, Abiud Olivares* **(City Mgr./C.O.P.)**
9. Discuss/Act upon Authorization to Utilize American Rescue Plan Funds for Wastewater Plant Aeration Pond Repair. **(City Mgr./Dir. of Fin.)**
10. Discuss/Act upon the 4th Quarterly Investment Report ending September 30, 2022. **(City Mgr./Dir. of Fin.)**
11. Discuss/Act upon 4th Quarterly Revenue & Expense Report ending September 30, 2022. **(City Mgr./ Dir. of Fin.)**
12. Questions from Media
13. 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.