



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 8, 2024
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**

PRESENTATION:

1. **RECOGNITION:** Commend Utility Worker III Marcos Tovar, Jr. for his Exceptional Commitment & Distinguished Service to the Citizens of Fort Stockton from June 4, 2013 - December 1, 2023. **(City Mgr.)**

(Recess from the Regular City Council Meeting to Convene into the following Public Hearing)

PUBLIC HEARINGS:

2. **PUBLIC HEARING:** Application Request from Property Owner Billie Harvey-Dodson to Consider a Specific-Use Permit for Replacement of a Manufactured Mobile Home in a One-Family Dwelling District 4 (SF-4) located on Lots Twelve and Thirteen (12 & 13), Block One Hundred Seventy-Nine (179), ORIENT ADDITION, Fort Stockton, Pecos County, Texas & More Particularly described as being adjacent to Williams Street and Tenth Street; this being in accordance with Sections 7(1), 7(2) & 7(16) of the Zoning Ordinance. **(City Sec./Bldg. Offl.)**

(Close the Public Hearing to Reconvene into the Regular City Council Meeting)

ORDINANCES:

3. Discuss/Act upon Ordinance No. 24-100, An Ordinance Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for the Replacement of a Manufactured Mobile Home by Specific-Use Permit in a One-Family Dwelling District 4 (SF-4) Located on Lots Twelve and Thirteen (12 & 13), Block One Hundred Seventy-Nine (179), ORIENT ADDITION, Fort Stockton, Pecos County, Texas, & More Particularly Described as Being Adjacent to Williams Street and Tenth Street; This being in Accordance with Sections 7(1), 7(2) & 7(16) of the Zoning Ordinance & Providing for an Effective Date Provision. **(City Sec./Bldg. Offl.)**
4. Discuss/Act upon Ordinance No. 24-101, An Ordinance Amending Chapter 25 of the Code of Ordinance of the City of Fort Stockton Titled Wrecker Services; and Amending Section 25-15. Police Wrecker Rotation Lists; and Repealing all other Ordinances or Portions Thereof in Conflict, A Severability Clause and Providing for its Publication and Effective Date. **(C.O.P.)**

RESOLUTIONS:

5. Discuss/Act upon Resolution No. 24-100R, A Resolution Authorizing the City of Fort Stockton to File a Grant Application with the Office of the Governor E-Grants Program for BC-Body-Worn Cameras. **(City Mgr./C.O.P.)**
6. Discuss/Act upon Resolution No. 24-101R, A Resolution Completing the Annual Review of the Current City of Fort Stockton Investment Policy Manual, which shall remain in effect until it is repealed by City Council; However, Amendments or Omissions to the Manual may be Recommended by the City Manager or Completed by the Governing Body, as needed. **(City Mgr./Dir. of Fin.)**
7. Discuss/Act upon Resolution No. 24-102R, A Resolution of the City Council of the City of Fort Stockton Authorizing the Appointment of a City Representative to the Pecos County Appraisal District Board of Directors for the 2024-2025 Term. **(Mayor/City Mgr.)**

CONSENT AGENDA:

8. 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, 12/11/2023
- Special Meeting Minutes of Fort Stockton City Council, 01/02/2024
- Regular Meeting Minutes of Fort Stockton Housing Authority Board, 11/16/2023
- Regular Meeting Minutes of Building and Standards Commission, 11/02/2023
- Regular Meeting Minutes of Planning & Zoning Commission, 11/01/2023
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 09/06/2023
- Regular Meeting Minutes of Historical Landmark Commission, 09/06/2023

Accounts Payable Grand Total:

\$462,373.18

REGULAR BUSINESS:

9. Discuss/Act upon Final Payment totaling \$40,029.95 for Work Performed by Just Macs, LLC dba Absolute AVL on the Convention Center Main Hall Audio System. **(City Mgr./Dir. of Fin.)**
10. Discuss/Act upon Pecos County - City of Fort Stockton 2024 Interlocal Services Agreement - Labor and Equipment. **(Mayor/City Mgr.)**
11. Discuss/Act upon Pecos County - City of Fort Stockton 2024 Interlocal Services Agreement - Fire Fighting Services. **(Mayor/City Mgr.)**
12. Discuss/Act Pecos County - City of Fort Stockton 2024 Interlocal Services Agreement regarding Emergency Communications Network - Hyper-Reach. **(Mayor/City Mgr.)**
13. Discuss/Act upon 2024 Fort Stockton Police Department Provider Agreement. **(Mayor/City Mgr.)**
14. Discuss/Act upon Pecos County - City of Fort Stockton 2024 Interlocal Services Agreement - Mosquitoes. **(Mayor/City Mgr.)**
15. Discuss/Act upon Agreement for Professional Services between the City of Fort Stockton and Jacob & Martin, LLC to Digitize and Update the Existing Zoning Map. **(City Sec.)**
16. Discuss/Act upon Agreement between the City of Fort Stockton and D&G Quality Roofing for Roof Repairs to the Fort Stockton Convention Center located at 2181 SW IH 10 Frontage Road, Fort Stockton, Texas 79735. **(Asst. City Mgr.)**
17. Discuss/Act upon Amendment to the AdComp Systems Payments & Technology Services Authorization Agreement between the City of Fort Stockton and AdComp Systems Inc. **(City Mgr./Utility Admin.)**

18. Discuss/Act upon Memorandum of Understanding (MOU) between PermianCare Rural Border Intervention Program Community Health Worker (CHW) Services and Ft. Stockton Housing Authority for Collaborative Treatment Planning and Care Coordination activities concerning Community-based Mental Health and/or Substance Use Disorder Services. **(City Mgr./Dir. of Hsg. Auth.)**
19. Discuss/Act upon Memorandum of Understanding (MOU) to establish an agreement between the U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO), Harlingen Field Office (HLG), Port Isabel Detention Center (PIDC) and the Fort Stockton Police Department with regard to certain Emergency Situations. **(City Mgr./C.O.P.)**
20. Discuss/Act upon Bid for Purchase and Installation of Weigh Scale. **Bid Received:** *Rusty's Weigh Scales & Service* **(Assit. City Mgr.)**
21. Discuss/Act upon Naming the Section of 17th Street between I-10 and Marshall Street "HODGES" Parkway. **(Cncl. Mem. Falcon)**
22. Discuss/Act upon Appointment of one (1) Planning & Zoning Commissioner to replace Veronica Lopez-Carrasco. **(City Sec.)**
23. Discuss/Act upon Designating the Dates and Locations of the Spring Clean-Up for the City of Fort Stockton. **(City Mgr./P.W. Dir.)**
24. Questions from Media.
25. 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.