



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 22, 2024
5:30 PM**

**MEETING LOCATION:
121 WEST SECOND STREET
FORT STOCKTON, TX 79735**

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 December 2023
 - Statistics Report for Year To Date

RESOLUTION:

2. Discuss/Act upon Resolution No. 24-103R, A Resolution Authorizing the City of Fort Stockton to File a Grant Application for Community Surveillance to Combat Terrorism. **(City Mgr./C.O.P)**

CONSENT AGENDA:

3. 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, 01/08/2024
- Regular Meeting Minutes of Building & Standards Commission, 12/07/2023
- Regular Meeting Minutes of Tourism Advisory Board, 11/21/2023
- Regular Meeting Minutes of Intergovernmental Recreation Board, 11/15/2023
- Regular Meeting Minutes of Cemetery Advisory Board, 01/18/2023
- Regular Meeting Minutes of Cemetery Advisory Board, 10/18/2023

Accounts Payable Grand Total:

\$509,384.05

REGULAR BUSINESS:

4. Discuss/Act upon Memorandum of Understanding (MOU) between PermianCare Rural Border Intervention Program Community Health Worker (CHW) Services and City of Fort Stockton Police Department for Collaborative Treatment Planning and Care Coordination activities concerning Community-based Mental Health and/or Substance Use Disorder Services. **(City Mgr./C.O.P.)**
5. Discuss/Act upon Amended and Restated Economic Development Program Agreement between the City of Fort Stockton, Texas and Lancium, LLC. **(City Atty./EDC Dir.)**
6. Discuss/Act upon Lease Agreement between Xerox and the City of Fort Stockton for 1 Copier for the Recreation Department. **(City Mgr./Rec. Dir.)**
7. Discuss/Act upon Proposal for the New Construction of a Shade Awning at the Hodges Pavilion. **Proposals Received:** *L.T. Construction, LLC, Triple R Welding, LLC* **(City Mgr.)**
8. Discuss/Act upon Pay Application No. 3 totaling \$83,105.00 for work performed by AG Oilfield Services, Inc. which includes phase 3: Excavation and Removal as well as the Change Order for Clearing of the Right-of-Way 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 Pay Application No. 2 totaling \$95,327.50 for work performed by Triple R. Welding, LLC which includes the completion of services for the Covered Parking for Public Works Machinery/Equipment Construction Project. **(City Mgr.)**
10. Discuss/Act upon 1st Quarterly Revenue & Expense Report ending December 31, 2023. **(City Mgr./Dir. of Fin.)**
11. Discuss/Act upon 1st Quarterly Investment Report ending December 31, 2023. **(City Mgr./Dir. of Fin.)**
12. Discuss/Act upon Initiating the Voluntary Annexation Process for a 31.9306 Acre Tract of Land, being part of Block Twenty-Nine (29), F.J. ELLYSON FIRST ADDITION, as filed in Volume 3, Page 54 of the Plat Records of Pecos County, Texas and a part of Section 27, Block 146, TEXAS & ST. LOUIS RAILROAD COMPANY SURVEYS to the City of Fort Stockton, According to the Map or Plat of Said Addition, Plat Records of Pecos County, Texas, which shall be zoned as a "Commercial District (C)" for the Procurement of Utility Services as requested by Property Owner Texas New Mexico Power Company. **(Mayor)**
13. Discuss/Act upon Initiating the Voluntary Annexation Process for a 5.72 acre tract of land being out of Section Twenty-Three (23), Block One Hundred Forty-Six (146), T. & ST. L. RY. CO. SURVEY, and also being out of and part of those same certain tracts called Tract One and Tract Two described in conveyance document to Ray House Jr. and Ellie M. House, recorded in Volume 765, Page 23 of the Deed Records of Pecos County, Texas, to the City of Fort Stockton, According to the Map or Plat of Said Addition, Plat Records of Pecos County, Texas, which shall be zoned as a "Commercial District (C)" for the Procurement of Utility Services as requested by Property Owner Duff Real Estate, LLC. **(Mayor)**
14. Questions from Media.
15. 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.