



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 9, 2023
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:

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

RESOLUTIONS:

1. Discuss/Act upon Resolution No. 23-100R, A Resolution Authorizing the City of Fort Stockton to File a Grant Application with the Office of the Governor E-Grants Program for Rifle-Resistant Body Armor. (C.O.P)

2. Discuss/Act upon Resolution No. 23-101R, 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. **(C.O.P.)**

ORDINANCES:

3. Discuss/Act upon Ordinance No. 23-100, An Ordinance Amending Chapter 7 of the Code of Ordinances of the City of Fort Stockton Titled Cemeteries*, Article III. East Hill Cemetery and Repealing all Other Ordinances or Portions Thereof in Conflict, A Severability Clause and Providing for its Publication and Effective Date. **(City Mgr./City Atty.)**
4. Discuss/Act upon Ordinance No. 23-101, An Ordinance Amending Chapter 23 of the Code of Ordinance of the City of Fort Stockton Titled Traffic and Vehicles*, Article IV. Operation of Vehicles and Repealing all Other Ordinances or Portions Thereof in Conflict, A Severability Clause and Providing for its Publication and Effective Date. **(City Mgr./City Atty.)**

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, 12/12/2022
- Special Workshop Meeting Minutes of Fort Stockton City Council, 01/04/2023
- Special Meeting Minutes of Fort Stockton Housing Authority Board, 11/23/2022
- Regular Meeting Minutes of Intergovernmental Recreation Board, 11/16/2022
- Regular Meeting Minutes of Substandard Building Committee, 04/07/2022
- Regular Meeting Minutes of Animal Control Advisory Board, 02/24/2022
- Special Meeting Minutes of Animal Control Advisory Board, 03/17/2022

Accounts Payable Grand Total: \$283,276.92

REGULAR BUSINESS:

6. Discuss/Act upon Pecos County - City of Fort Stockton 2023 Interlocal Service Agreement - Labor and Equipment. **(Mayor/City Mgr.)**
7. Discuss/Act upon Pecos County - City of Fort Stockton 2023 Interlocal Services Agreement - Fire Fighting Services. **(Mayor/City Mgr.)**
8. Discuss/Act upon Pecos County - City of Fort Stockton 2023 Interlocal Services Agreement regarding Emergency Communications Network - Hyper-Reach. **(Mayor/City Mgr.)**

9. Discuss/Act upon 2023 Fort Stockton Police Department Provider Agreement. **(Mayor/City Mgr.)**
10. Discuss/Act upon Pay Application No. 2 totaling \$53,806.88 for Work Performed by L.T. Construction, LLC on Site-A of the Additions of Restrooms for the Fort Stockton Convention Center. **(City Mgr./Dir. of Fin.)**
11. Discuss/Act upon Pay Application No. 2 totaling \$45,465.92 for Work Performed by L.T. Construction, LLC on Site-B of the Additions of Restrooms for the Fort Stockton Convention Center. **(City Mgr./Dir. of Fin.)**
12. Discuss/Act upon Awarding Proposal for a 2-Year Service Agreement for Bulk Fuel, Diesel Exhaust Fluid (DEF), Coolant/Anti-freeze, Engine Oil, & Hydraulic Oil that shall be delivered to the City's Maintenance Yard and Current/New Landfill. *Proposals Submitted: WTG Fuels* **(City Mgr./P.W. Dir.)**
13. Discuss/Act upon Extending Deadline for Receiving Sealed Proposals for the Additions and buildout for the Hodges Pavilion. **(City Mgr.)**
14. Discuss/Act upon Purchase of a John Deere 670G Motor Grader from YellowHouse Machinery Co. with Sourcewell Governmental Purchasing Cooperative for \$334,000.00, Contract No. 032119-JDC. **(Asst. City Mgr./P.W. Dir.)**
15. Questions from Media.
16. 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.