



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 10, 2022
5:30 PM**

MEETING LOCATION:

**FORT STOCKTON CONVENTION CENTER
2181 W. 1-10
FORT STOCKTON, TEXAS 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**

CONSENT AGENDA:

1. 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, 12/13/2021
- Regular Meeting Minutes of Housing Authority Board, 11/18/2021
- Special Meeting Minutes of Housing Authority Board, 11/30/2021
- Special Meeting Minutes of Housing Authority Board, 12/07/2021
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 11/03/2021
- Regular Meeting Minutes of Intergovernmental Recreation, 10/20/2021
- Regular Meeting Minutes of Substandard Building Committee, 10/07/2021

Accounts Payable Grand Total: \$423,152.92

REGULAR BUSINESS:

2. Discuss/Act upon Agreement between Just Macs LLC, dba Absolute AVL and the City of Fort Stockton for Audio System in City of Fort Stockton Convention Center. **(City Mgr./CVB Dir.)**
3. Discuss/Act upon Agreement between Lino Barragan, Colette Barragan and Tristian Barragan for Management of the Fort Stockton Convention Center. **(City Mgr./CVB Dir.)**
4. Discuss/Act upon Agreement between Amaya Solutions, dba American Water Chemicals and the City of Fort Stockton for RO Plant Chemicals. **(City Mgr./Int. P.W. Dir.)**
5. Discuss/Act upon 2022 Fort Stockton Police Department Provider Agreement between the City of Fort Stockton Police Department and the Pecos County EMS. **(City Mgr./C.O.P.)**
6. Discuss/Act upon Engineer Agreement for Project Engineering and Consulting Services for Various Projects with West of the Pecos Consulting Engineers. **(City Mgr.)**
7. Discuss/Act upon Lease Agreement between BioCatters, LLC and the City of Fort Stockton for Blue Ridge Farms. **(City Mgr./City Atty)**
8. Discuss/Act upon Lease Agreement between Xerox and the City of Fort Stockton for 2 New Copiers for City Hall and 1 New Copier for the City Hall Annex Building. **(City Mgr./Dir. of Fin.)**
9. Discuss/Act upon Pay Application No. 1 totaling \$73,883.52 for Work Performed by Colt I&E, LLC, which entailed Replacing 2,032 feet of Cast Iron Gas Line Project. **(City Mgr./Int. P.W. Dir.)**
10. Discuss/Act upon Solicitation of Bids for Valves and Filters for Two (2) Existing Water Treatment Plants owned and operated by City of Fort Stockton. **(City Mgr./Int. P.W. Dir.)**

11. Discuss/Act upon Appointment of Historical Landmark Commission Board Member, as needed for fiscal year 2021-2022. **(Mayor)**
12. Discuss/Act upon Appointment of Keep Historic Fort Stockton Beautiful (KHFSB) Board Member, as needed for fiscal year 2021-2022. **(Mayor)**

(Recess from Regular Meeting to Convene into Executive Session:)

EXECUTIVE SESSION:

13. **City Council may Convene in Closed Session in Accordance with Texas Meetings Act, Texas Government Code, Concerning Attorney-Client Matters (Section 551.071); Deliberation regarding Real Property (Section 551.072); Deliberation regarding Prospective Gifts (Section 551.073); Personnel Matters (Section 551.074); Deliberation regarding Security Devices (Section 551.076) and/or Deliberation Regarding Economic Development Negotiations (Section 551.087):**
 - a. Consultation with City Attorney Boinpally regarding the Utility Invoice received from West Texas Gas for the month of February 2021.

(Close Executive Session to Reconvene into Regular Meeting:)

REGULAR BUSINESS CONTINUED:

14. Reconvene into Open Session Pursuant to Texas Government Code Section 551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
 - 13a. Discuss/Act upon Consultation with City Attorney Boinpally regarding the Utility Invoice received from West Texas Gas for the month of February 2021.
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.