



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
TUESDAY, JANUARY 12, 2021  
5:30 P.M.

**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.**

INVOCATION:

PLEDGES:

- ✚ ALLEGIANCE TO THE UNITED STATES OF AMERICA FLAG
- ✚ ALLEGIANCE TO THE TEXAS FLAG

**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:**

**TELECONFERENCE:** In accordance with Governor Abbott’s declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the Fort Stockton City Council has the option to hold its Meeting by teleconference call. The public may join this meeting by calling: 1-346-248-7799 and entering the following code: 813-1369-0419 followed by the Passcode: 1234.

**FACEBOOK LIVE:** The City Council Meeting will be streamed live through the Fort Stockton City Hall’s Facebook Page. Members of the public wishing to address City Council during the meeting may do so through the Facebook live stream.

**E-MAIL:** Members of the public wishing to address City Council during the meeting may do so through e-mail at [Fscitycouncil@cityfs.net](mailto:Fscitycouncil@cityfs.net).

**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 asked 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 Meeting and will not be granted re-entry.

1. Discuss/Act upon the 2019-2020 Funding Commitment for the Civic Center/Coliseum Renovation Project between Pecos County, Economic Development Corporation (EDC), and Convention Visitor’s Bureau (CVB). **(City Mgr./CVB Dir.)**

**PRESENTATION:**

2. **Environmental Technician Kelly Mayfield with Hanson Professional Services Inc.----**
  - ✦ Update on Progress/Status of Construction of Landfill Infrastructure, Cell I-1, and Cell IV-1 of the City of Fort Stockton MSW Type IAE and Type IV AE Landfill.
3. **Economic Development Corporation Director Remie Ramos----**
  - ✦ Economic Development Corporation Annual Report for 2020

**CONSENT AGENDA:**

4. 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, 12/15/2020
- ◆ Special Meeting Minutes of Fort Stockton City Council, 12/21/2020
- ◆ Regular Meeting Minutes of Keep Historic FS Beautiful Board, 12/02/2020

**Accounts Payable Grand Total:                                 \$727,170.31**

**RESOLUTION:**

5. 1<sup>ST</sup> Reading of Resolution No. 20-112R, A Resolution of the Fort Stockton Economic Development 4-A Corporation Approving the Distribution of Funds to Springhirst LLC for Infrastructure and Rehabilitation of the Historic Property known as the Springhirst Hotel in an Amount not to Exceed \$1,100,000.00. **(Mayor/EDC Dir.)**

**ORDINANCE:**

6. Discuss/Act upon Ordinance No. 21-100, Amending the Personnel Policies & Procedures Manual of the City of Fort Stockton, Texas; Providing Revision to the Organizational Chart by Transferring the Municipal Judge from the Supervision of City Council to the City Manager; Containing a Savings Clause; And Providing for the Publication and Effective Date Thereof. **(City Mgr.)**

**REGULAR BUSINESS:**

7. Discuss/Act upon AdComp Systems Payments & Technology Services Authorization Agreement between the City of Fort Stockton and AdComp Systems Inc. **(City Mgr./Utility Admin.)**
8. Discuss/Act upon Agreement between the City of Fort Stockton and Redneck Metal Buildings for the Construction of New City Recycling Center Facility Project. **(City Mgr./P.W. Dir.)**
9. Discuss/Act upon Agreement between the City of Fort Stockton and West-Texas Roofing to Replace the Visitor Center Roof. **(City Mgr./CVB Dir.)**
10. Discuss/Act upon Pay Application No. 4 for \$86,424.24 for Work Performed by Onyx Contractors Operations, LP from December 1, 2020-December 31, 2020 regarding the Landfill Infrastructure, Cell I-1, and Cell IV-1 of the City of Fort Stockton MSW Type IAE and Type IV AE Landfill. **(City Mgr.)**
11. Discuss/Act upon the Acceptance of Manufactured Block Donated by Texas Australian Block and Builders as well as Permission to Install Block Base underneath the Current LED Sign. **(City Mgr./EDC Dir.)**
12. Questions from the Media. **(Mayor)**
13. Adjourn. **(Mayor)**

**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); and Deliberation Regarding Security Devices (§551.076). 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.**