

MEETING LOCATION: FORT STOCKTON EVENT CENTER 2181 W. I-10

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

PRESENTATIONS:

- 1. Jonathan Andrews of Thomas Development Group, LLC----
 - Rehabilitation of Oasis Apartments

- 2. Chief of Police Robert Lujan with Fort Stockton Police Department----
 - Statistics for December 2021
- 3. Executive Director Remie Ramos of the Economic Development Corporation----
 - Fort Stockton Economic Development 4-A Corporation & Fort Stockton Economic Development 4-B Corporation Annual Report

ORDINANCE:

4. Discuss/Act upon Ordinance No. 22-100, Adopting Budget Amendment No. 1 to the Original Budget of the City of Fort Stockton, Texas for the Fiscal Year 2021-2022; Providing for Supplemental Appropriation and/or Transfer of Certain funds; Providing for Severability; and Providing for Other Matters Related to the Subject. (**Dir. Of Fin.**)

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, 01/10/2022
- Workshop Meeting Minutes of Fort Stockton City Council, 01/18/2022
- Regular Meeting Minutes of Housing Authority Board, 12/16/2021
- Special Meeting Minutes of Housing Authority Board, 12/16/2021
- Regular Meeting Minutes of Intergovernmental Recreation, 12/15/2021
- Regular Meeting Minutes of Economic Development 4-A Corporation, 11/18/2021
- Regular Meeting Minutes of Economic Development 4-B Corporation, 11/18/2021
- Regular Meeting Minutes of Convention and Visitor's Bureau, 11/16/2021
- Regular Meeting Minutes of Animal Control Advisory Board, 05/06/2021

Accounts Payable Grand Total: \$369,995.72

REGULAR BUSINESS:

- 6. Discuss/Act upon 1st Quarterly Revenue & Expense Report ending December 31, 2021. (City Mgr./ Dir. of Fin.)
- 7. Discuss/Act upon 1st Quarterly Investment Report ending December 31, 2021. (City Mgr./Dir. of Fin.)
- 8. Discuss/Act upon Letter of Engagement from Denton Navarro Rocha Bernal & Zech, P.C. for Legal Services. (City Mgr./City Sec.)

- 9. Discuss/Act upon Reclassifying Two Temporary Seasonal Positions in Public Works to Full-Time Positions. (City Mgr./HR Dir.)
- 10. Questions from Media

11. 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.