



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 26, 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 Agenda **shall approach the podium when public testimony is being heard.** 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**

1. Public Testimony.

(Recess from the Regular Meeting to convene into the following Public Hearing)

PUBLIC HEARING:

2. Application Request from Property Owners Noel Ornelas Melendez and Erika Escontrias Rivera to Consider the following:
 - ABANDONMENT/CLOSURE of approximately 0.303 acres of land consisting of two (2) alleys located in Block 137, ORIENT ADDITION
 - RE-PLAT the block to Establish Lot 1A Approximately 1.127 Acres of land being All of Lots 4, 5, 6 and all of a 20 ft. North-South Alley, and Being Part of Lots 1, 2, 3, 7, 8, 9, 10 and part of a 20 ft. East-West Alley, Block 137 of the ORIENT ADDITION as shown by plat of same recorded in Volume 2, Page 134 of the Plat Records of the City of Fort Stockton, Pecos County, Texas; More Particularly described as being adjacent to Eighth Street, Park Street, Interstate Highway No. 10 (Dickinson Blvd) and U.S. Hwy No. 285 (Alamo Street); in Accordance with Appendix A, Article VI. Plat Requirements, (C) Replatting of the Fort Stockton Code of Ordinances & Providing for an Effective Date Provision. **(City Sec./Bldg. Offl.)**

(Close the Public Hearing to Reconvene into the Regular Meeting)

ORDINANCE:

3. Discuss/Act upon Ordinance No. 24-103, An Ordinance of the City Council of Fort Stockton, Pecos County, Texas, Approving Application Request from Property Owners Noel Ornelas Melendez and Erika Escontrias Rivera to Consider the Abandonment/Closure of Approximately 0.303 Acres of Land Consisting of Two (2) Alleys Located in Block 137, ORIENT ADDITION and the Re-Plat of the Block to Establish Lot 1A Approximately 1.127 Acres of Land Being All of Lots 4, 5, 6 and all of a 20 ft. North-South Alley, and being part of Lots 1, 2, 3, 7, 8, 9, 10 and Part of a 20 ft. East-West Alley, Block 137 of the ORIENT ADDITION as shown by plat of same recorded in Volume 2, Page 134 of the Plat Records of the City of Fort Stockton, Pecos County, Texas; More Particularly described as being adjacent to Eighth Street, Park Street, Interstate Highway No. 10 (Dickinson Blvd) and U.S. Hwy No. 285 (Alamo Street); in Accordance with Appendix A, Article VI. Plat Requirements, (C) Replatting of the Fort Stockton Code of Ordinances & Providing for an Effective Date Provision. **(City Sec./Bldg. Offl.)**

PRESENTATION:

4. **Rocky Rives of Smith & Rives, PC----**
 - City of Fort Stockton's Final Audit for Fiscal Year Ending September 20, 2023.

REGULAR BUSINESS:

5. Discuss/Act upon City of Fort Stockton's Final Audit for Fiscal Year Ending September 30, 2023, as presented by Rocky Rives of Smith & Rives, PC. **(City Mgr./Dir. of Fin.)**

CONSENT AGENDA:

6. 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)

- Special Meeting Minutes of Fort Stockton City Council, 02/15/2024
- Regular Meeting Minutes of Intergovernmental Recreation Board, 01/17/2024
- Special Meeting Minutes of Intergovernmental Recreation Board, 02/08/2024
- Special Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 01/25/2024
- Special Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 01/25/2024
- Regular Meeting Minutes of Fort Stockton Tourism Advisory Board, 01/10/2024
- Special Meeting Minutes of Fort Stockton Tourism Advisory Board, 01/16/2024
- Regular Meeting Minutes of Fort Stockton Cemetery Board, 01/07/2024
- Regular Meeting Minutes of Planning & Zoning Commission, 01/03/2024
- Special Meeting Minutes of Fort Stockton Housing Authority Board, 12/20/2023

Accounts Payable Grand Total:

\$320,836.72

PRESENTATION CONTINUED:

7. **Chief of Police Ernesto Velasquez with Fort Stockton Police Department----**
- Statistics Report for January 2024
 - Statistics Report for Year To Date

REGULAR BUSINESS CONTINUED:

8. Discuss/Act upon the Fort Stockton Police Department 2022-2023 Racial Profile Report. **(C.O.P.)**
9. Discuss/Act upon Agriculture Lease for Approximately 360 Acres of Land between the City of Fort Stockton and Matthew Garvin. **(City Atty.)**
10. Discuss/Act upon 2024 Interlocal Services Agreement for Labor and Equipment between the City of Fort Stockton and Pecos County Water District. **(City Atty.)**

11. Discuss/Act upon One-Year Renewal Option for Water Treatment Chemicals and Filters Agreement between the City of Fort Stockton and Alpha Water Resources LLC. **(City Mgr./ Dir. of Fin.)**
12. Discuss/Act upon Solicitation of Bids for Pest Control Services for City Buildings. **(City Mgr.)**
13. Questions from Media.
14. 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.