



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 13, 2023
5:30 PM**

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**

PRESENTATIONS:

1. **OATH OF OFFICE:** Publicly Swear-In Newly Appointed Chief of Police Ernesto Velasquez.
2. **RECOGNITION:** K-9 Officer Derek Calderon and K-9 Nemo

Hydraulic Oil that shall be delivered to the City's Maintenance Yard and Current/New Landfill. **(City Mgr./City Atty.)**

10. Discuss/Act upon 36 Month Managed Services Plan Renewal between the City of Fort Stockton and Calian IT & Cybersecurity Solutions. **(City Mgr./Asst. City Mgr.)**
11. Discuss/Act upon Lease Agreement for 816-11 Landfill Compactor with Caterpillar Financial Services Corporation, Contract Number 001-70096098; 60 monthly payments of \$9,000.73. **(Asst. City Mgr.)**
12. Discuss/Act upon First Amendment to Blue Ridge Farm Lease between the City of Fort Stockton and BioCatters, LLC. **(City Atty.)**
13. Discuss/Act upon Blueridge Farm Sublease Approval for Grazing sublease between BioCatters, LLC and Edwin Eppenauer. **(City Atty.)**
14. Discuss/Act upon Accepting Assignment of Easement 8289 from Pecos County Commissioner's Court (20" and 30" water line located on UT Lands in Section 34, Block 21, Sections 6 & 7, Block 28, University Lands Survey, Pecos County, Texas) **(City Mgr./Asst. City Mgr.)**
15. Discuss/Act upon 60-foot-wide access easement agreement located in Section 46, Block 50, Township 8, Abstract 2720 and Section 3, Block 50, Township. 9, Abstract 2718, Texas and Pacific Railway Survey, Pecos and Reeves County, Texas (Blue Ridge Farm) between City of Fort Stockton (grantor) and Arthur R. Gonzalez and Denisse I. Gonzalez (grantees), as described in survey, containing 13066.27 linear feet, 791.89 rods, and 18.00 acres of land. **(City Atty.)**
16. Discuss/Act upon Final Pay Application No. 3 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.)**
17. Discuss/Act upon Final Pay Application No. 3 totaling \$45,465.90 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.)**
18. Discuss/Act upon Request for Bids for Chemicals and Filters for Two (2) Existing Water Treatment Plants. **(City Mgr./R.O. Plant Sup.)**
19. Discuss/Act upon Request for Bids for RO Membranes for One (1) Existing Water Treatment Plant. **(City Mgr./R.O. Plant Sup.)**
20. Questions from Media
21. 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.