



FORT STOCKTON CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
THURSDAY, FEBRUARY 25, 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: 867-1420-0737 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.

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.

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

PUBLIC HEARINGS:

1. **PUBLIC HEARING:** Application Request from Property Owner Cockrell Investment Partners, LP to consider Zoning Lots 1-10, Block 28, BEVERLY SQUARE ADDITION, which is adjacent to Hornbeck

Boulevard, more particularly described as 2129 W. Hornbeck Blvd., 2149 W. Hornbeck Blvd., & 2173 W. Hornbeck Blvd., Fort Stockton, Pecos County, Texas to a One-Family Dwelling District 4 (SF-4), as requested by Property Owner Cockrell Investment Partners, LP, for the purpose of Employee Housing; this being in Accordance with Section 7(1) & 7(2) of the Zoning Ordinance. **(Mayor/City Sec.)**

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

CONSENT AGENDA:

2. 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, 02/09/2021
- ◆ Regular Meeting Minutes of Economic Development 4-A Corporation, 01/21/2021
- ◆ Regular Meeting Minutes of Economic Development 4-B Corporation, 01/21/2021
- ◆ Regular Meeting Minutes of Housing Authority Board, 01/21/2021
- ◆ Regular Meeting Minutes of Fort Stockton Convention & Visitor’s Bureau, 01/19/2021
- ◆ Regular Meeting Minutes of Intergovernmental Recreation Board, 01/13/2021
- ◆ Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 01/06/2021
- ◆ Regular Meeting Minutes of Fort Stockton Planning & Zoning Commission, 11/18/2020

Accounts Payable Grand Total: \$255,597.34

ORDINANCES:

3. Discuss/Act upon Ordinance No. 21-102, An Ordinance of the City of Fort Stockton Adopting an Amendment to the Personnel Classification, Compensation and Incentive Plan of the City of Fort Stockton, Texas; Wherein the Job Descriptions of the Fort Stockton Economic Development Corporation (EDC) Executive Director, Animal Control Officer and Building Official is Revised; Containing a Savings Clause; and Providing for the Publication and Effective Date Thereof. **(City Mgr./H.R. Dir.)**
4. Discuss/Act upon Ordinance No. 21-103, An Ordinance Repealing Chapter 22 of the Code of Ordinances of the City of Fort Stockton Titled Taxation*, Article IV. Sales Tax*, Division 1. Generally, Section 22-51. Additional Surcharges for Temporary Lodging/Accommodations, Ordinance No. 19-104, Dated April 9, 2019, is Hereby Repealed. **(City Mgr./Dir. of Fin.)**
5. Discuss/Act upon Ordinance No. 21-104, An Ordinance Designating Rates for Water & Surcharge Fees for Hotel/Motel/RV Parks ICL in Chapter 24 of the Code of Ordinances of the City of Fort Stockton Titled Utilities*, Article III. Service Rates and Charges, Division 2. Service Rates, Section 24-51. Rates for Water, Wastewater, Gas Services and Tap Charges Within the Corporate Limits; & Repealing all Other Ordinances or Portions Thereof in Conflict, A Severability Clause and Providing for An Effective Date. **(City Mgr./Dir. of Fin.)**
6. Discuss/Act upon Ordinance No. 21-105, Amending an Ordinance Enacted June 1, 1982, by Zoning Lots 1-10, Block 28, BEVERLY SQUARE ADDITION, more particularly described as 2129 W. Hornbeck Blvd., 2149 W. Hornbeck Blvd., & 2173 W. Hornbeck Blvd., Fort Stockton, Pecos County, Texas, to a One-Family Dwelling District 4 (SF-4), for the purpose of Employee Housing; As Petitioned by Property Owner Cockrell Investment Partners, LP. **(Mayor)**

PRESENTATION:

7. **City Manager Frank Rodriguez III----**
- City Manager’s Report

RESOLUTION:

8. 2ND Reading of Resolution No. 21-100R, A Resolution of the Fort Stockton Economic Development 4-A & 4-B Corporations 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.)**

REGULAR BUSINESS:

9. Discuss/Act upon Resolution No. 21-100R, A Resolution of the Fort Stockton Economic Development 4-A & 4-B Corporations 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.)**
10. Discuss/Act upon Declaration of Local Disaster for Public Safety Emergency. **(Mayor)**
11. Discuss/Act upon City of Fort Stockton – Pecos County 2021 Services Agreement – Coyanosa/Imperial Trash Collection. **(Mayor/City Mgr.)**
12. Discuss/Act upon Grazing and Agricultural Lease at Riley Farms between the City of Fort Stockton and Matthew Garvin. **(City Mgr./City Atty.)**
13. Discuss/Act upon Temporarily Waiving Plumbing Permit Fees for Residents and Businesses. **(City Mgr./Int. Bldg. Offcl)**

EXECUTIVE SESSION:

14. City Council May Convene in Closed Session in Accordance with the Texas Open Meetings Act, Texas Government Code, Concerning Attorney-Client Matters (§551.071); Deliberation regarding Real Property (§551.072); Deliberation regarding Prospective Gifts (§551.073); Personnel Matters (§551.074); and/or Deliberation regarding Security Devices (§551.076):
Ref: (a) Contemplated Litigation with Parkview MHP Real Estate LLC.
15. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
(14a) Discuss/Act upon Contemplated Litigation with Parkview MHP Real Estate LLC.
16. Questions from the Media. **(Mayor)**
17. 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.