

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:

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. Rocky Rives of Smith & Rives, PC----
 - City of Fort Stockton's Final Audit for Fiscal Year Ending September 30, 2022.

(Recess from the Regular City Council Meeting to Convene into the following Public Hearing)

PUBLIC HEARINGS:

2. Application Request from Property Owner Eleno Flores to Consider a Specific-Use Permit for a Mobile Home Park in a One-Family Dwelling District 4 (SF-4) located on Lots Thirteen through Sixteen (13-16), Block Two Hundred Forty-Three (243), ORIENT ADDITION, Fort Stockton, Pecos County, Texas & More Particularly described as being adjacent to Thirteenth Street and Williams Street and Williams Street; this being in accordance with Sections 7(1), 7(2) & 7(16) of the Zoning Ordinance. (Bldg. Offl./City Sec.)

(Close the Public Hearing to Convene into the Next Public Hearing)

- 3. Application Request from Property Owners Ele Chris Hagelstein, III and Patricia Gay Hagelstein to consider the following Revisions to Lots Thirteen through Twenty-Four (13-24), Block Two Hundred Twenty-Nine (229), ORIENT ADDITION, Fort Stockton, Pecos County, Texas & more particularly described as being adjacent to Thirteenth Street and Rooney Street:
 - Re-Zone the property from Commercial District (C) to a One-Family Dwelling District 4 (SF-4); &
 - Specific-Use Permit for a Mobile Home Park in a One-Family Dwelling District 4 (SF4); This being in accordance with Sections 7(1), 7(2) & 7(16) of the Zoning Ordinance. (Bldg. Offl./City Sec.)

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

ORDINANCES:

- 4. Discuss/Act upon Ordinance No. 23.104, An Ordinance Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Allowing for the Placement of a Manufactured Mobile Home by Specific-Use Permit in a One-Family Dwelling District 4 (SF-4) located on Lots Thirteen through Sixteen (13-16), Block Two Hundred Forty-Three (243), ORIENT ADDITION, Fort Stockton, Pecos County, Texas & more particularly described as being adjacent to Thirteenth Street and Williams Street; this being in accordance with Sections 7(1), 7(2) & 7(16) of the zoning ordinance & providing for an Effective Date Provision. (Bldg. Offl./City Sec.)
- 5. Discuss/Act upon Ordinance No. 23-105, An Ordinance Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Re-Zoning Lots Thirteen through Twenty-Four (13-24), Block Tow Hundred Twenty-Nine (229), ORIENT ADDITION, Fort

Stockton, Pecos County, Texas, more particularly described as being adjacent to Thirteenth Street and Rooney Street, from a Commercial District (C) to a One-Family Dwelling District 4 (SF-4) and Allowing for Use as a Mobile Home Park by a Specific-Use Permit; this being in accordance with Sections 7(1), 7(2) & 7(16) of the Zoning Ordinance & Providing for an Effective Date Provision. (Bldg. Offl./City Sec.)

RESOLUTION:

6. Discuss/Act upon Resolution No. 23-106R, A Resolution Authorizing the City of Fort Stockton to File a Loan/Grant Application for Assistance Under the Rules and Regulations of Rural Utilities Service, a Department of the United States Department of Agriculture. (City Mgr./Dir. of Fin.)

CONSENT AGENDA:

7. 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, 02/13/2023
- Special Meeting Minutes of Fort Stockton City Council, 02/16/2023
- Regular Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 01/19/2023
- Regular Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 01/19/2023
- Regular Meeting Minutes of Fort Stockton Housing Authority Board, 01/19/2023
- Regular Meeting Minutes of Fort Stockton Tourism Board, 01/17/2023
- Regular Meeting Minutes of Planning & Zoning Commission, 09/07/2022

Accounts Payable Grand Total: \$ 303,623.49

REGULAR BUSINESS:

- 8. Discuss/Act upon City of Fort Stockton's Final Audit for Fiscal Year Ending September 30, 2022, as presented by Rocky Rives of Smith & Rives, PC. (City Mgr./Dir. of Fin.)
- 9. Discuss/Act upon Draw No. 1 totaling \$50,837.50 for Work Performed by The Bosworth Company on the Heating and Cooling Units of the Fort Stockton Convention Center. (City Mgr./Dir. of Fin.)
- Discuss/Act upon Solicitation of Bids for Pest Control Services for City Buildings. (City Mgr.)

(Recess from the Regular Session to convene into Executive Session:)

EXECUTIVE SESSION:

- 11. City Council May Convene in Closed Session in Accordance with the Texas Open Meetings Act, Texas Government Code, Concerning Attorney-Client Matters (Section 551.071); Deliberation regarding Real Property (Section 551.072); Deliberation regarding Prospective Gifts (Section 551.073); Personnel Matters (Section 551.074); and/or Deliberation regarding Security Devices (Section 551.076):
 - **Ref:** (a) Annual Evaluation & Renewal of Contract for City Manager Frank Rodriguez III

(Close Executive Session to Reconvene into Regular Session:)

REGULAR BUSINESS CONTINUED:

- 12. Reconvene into Open Session Pursuant to Texas Government Code Section 551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
 - (11a) Discuss/Act upon Annual Evaluation & Renewal of Contract for City Manager Frank Rodriguez III
- 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.