



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 28, 2022
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:

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. City Manager Frank Rodriguez III----**
 - City Manager's Report
- 2. Interim Public Works Director Luis Guerra----**
 - Annual Street Plan
 - Update regarding Street Repairs & Projects

8. Discuss/Act upon Engagement Letter for the December 31, 2021 OPEB Valuation and the GASB 75 Valuation Reports for Fiscal Years ending 2022 and 2023 between the City of Fort Stockton and Gabriel Roeder Smith & Company. **(City Mgr./Dir. of Fin.)**
9. Discuss/Act upon Amended Notice of the City of Fort Stockton General & Special Election for May 7, 2022; with Early Voting from April 25, 2022 - May 3, 2022 to Elect Three (3) Council Members and Reauthorize the Local Sales and Use Tax in the City of Fort Stockton at the Rate of One-Fourth (1/4) of One Percent to Continue Providing Revenue for Maintenance and Repair of Municipal Streets. **(Mayor/City Sec.)**

(Recess from Regular Meeting to Convene into Executive Session:)

EXECUTIVE SESSION:

10. **City Council may Convene in Closed Session in Accordance with Texas 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); Deliberation regarding Security Devices (Section 551.076); and/or Deliberation Regarding Economic Development Negotiations (Section 551.087):**
 - a. Purchase of Real Property for New Recreation Facility.

(Close Executive Session to Reconvene into Regular Meeting:)

REGULAR BUSINESS CONTINUED:

11. Reconvene into Open Session Pursuant to Texas Government Code Section 551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
 - 10a. Discuss/Act upon Purchase of Real Property for New Recreation Facility.
12. Questions from Media
13. 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.