



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 11, 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**

PUBLIC TESTIMONY:

1. Public Testimony

ORDINANCES:

2. Discuss/Act upon Ordinance No. 24-104, An Ordinance Amending Chapter 6 of the Code of Ordinance of the City of Fort Stockton Titled Building and Building Regulations*, Article II. Building Code and Repealing all other Ordinances or Portions Thereof in Conflict, A Severability Clause and Providing for its Publication and Effective Date. **(City Atty./Bldg. Offl.)**

CONSENT AGENDA:

3. 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, 02/26/2024
- Special Meeting Minutes of Fort Stockton City Council, 03/07/2024
- Regular Meeting Minutes of Fort Stockton Historical Landmark Commission, 02/07/2024
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 02/07/2024
- Regular Meeting Minutes of Animal Control Advisory Board, 11/30/2023

Accounts Payable Grand Total:

\$1,654,326.05

ANNEXATION REQUEST:

4. Discuss/Act upon Municipal Services Agreement between the City of Fort Stockton and Property Owner Texas New Mexico Power Company. **(City Atty.)**

RESOLUTION:

5. Discuss/Act upon Resolution No. 24-108R, a Resolution setting a date, time and place for the Public Hearing on the Proposed Annexation of Certain Property by the City of Fort Stockton, Texas, more particularly described as a 31.9306 Acre Parcel, being a Portion of Block 29, ELLYSON FIRST ADDITION and a Portion of Section 27, Block 146, TEXAS AND ST. LOUIS RAILROAD COMPANY SURVEYS, Pecos County, Texas to the City of Fort Stockton, which shall be zoned as "Commercial District (C)" for the Procurement of Utility Services, as requested by Property Owner Texas New Mexico Power Company and Authorizing and Directing the Mayor to Publish Notice of Such Public Hearing. **(City Sec./Bldg. Offl.)**

REGULAR BUSINESS:

6. Discuss/Act upon 2024 Interlocal Services Agreement for Labor and Equipment between the City of Fort Stockton and Pecos County Water Control & Improvement District #1. **(City Atty.)**
7. Discuss/Act upon Maintenance/Support Agreement Contract No. 4183 between the City of Fort Stockton and Terralogic Document Systems. **(City Atty.)**
8. Discuss/Act upon Bid for Belding Water Well #6 Replacement Well Services. **Bid Received: *Hydro Resources - Mid Continent, Inc.* (City Mgr./R.O. Plant Sup.)**
9. Discuss/Act upon Initiating the Inclusion Process for a portion of Section 17, Block 146, T&STL & a portion of Section 23, Block 146, T&STL.
10. Discuss/Act upon Bid for Plat with Boundary Survey of a Portion of Section 17, Block 146, T&STL & a Portion of Section 23, Block 146, T&STL.
11. Discuss/Act upon 232 ft. of Cement Paving of West Second Street at the New Fire Station entrance Project to be completed by L.T. Construction, LLC in the amount of \$199,427.23 as approved by the Economic Development 4-A Corporation on March 8, 2024. **(EDC Dir.)**
12. Discuss/Act upon Pay Application No. 1 totaling \$99,427.23 for work performed by L.T. Construction, LLC for the 232 ft. of Cement Paving of West Second Street at the New Fire Station entrance Project as approved by the Economic Development 4-A Corporation on March 8, 2024. **(EDC Dir.)**
13. Discuss/Act upon Infrastructure Assistance to Texas New Mexico Power Company in an amount not to exceed \$230,000.00 as approved by the Economic Development 4-A Corporation on March 8, 2024. **(EDC Dir.)**
14. Discuss/Act upon the Lannom Park Renovation Project which includes Playground Shades, Multi Use Courts, Solar Lighting, Irrigation System Repairs and Electrical Upgrades not to exceed \$200,000.00 as approved by the Economic Development 4-B Corporation on February 15, 2024. **(EDC Dir.)**
15. Discuss/Act upon Payment to AOT Recreation in the amount of \$98,460.00 for the installation of new swings and playground with shades as part of the Lannom Park Renovation Project as approved by the Economic Development 4-B Corporation on February 15, 2024. **(EDC Dir.)**
16. Discuss/Act upon Pay Application No. 4 totaling \$37,314.00 for work performed by AG Oilfield Services, Inc. which includes phase 5: Loading and Stacking Pipe at Belding Yard for Clearing of the Right-of-Way for the Removal of 13,851 feet of Pipeline within Section 34, Block 27, and Section 6, 7, 17, and 18, Block 28, University Lands, Pecos County, Texas. **(City Mgr.)**

17. Discuss/Act upon Donation of bullet and stab protective vests from Vested Interest in K9s, Inc. to the Fort Stockton Police Department. **(C.O.P.)**
18. Discuss/Act upon the Purchase of a M2-106, Conventional Cab, SBFA, SRA (PRL-20M) Sanitation Truck from Houston Freightliner with Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program for \$253,794.00, utilizing funds budgeted for the 2023-2024 Fiscal Year. **(City Mgr./Dir. of Fin.)**
19. Questions from Media.
20. 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.