



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, MARCH 9, 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: 814-4340-1468 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.

PRESENTATION:

1. **Chief of Police Robert Lujan with Fort Stockton Police Department----**

✚ Statistics for February 2021

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)

- ◆ Special Meeting Minutes of Fort Stockton City Council, 02/25/2021
- ◆ Special Meeting Minutes of Fort Stockton City Council, 03/01/2021
- ◆ Regular Meeting Minutes Keep Historic Fort Stockton Beautiful Board, 02/03/2021
- ◆ Regular Meeting Minutes of Fort Stockton Convention & Visitor’s Bureau, 01/19/2021

Accounts Payable Grand Total: \$263,996.60

RESOLUTIONS:

3. Discuss/Act upon Resolution No. 21-101R, Completing the Annual Review of the Current City of Fort Stockton Investment Policy Manual. **(City Mgr./Dir. of Fin.)**

REGULAR BUSINESS:

4. Discuss/Act upon Sale of 41 Arcade Games, 2 Ticket Stations, and 1 Glow Vending Machine with Lone Star Auctioneers (LSO), an Online Auction Service. **(City Mgr./CVB Dir.)**
5. Discuss/Act upon Pay Application No. 1 totaling \$166,680.00 for Work Performed by Redneck Metal Buildings through 03/09/2021 regarding the Construction of New City Recycling Center Facility Project. **(City Mgr./Dir. of Fin.)**
6. Discuss/Act upon Solicitation of Bids for Pest Control Services for City Buildings. **(City Mgr.)**
7. Discuss/Act upon Awarding of Bid for the Purchase and Installation of Weigh Scale. **(City Mgr./P.W. Dir.)**
8. City Council to consider and/or act upon Governor’s Executive Order #GA34 and any Action Necessary to Update, Amend or Terminate City Policies Related to COVID 19.

EXECUTIVE SESSION:

9. 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) Annual Evaluation & Revision to Contract for City Manager Frank Rodriguez III.
10. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
(9a) Discuss/Act upon Annual Evaluation & Revision to Contract for City Manager Frank Rodriguez III
11. Questions from the Media. **(Mayor)**
12. 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.