



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 13, 2023
5:30 PM**

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 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.
2. **Chief of Police Ernesto Velasquez with Fort Stockton Police Department----**
 - Statistics Report for January and February 2023

RESOLUTION:

3. Discuss/Act upon Resolution No. 23-107R, A Resolution Authorizing the City of Fort Stockton to File Grant Application #3002507 with the Office of the Governor for the Local Border Security Program for 2023-2024. **(City Mgr./C.O.P.)**
4. Discuss/Act upon Resolution No. 23-108R, A Governmental Entity Resolution to Lease, Purchase and/or Finance from Caterpillar Financial Services Corporation. **(City Mgr.)**

CONSENT AGENDA:

5. 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, 02/27/2023
- Regular Meeting Minutes of Substandard Building Committee, 01/05/2023
- Regular Meeting Minutes of Animal Control Advisory Board, 12/01/2022
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 11/02/2022
- Regular Meeting Minutes of Historical Landmark Commission, 11/02/2022

Accounts Payable Grand Total: \$1,377,873.53

REGULAR BUSINESS:

6. 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.)**
7. Discuss/Act upon Pecos County - City of Fort Stockton 2023 Interlocal Services Agreement - Mosquitoes. **(Mayor/City Mgr.)**
8. Discuss/Act upon Annual Records Retention Update Proposal between the City of Fort Stockton and Records Consultants, Inc. (RCI) for the processing of inactive records in accordance with the Records Retention Schedules published by the Texas State Library and Archives Commission (TSLAC). **(City Mgr./City Atty.)**
9. Discuss/Act upon Amendment to Convention Center Theater Management Agreement between the City of Fort Stockton and Lino and Collette Barragan. **(City Mgr./City Atty.)**
10. Discuss/Act upon Lease Agreement between Xerox and the City of Fort Stockton for 2 Copiers for the Police Department. **(City Mgr./C.O.P.)**

11. Discuss/Act upon Accepting Donation of \$1,250.00 from BW Gas Convenrtl to the Fort Stockton Police Department. **(City Mgr./C.O.P.)**
12. Discuss/Act upon funding request to assist in supporting Frontier Casa Inc.- Court Appointed Special Advocates for Children for FY 2022-2023. **(City Mgr.)**
13. Discuss/Act upon Payment Application No. 1 totaling \$93,514.32 for Work Performed by Electric Supply Source (ESS) on the Replacement of Wastewater Plant Aeration Pond Control Panel Project. **(City Mgr./P.W. Dir.)**
14. Discuss/Act upon Solicitation of Sealed Bids for Belding Water Well #6 Replacement Well Services. **(City Mgr./P.W. Dir.)**
15. Discuss/Act upon scheduling the Spring Clean-Up for the City of Fort Stockton from March 20, 2023 to April 2, 2023. **(City Mgr./P.W. Dir.)**
16. Discuss/Act upon Angle Parking for the Texas Street between 4th and 5th Street, in accordance with Section 23-112, Titled Angle and Parallel Parking of the Fort Stockton Code of Ordinances. **(City Mgr.)**

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

EXECUTIVE SESSION:

17. **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):**
Ref: Deliberation regarding Real Property more particularly described as the following:

- Lot 6, Block 2, STOCKTON HEIGHTS ADDITION, Fort Stockton, Pecos County, Texas
- Lots 1-4, Block 3, STOCKTON HEIGHTS ADDITION, Fort Stockton, Pecos County, Texas
- Section 23, Block 146, Abstract 3712, T&STL, Pecos County, Texas

(Close Executive Session to Reconvene into Regular Meeting:)

REGULAR BUSINESS CONTINUED:

18. Reconvene into Open Session Pursuant to Texas Government Code Section 551.102 & Take Action, if any, on Matters Deliberated in Executive Session:

17a. Discuss/Act upon Real Property more particularly described as the following:

- Lot 6, Block 2, STOCKTON HEIGHTS ADDITION, Fort Stockton, Pecos County, Texas
- Lots 1-4, Block 3, STOCKTON HEIGHTS ADDITION, Fort Stockton, Pecos County, Texas
- Section 23, Block 146, Abstract 3712, T&STL, Pecos County, Texas

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.