



**FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
MONDAY, MARCH 14, 2022  
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

**CONSENT AGENDA:**

1. 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, 02/28/2022

- Regular Meeting Minutes of Fort Stockton Substandard Building Committee, 02/03/2022
- Regular Meeting Minutes of Fort Stockton Historical Landmark Commission, 02/02/2022
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 02/02/2022
- Regular Meeting Minutes of Intergovernmental Recreation Board, 01/19/2022
- Regular Meeting Minutes of Fort Stockton Cemetery Board, 10/03/2018

**Accounts Payable Grand Total:                      \$360,936.54**

**PRESENTATIONS:**

2. **Streets Supervisor Aaron Manzano----**
  - Annual Street Plan
3. **Rocky Rives of Smith & Rives, PC----**
  - City of Fort Stockton's Final Audit for Fiscal Year Ending September 30, 2021.

**REGULAR BUSINESS:**

4. Discuss/Act upon City of Fort Stockton’s Final Audit for Fiscal Year Ending September 30, 2021, as presented by Rocky Rives of Smith & Rives, PC. **(City Mgr./Dir. of Fin.)**
5. Discuss/Act upon Change Order No. 2 authorizing Colt I&E, LLC to proceed with the Excavation - Hydro-Vac connections, the joints of other crossings and Fuse all lines tie in points associated with project and clean location, for a total of \$69,160.00. **(City Mgr./Gas Sup.)**
6. Discuss/Act upon Purchasing of Valves and Filters Agreement between Alpha Water Resources, LLC and the City of Fort Stockton. **(City Mgr./R.O. Plant Sup.)**
7. Discuss/Act upon Auction Items with Rene Bates Auctioneers, Inc., an Online Auction Service. **(City Mgr./CVB Dir.)**
8. Discuss/Act upon Resignation of Convention & Visitor's Bureau Board Member Jordan Gonzales. **(City Mgr./CVB Dir.)**
9. Discuss/Act upon Resignation of Convention & Visitor's Bureau Board Member Heather Noah. **(City Mgr./CVB Dir.)**
10. Discuss/Act upon Convention & Visitor's Bureau Board By-laws. **(City Mgr./CVB Dir.)**
11. Discuss/Act upon City Spring Clean-Up Week from April 4th - April 14th in conjunction with the Pecos County 2-Week Spring Clean-Up for April 18th - April 29th. **(City Mgr./Int. P.W. Dir.)**

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

**EXECUTIVE SESSION:**

12. 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.  
(b) Annual Evaluation for City Secretary Marina A. Cantu

*(Close Executive Session to Reconvene into Regular Session:)*

**REGULAR BUSINESS CONTINUED:**

13. Reconvene into Open Session Pursuant to Texas Government Code Section 551.102 & Take Action, if any, on Matters Deliberated in Executive Session:  
(12a) Discuss/Act upon Annual Evaluation & Renewal of Contract for City Manager Frank Rodriguez III.  
(12b) Discuss/Act upon Annual Evaluation of City Secretary Marina A. Cantu.
14. Questions from Media
15. 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.