



FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
TUESDAY, MARCH 23, 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: 839-6350-1370 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](mailto: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.

**PROCLAMATION:**

1. Endorsing April as Safe Digging Month. (Mayor)

**PRESENTATIONS:**

2. **Rocky Rives of Smith & Rives, PC----**  
✚ City of Fort Stockton's Final Audit for Fiscal Year Ending September 30, 2020.
3. **City Manager Frank Rodriguez III----**  
✚ City Manager's Report

**CONSENT AGENDA:**

4. 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, 03/09/2021
- ◆ Special Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 02/18/2021
- ◆ Regular Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 02/18/2021
- ◆ Special Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 02/18/2021
- ◆ Regular Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 02/18/2021
- ◆ Regular Meeting Minutes of Fort Stockton Housing Authority Board, 02/18/2021
- ◆ Regular Meeting Minutes of Intergovernmental Recreation Board, 02/17/2021
- ◆ Special Meeting Minutes of Intergovernmental Recreation Board, 02/22/2021
- ◆ Regular Meeting Minutes of Fort Stockton Downtown Association, 01/25/2021
- ◆ Regular Meeting Minutes of Fort Stockton Substandard Building Committee, 12/07/2020

**Accounts Payable Grand Total:           \$297,583.48**

**ORDINANCE:**

5. Discuss/Act upon Ordinance No. 21-106, Adopting Budget Amendment No. 2 to the Original Budget of the City of Fort Stockton, Texas, for the Fiscal Year 2020-2021; Providing for Supplemental Appropriation and/or Transfer of Certain Funds; Providing for Severability; and Providing for Other Matters Related to the Subject. **(Mayor/Dir. of Fin.)**

**RESOLUTION:**

6. Discuss/Act upon Resolution No. 21-102R, Appointing and Setting the Rate of Pay for Election Officials, Setting the Minimum Number of Election Clerks and Designating the Early Voting Ballot Board for the May 1, 2021 City General Election. **(Mayor/City Sec.)**

**REGULAR BUSINESS:**

7. Discuss/Act upon City of Fort Stockton's Final Audit for Fiscal Year Ending September 30, 2020, as presented by Rocky Rives of Smith & Rives, PC. **(City Mgr./Dir. of Fin.)**
8. Discuss/Act upon Change Order No. 1 for West Texas Roofing, Authorizing an additional \$6,380.00 for Decking Repair, Valley Repair and Soffit Structural Members. **(City Mgr./CVB Dir.)**
9. Discuss/Act upon Pay Application No. 2 totaling \$132,500.00 for Work Performed by Redneck Metal Buildings through 03/23/2021 regarding the Construction of New City Recycling Center Facility Project. **(City Mgr./Dir. of Fin.)**
10. Discuss/Act upon Lease Agreement with Xerox for new copier for Special Event Center. **(CVB Dir.)**

11. Discuss/Act upon Solicitation of Bids for Replacement of Cast Iron Gas Line Project. **(City Mgr./Gas Sup.)**
12. Discuss/Act upon 2021 Consumer Price Index Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates from the Public Utility Commission of Texas. **(City Mgr.)**
13. Discuss/Act upon Approval of Fort Stockton Economic Development 4-B Corporation Community Development Project for Improvements to Lannom Park Irrigation System. **(EDC Dir.)**
14. Discuss/Act upon appointment of new member to the Fort Stockton Downtown Association to replace Heather Pass. *Applicants: Guadalupe Fierro and Rosie Holland* **(CVB Dir.)**
15. Discuss/Act upon Spring City/County Clean-Up Customarily Scheduled for the Last 2 Weeks in March & First Week in April. **(City Mgr.)**

**EXECUTIVE SESSION:**

16. 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 for City Secretary Marina Cantu.
17. Reconvene into Open Session Pursuant to Texas Government Code Section §551.102 & Take Action, if any, on Matters Deliberated in Executive Session:  
**(16a)** Discuss/Act upon Annual Evaluation for City Secretary Marina Cantu.
18. Questions from the Media. **(Mayor)**
19. 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.**