



**FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
MONDAY, MARCH 27, 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**

**RESOLUTION:**

1. Discuss/Act upon Resolution No. 23-109R, A Resolution of the City of Fort Stockton, Pecos County, Texas, 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 6, 2023 City General Election. (Mayor/City Sec.)

## 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)**

- Regular Meeting Minutes of Fort Stockton City Council, 03/13/2023
- Special Meeting Minutes of Fort Stockton City Council, 03/20/2023
- Regular Meeting Minutes of Tourism Advisory Board, 02/21/2023
- Regular Meeting Minutes of Housing Authority Board, 02/16/2023
- Regular Meeting Minutes of Intergovernmental Recreation Board, 01/18/2023

**Accounts Payable Grand Total:                      \$339,952.46**

## REGULAR BUSINESS:

3. Discuss/Act upon Contract Agreement between the City of Fort Stockton and Matthies-Bennett Pecos County 4-H Scholarship Auction scheduled for April 15, 2023. **(Asst. City Mgr.)**
4. Discuss/Act upon AdComp Systems Payments & Technology Services Authorization Agreement between the City of Fort Stockton and Adcomp Systems Inc. **(Dir. of Fin.)**
5. Discuss/Act upon Awarding of Bid for Chemicals and Filters for Two (2) Existing Water Treatment Plants. **Bids Submitted:** *Alpha Water Resources, LLC, Amaya Solutions, Inc. dba American Water Chemicals (R.O. Plant Sup.)*
6. Discuss/Act upon Awarding Bid for RO Membranes for Water Treatment Plant. **Bids Submitted:** *Alpha Water Resources, LLC, Water Tech of Texas, LLC (R.O. Plant Sup.)*
7. Discuss/Act upon Awarding of Bid for Pest Control Services for City Buildings. **Bids Submitted:** *Brockman Pest Control, Durango Pest Control, Morgado Pest Control, LLC (City Mgr.)*

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

## EXECUTIVE SESSION:

8. 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 of City Secretary Marina A. Cantu.

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

**REGULAR BUSINESS CONTINUED:**

9. Reconvene into Open Session Pursuant to Texas Government Code Section 551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
  - (8a) Discuss/Act upon Annual Evaluation of City Secretary Marina A. Cantu
10. Questions from Media
11. 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.