



**FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
MONDAY, MARCH 28, 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:**

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. Commend the Fort Stockton Prowler Powerlifting Team for their exemplary performance for this season, which qualified them for state. (Mayor)**
- 2. Chief of Police Robert Lujan with Fort Stockton Police Department----**
  - Statistics for February 2022**

3. **Gas Superintendent Cruz Herrera----**

- Cast Iron Gas Line Project

**CONSENT AGENDA:**

4.5. 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, 03/14/2022
- Special/Joint Meeting Minutes of the Fort Stockton City Council, Pecos County and FSISD, 03/17/2022
- Regular Meeting Minutes of the Fort Stockton Charter Commission, 03/09/2022
- Special Meeting Minutes of Intergovernmental Recreation Board, 02/23/2022
- Special Meeting Minutes of Intergovernmental Recreation Board, 03/04/2022
- Special Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 02/01/2022
- Special Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 02/22/2022
- Special Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 02/22/2022
- Regular Meeting Minutes of Fort Stockton Convention and Visitor's Bureau, 02/23/2022

**Accounts Payable Grand Total:                                  \$273,355.69**

**RESOLUTION:**

5. Discuss/Act upon a Resolution No. 22-104R, 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 7, 2022 City General and Special Election. **(Mayor/City Sec.)**

**REGULAR BUSINESS:**

6. Discuss/Act on upon Election Service Contract between the City of Fort Stockton and the Pecos County Clerk, State of Texas, County of Pecos. **(Mayor/City Sec.)**
7. Discuss/Act upon awarding of bid for RO Membranes for Water Treatment Plant owned and operated by the City of Fort Stockton. **Bid submitted: Alpha Water Resources, LLC (City Mgr./R.O. Plant Sup.)**
8. Discuss/Act on Solicitation of Bids for Pest Control Services for City Buildings. **(City Mgr.)**

9. Discuss/Act upon Auction Items with Rene Bates Auctioneers, Inc., an Online Auction Service. **(City Mgr./CVB Dir.)**
10. Discuss/Act upon initiating the Voluntary Annexation Process for 20.1 acres of the Triple Crown Estates, being all of Lots 2 through 13 (inclusive) and all of Lots 27 through 42 (inclusive), and all of Lots 44 through 58 (inclusive), a subdivision to the City of Fort Stockton, Pecos County, Texas and Zoned property Multiple-Family Dwelling District (MF) for the purpose of obtaining Utility Services.**(Mayor)**
11. Discuss/Act upon Final Pay Application totaling \$179,974.48 for Work Performed by Colt I&E, LLC, completing the Original Contract for the Cast Iron Gas Line Project. **(City Mgr./Int. P.W. Dir.)**
12. Questions from Media
13. 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.