



**FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
MONDAY, APRIL 8, 2024  
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 Agenda **shall approach the podium when public testimony is being heard.** 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

**PUBLIC TESTIMONY:**

1. Public Testimony.

**PRESENTATIONS:**

2. Recognize the Fort Stockton Special Olympic Members.

*(Recess from the Regular City Council Meeting for a brief Celebratory Reception!)*

*(Convene into the following Public Hearing)*

**PUBLIC HEARINGS:**

3. Public Hearing to consider Petition request from current property owner Texas New Mexico Power Company, to Annex their property more particularly described as:

31.9306-acre parcel being a portion of Block 29, F. J. ELLYSON FIRST ADDITION and a portion of Tract One, Section 27, Block 146, Texas and St. Louis Railroad Company Surveys to the City of Fort Stockton, per subdivision plat records of Pecos County, Texas, which shall be zoned as a “Commercial District (C)” for the Procurement of Utility Services as petitioned by Property Owner Texas New Mexico Power Company. **(City Sec./Bldg. Offl.)**

*(Close the Public Hearing to Reconvene into the Regular City Council Meeting)*

**ORDINANCES:**

4. Discuss/Act upon Ordinance No. 24-106, An Ordinance Annexing the hereinafter described territory, A 31.9306-Acre Parcel being a portion of Block 29, F.J. ELLYSON FIRST ADDITION and a portion of Tract One, Section 27, Block 146, TEXAS AND ST. LOUIS RAILROAD COMPANY SURVEYS to the City of Fort Stockton, Pecos County, Texas, and Extending the Boundary Limits of Said City so as to Include said hereinafter described property Within said City Limits, and Granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said city; and adopting a Service Agreement. **(City Sec./Bldg. Offl.)**
5. Discuss/Act upon Ordinance No. 24-107, An Ordinance of the City Council of Fort Stockton, Pecos County, Texas Designating: the East One-Half (E/2) of Lots Three and Four (3&4), Block 7, GILLIS ADDITION to the City of Fort Stockton, Pecos County, Texas; (600 West El Paso Street) as a Public Recreation Facility. **(Asst. City Mgr.)**

**CONSENT AGENDA:**

6. 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, 03/25/2024
- Regular Meeting Minutes of Fort Stockton Historical Landmark Commission, 03/06/2024
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 03/06/2024
- Regular Meeting Minutes of Planning & Zoning Commission, 02/21/2024
- Regular Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 02/15/2024
- Special Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 03/08/2024

- Regular Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 02/15/2024

**Accounts Payable Grand Total:**

**\$284,425.78**

**REGULAR BUSINESS:**

7. Discuss/Act upon Adopting the Revision of Pecos County/City of Fort Stockton/City of Iraan Emergency Management Plan 2024. **(City Mgr.)**
8. Discuss/Act upon the Landfill Cover Agreement for the Old Landfill located at 3400 Stone Road, Fort Stockton, Texas 79735 through Little Regina Trucking, LLC with The Interlocal Purchasing System (TIPS) Purchasing Cooperative, Contract No. 23060202 Pavement and Other Related Services (JOC) **(City Mgr.)**
9. Discuss/Act upon Roof Repairs Agreement for the Fort Stockton Municipal Court/Code Enforcement Building located 1710 N. Front, Fort Stockton, Texas 79735 through D&G Quality Roofing with The Interlocal Purchasing System (TIPS) Purchasing Cooperative, Contract No. RCSP 21060302 ROOFING (JOC). **(Asst. City Mgr.)**
10. Discuss/Act upon Agreement between the City of Fort Stockton via Fort Stockton Convention & Visitor's Bureau and the Fort Stockton Historical Society for Fiscal Year 2023-2024. **(City Mgr./CVB Dir.)**
11. Discuss/Act upon Agreement between the City of Fort Stockton via the Fort Stockton Convention & Visitor's Bureau and the Fort Stockton Community Theatre for Fiscal Year 2023-2024. **(City Mgr./CVB Dir.)**
12. Discuss/Act upon Contract for Pest Control Services between the City of Fort Stockton & Brockman Pest Control. **(City Mgr.)**
13. Discuss/Act upon Engagement Letter for the December 31, 2023 OPEB Valuation and the GASB 75 Valuation Reports for Fiscal Years ending 2024 and 2025 between the City of Fort Stockton and Gabriel Roeder Smith & Company. **(City Mgr./Dir. of Fin.)**
14. Discuss/Act upon Repairs and Renovation of city streets through Little Regina Trucking, LLC with The Interlocal Purchasing System (TIPS) Purchasing Cooperative, Contract No. 23060202 Pavement and Other Related Services (JOC) **(Asst. City Mgr.)**
15. Discuss/Act upon Final Pay Application totaling \$44,753.00 for work performed by AG Oilfield Services, Inc. which includes phase 4: Clean up and re-seed for Clearing of the Right-of-Way for the Removal of 13,851 feet of Pipeline within Section 34, Block 27, and Section 6, 7, 17, and 18, Block 28, University Lands, Pecos County, Texas. **(Asst. City Mgr.)**

16. Discuss/Act upon Payment for the Purchase of a Stewart Amos Street Sweeper Truck from Closner with BuyBoard Governmental Purchasing Cooperative for approximately \$347,396.00, Contract No. 685-22, which was approved on April 24, 2023. **(Asst. City Mgr./P.W. Dir.)**
17. Discuss/Act upon Payment for the Purchase of Fleet 3 Camera System for the Fort Stockton Police Department Vehicles from Axon Enterprise, Inc., Utilizing American Rescue Plan Funds as approved on September 11, 2023. **(City Mgr./C.O.P.)**
18. Discuss/Act upon Bid for Plat with Boundary Survey of a Portion of Section 17, Block 146, T&STL & a Portion of Section 23, Block 146, T&STL. **Bids Received:** *SKG Engineering, LLC, Tony Trujillo Land Surveying, Inc., MQI Land Surveying*
19. Discuss/Act Upon the Fiscal-Year 2024-2025 Budget Preparation Calendar. **(City Mgr./Dir. of Fin.)**
20. Question from Media.
21. 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.