



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 10, 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**

PRESENTATIONS:

- 1. Alex Gonzalez with BioCatters, LLC---**
 - Update on Blue Ridge Farms
- 2. Economic Development Corporation Executive Director Remie Ramos---**
 - FY 2022-2023 Second Quarterly Report

ORDINANCE:

3. Discuss/Act upon Ordinance No. 23-106, An Ordinance Amending Chapter 6 of the Code of Ordinance of the City of Fort Stockton Titled Buildings and Building Regulations*, Article VI. Moving of Structures* and Repealing all Other Ordinances or Portions Thereof in Conflict, A Severability Clause and Providing for its Publication and Effective Date. **(City Mgr.)**

RESOLUTION:

4. Discuss/Act upon Resolution No. 23-110R, A Resolution Declaring Certain Property as Surplus and Authorizing the Disposition Thereof. **(City Mgr.)**

CONSENT AGENDA:

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, 03/27/2023
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 03/01/2023
- Regular Meeting Minutes of Historical Landmark Commission, 03/01/2023
- Regular Meeting Minutes of Economic Development 4-A Corporation, 02/16/2023
- Regular Meeting Minutes of Economic Development 4-B Corporation, 02/16/2023

Accounts Payable Grand Total: \$213,599.71

REGULAR BUSINESS:

6. Discuss/Act upon Water Treatment Chemicals and Filters Agreement between the City of Fort Stockton and Alpha Water Resources, LLC. **(City Mgr./R.O. Plant Sup.)**
7. Discuss/Act upon Amended 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.)**
8. 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.)**
9. Discuss/Act upon Solicitation for Proposals for Audio System at the City of Fort Stockton Convention Center. **(City Mgr.)**

10. Discuss/Act Upon the Fiscal-Year 2023-2024 Budget Preparation Calendar. **(City Mgr./Dir. of Fin.)**
11. Questions from Media.
12. 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.