



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 11, 2022
5:30 PM**

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.

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. Alex Gonzalez with BioCatters, LLC----**
 - Update on Blue Ridge Farms

RESOLUTION:

2. Discuss/Act upon Resolution No. 22-105R, A Resolution Authorizing the City of Fort Stockton to File a Funding Appropriations Request with the Office of Congressman Tony Gonzales (TX-23) for the Community Project Funding for Fiscal Year 2023. **(City Mgr.)**

CONSENT AGENDA:

3. 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, 03/28/2022
- Regular Meeting Minutes of Fort Stockton Substandard Building Committee, 03/03/2022
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 03/02/2022
- Regular Meeting Minutes of Fort Stockton Historical Landmark Commission, 03/02/2022

Accounts Payable Grand Total: \$431,302.50

REGULAR BUSINESS:

4. Discuss/Act upon Authorization for an Expenditure not to exceed \$300,000.00 from the Fort Stockton Economic Development 4-B Corporation for the Improvements to the Gene Cummings Park. **(City Mgr./EDC Dir.)**
5. Discuss/Act upon Change Order No. 3 authorizing a payment of \$69,160.00 to Colt I&E, LLC for the completion of the Cast Iron Gas Line Replacement Project. **(City Mgr./Gas Sup.)**
6. Discuss/Act Upon Fort Stockton Police Department Provider Agreement concerning Medicare Rates for in "Custody" patients between the City of Fort Stockton and the Pecos County Memorial Hospital. **(City Mgr./C.O.P.)**
7. Discuss/Act Upon the Fiscal-Year 2022-2023 Budget Preparation Calendar. **(City Mgr./Dir. of Fin.)**
8. Questions from Media
9. 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.