



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 24, 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

PROCLAMATION:

1. Proclamation endorsing the month of May as "Community Action Month." (Mayor)

RESOLUTION:

2. Discuss/Act upon Resolution No. 23-111R, A Resolution to Adopt and Allocate Funds for an Outdoor Fitness Court® as a part of the 2023 National Fitness Campaign. **(Mayor/City Mgr.)**

3. Discuss/Act upon Resolution No. 23-112R, A Resolution of the City of Fort Stockton, Texas finding that Texas-New Mexico Power Company's Application for Approval to Amend its Distribution Cost Recovery Factor to Increase Distribution Rates within the City should be Denied; Authorizing participation with TNMP Cities; Authorizing the hiring of Legal Counsel and Consulting Services; Finding that the City's Reasonable Rate Case Expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. **(Mayor/City Mgr.)**

ORDINANCES:

4. Discuss/Act upon Ordinance No. 23-107, An Ordinance Amending Chapter 24 of the Code of Ordinances of the City of Fort Stockton Titled Utilities*, Article III. Service Rates and Charges, Division 2. Service Rates, Section 24-51. Rates for Water, Wastewater, Gas Services and Tap Charges Within the Corporate City Limits and Repealing all Other Ordinances or Portions Thereof in Conflict, a Severability Clause and Providing for an Effective Date. **(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, 04/10/2023
- Special (Workshop) Meeting Minutes of Fort Stockton City Council, 04/18/2023
- Regular Meeting Minutes of Fort Stockton Tourism Board, 03/21/2023
- Regular Meeting Minutes of Fort Stockton Housing Authority Board, 03/16/2023
- Regular Meeting Minutes of Substandard Building Committee, 03/02/2023
- Regular Meeting Minutes of Intergovernmental Recreation Board, 01/18/2023

Accounts Payable Grand Total: \$317,793.66

REGULAR BUSINESS:

6. Discuss/Act upon Accepting a Donation from Nancy King to Historic Fort Stockton, a Buffalo Soldier Hand Sculpted Doll estimated to be worth \$2,000. **(Dir. of Annie Riggs Museum & Historic Fort Stockton)**

7. Discuss/Act upon Accepting a Donation from Teresa Pool McGrew to Historic Fort Stockton, a 4 Piece Furniture Set estimated to be worth \$2,000. **(Dir. of Annie Riggs Museum & Historic Fort Stockton)**
8. Discuss/Act upon Final Payment Application No. 2 totaling \$140,271.48 for Work Performed by Electric Supply Source (ESS) on the Replacement of Wastewater Plant Aeration Pond Control Panel Project. **(City Mgr./P.W. Dir.)**
9. Discuss/Act upon Payment Application No. 1 totaling \$29,530.00 for Solar Lighting for the Gene Cummings Park as Approved by Economic Development 4-B Corporation on March 16, 2023 for the Park Upgrade Project. **(City Mgr./EDC Dir.)**
10. Discuss/Act upon Pay Application No. 2 totaling \$102,000.00 for Work Performed by L.T. Construction, LLC on additions and buildout of the Hodges Pavilion. **(City Mgr./Dir. of Fin.)**
11. Discuss/Act upon Purchase of a Stewart Amos Street Sweeper Truck from Closner with BuyBoard Governmental Purchasing Cooperative for approximately \$347,396.00, Contract No. 685-22. **(Asst. City Mgr./P.W. Dir.)**
12. Discuss/Act upon 2nd Quarterly Revenue & Expense Report ending March 31, 2023. **(Dir. of Fin.)**
13. Discuss/Act upon the 2nd Quarterly Investment Report ending March 31, 2023. **(Dir. of Fin.)**
14. Questions from Media.
15. 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.