



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 27, 2021
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.

INVOCATION:

PLEDGES:

**ALLEGIANCE TO THE UNITED STATES OF AMERICA
FLAG ALLEGIANCE TO THE TEXAS FLAG**

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:

TELECONFERENCE: In accordance with Governor Abbott’s declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the Fort Stockton City Council has the option to hold its Meeting by teleconference call. The public may join this meeting by calling: 1-346-248-7799 and entering the following code: 845-9480-0119 followed by the Passcode: 1234.

FACEBOOK LIVE: The City Council Meeting will be streamed live through the Fort Stockton City Hall’s Facebook Page. Members of the public wishing to address City Council during the meeting may do so through the Facebook live stream.

E-MAIL: Members of the public wishing to address City Council during the meeting may do so through e-mail at Fscitycouncil@cityfs.net.

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 asked 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 Meeting and will not be granted re-entry.

BOARD OF ADJUSTMENT:

Must be heard by a Minimum of 5 Members & Requires a Unanimous Vote of 4
Members to Approve Item

(Recess from the Regular Meeting to convene as the Board of Adjustment)

1. Discuss/Act upon appointment of Chairman of the Board of Adjustment.
2. Discuss/Act upon appointment of Vice-Chairman of the Board of Adjustment.
3. **PUBLIC HEARING:** Application request from Property Owner Freddy Duran Jr. to Consider a Special Exception for the Construction of a Residential Carport Structure on the Side Yard and a Variance for the Construction of the Carport up to the Edge of the Property Line in a One-Family Dwelling District 1 (SF-1), Allowing for the Construction of a Carport which would not meet the Minimum Width Requirement for Side Yard Residential Structure Located on Lot One (1), Block Nineteen (19), of the 2ND ORIENT ADDITION, Fort Stockton, Pecos County, Texas & More Particularly Described as being Adjacent to Sixteenth Street and Rio Street; this being in accordance with Section 8(4) & 8(5) of the Zoning Ordinance.

(Close the Public Hearing)

4. Discuss/Act upon Application request from Property Owner Freddy Duran Jr. to Consider a Special Exception for the Construction of a Residential Carport Structure on the Side Yard and a Variance for the Construction of the Carport up to the Edge of the Property Line in a One-Family Dwelling District 1 (SF-1), Allowing for the Construction of a Carport which would not meet the Minimum Width Requirement for Side Yard Residential Structure Located on Lot One (1), Block Nineteen (19), of the 2ND ORIENT ADDITION, Fort Stockton, Pecos County, Texas & More Particularly Described as being Adjacent to Sixteenth Street and Rio Street; this being in accordance with Section 8(4) & 8(5) of the Zoning Ordinance.

(Close the Board of Adjustment Meeting to Convene into the Regular Meeting)

PRESENTATION:

5. **City Manager Frank Rodriguez III----**
 - o City Manager's Report

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, 04/13/2021
- Special Joint Meeting/Workshop Minutes of City Council and Economic Development 4-A & 4-B Corporations, 04/20/2021
- Regular Meeting Minutes of Fort Stockton Housing Authority, 03/18/2021

- Regular Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 03/18/2021
- Regular Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 03/18/2021
- Regular Meeting Minutes of Fort Stockton Planning & Zoning Commission, 02/17/2021

Accounts Payable Grand Total: \$366,003.66

RESOLUTIONS:

7. Discuss/Act upon Resolution No. 21-103R, Approving Amended and Restated Bylaws of the Fort Stockton Economic Development Corporation & the Fort Stockton Economic Development 4B Corporation, and Other Matters in Connection Therewith. **(City Mgr./EDC Dir.)**
8. 1st Reading of Resolution No. 21-104R, A Resolution of the Fort Stockton Economic Development 4-B Corporation Approving the Distribution of Funds to Springhirst LLC for Rehabilitation of the Historic Property known as the Springhirst Hotel in an Amount not to Exceed \$750,000.00. **(City Mgr./EDC Dir.)**

REGULAR BUSINESS:

9. Discuss / Act upon approval of the Fort Stockton Economic Development 4-A Corporation Infrastructure Project in the amount of \$350,000.00 to Springhirst LLC for Infrastructure Cost related to the Rehabilitation of the Springhirst Hotel. **(City Mgr./EDC Dir.)**
10. Discuss/Act upon the 2nd Quarterly Investment Report ending March 31, 2021. **(City Mgr./Dir. of Fin.)**
11. Discuss/Act upon the 2nd Quarterly Revenue & Expense Report ending March 31, 2021. **(City Mgr./Dir. of Fin.)**
12. Discuss/Act upon Landfill Roadway Performance Agreement between the City of Fort Stockton and AG Oilfield Services Inc. **(City Mgr./P.W. Dir.)**
13. Discuss/Act upon Contract between the City of Fort Stockton and Brockman Pest Control for Pest Control Services for the City of Fort Stockton. **(City Mgr.)**
14. Discuss/Act upon Landfill Weigh Scale Performance Agreement between the City of Fort Stockton and Rusty's Weigh Scale and Service, Inc. **(City Mgr./P.W. Dir.)**
15. Discuss/Act upon Solicitation of Request for Qualifications for City Multipurpose Sports Facility. **(City Mgr./Rec. Dir.)**
16. Discuss/Act upon Solicitation of Bids for Purchase of Bowling Equipment. **(City Mgr./CVB Dir.)**

17. Discuss/Act upon Re-Solicitation of Bids for Replacement of Cast Iron Gas Line Project. **(City Mgr./P.W. Dir.)**
18. Discuss/Act upon Construction of Sidewalk down 5th Street Between Arnett Street and Everts Street. **(City Mgr.)**
19. Discuss/Act upon appointment of new member to the Fort Stockton Housing Authority Board.
Applicants: Guadalupe Fierro (City Mgr./HUD Dir.)
20. Questions from the 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); and Deliberation Regarding Security Devices (§551.076). 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.