



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 28, 2024
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.

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.

"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."

INVOCATION:

PLEDGES:

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

PUBLIC TESTIMONY:

1. Public Testimony.

PROCLAMATION:

2. Proclamation Dedicating 600 W. El Paso Street as "Veterans Memorial Park." (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, 05/13/2024
- Regular Meeting Minutes of Economic Development 4-A Corporation, 04/18/2024
- Special Meeting Minutes of Economic Development 4-A Corporation, 05/07/2024
- Regular Meeting Minutes of Tourism Advisory Board, 04/10/2024
- Special Meeting Minutes of Fort Stockton Housing Authority Board, 04/04/2024

\$490,897.78

Accounts Payable Grand Total:

RESOLUTIONS:

4. 2nd Reading of Resolution No. 24-110R, A Resolution of the Fort Stockton Economic Development 4-B Corporation Approving the Distribution of Funds to Fort Stockton Main and First LLC for Rehabilitation of the Historic Property known as Springhirst Hotel in an amount not to exceed \$750,000.00. **(EDC Dir.)**
5. Discuss/Act upon Resolution No. 24-110R, A Resolution of the Fort Stockton Economic Development 4-B Corporation Approving the Distribution of Funds to Fort Stockton Main and First LLC for Rehabilitation of the Historic Property known as Springhirst Hotel in an amount not to exceed \$750,000.00. **(EDC Dir.)**

REGULAR BUSINESS:

6. Discuss/Act upon approval of the Fort Stockton Economic Development 4-A Corporation Infrastructure Project in the amount of \$350,000.00 to Fort Stockton Main and First LLC for Infrastructure Cost related to the Rehabilitation of the Springhirst Hotel as previously approved by the Fort Stockton Economic Development 4-A Corporation on May 7, 2024. **(EDC Dir.)**
7. Discuss/Act upon Request for Proposals for Fully Insured Rates for Employee Group Sponsored Life/AD&D Coverage for the City of Fort Stockton. **(H.R. Dir.)**
8. Discuss/Act upon Professional Services Agreement for a Public Safety Computer System for the Fort Stockton Police Department through Computer Information Systems, Inc. with The Interlocal Purchasing System (TIPS) Purchasing Cooperative, Contract No. 230105 Technology Solutions, Products, and Services. **(C.O.P.)**

9. Discuss/Act upon Making Main Street a One-Way from 5th Street to Gonzalez Loop. **(City Mgr.)**
10. Discuss/Act upon purchase of Outdoor Movie Screen, Projector and Cart from CSI with BuyBoard Government Purchasing Cooperative for \$62,235.03, Contract No. 655-21 Stage and Theater Curtains, Lighting, Sound Systems, and Supplies. **(City Mgr.)**
11. Discuss/Act upon the Memorandum of Understanding for Non-Federal Agencies between the Fort Stockton Police Department and the United States Marshals Service Fugitive Task Force. **(C.O.P.)**
12. Discuss/Act upon Amendment to Tourism Advisory Board By-laws. **(City Atty./CVB Dir.)**
13. Discuss/Act upon Mayor Paul Casias' Resignation from the Tourism Advisory Board. **(City Atty./City Mgr.)**
14. Discuss/Act upon Appointment of a New Tourism Advisory Board Member. **(City Atty./City Mgr.)**

(Recess from the Regular Meeting to Convene into the Executive Session)

EXECUTIVE SESSION:

15. **City Council may Convene in Closed Session in Accordance with Texas Open Meetings Act, Texas Government Code, Concerning Attorney-Client Matters (Section 551.071); Deliberation regarding Real Property (Section 551.072); Deliberation regarding Prospective Gifts (Section 551.073); Personnel Matters (Section 551.074); Deliberation regarding Security Devices (Section 551.076) and/or Deliberation Regarding Economic Development Negotiations (Section 551.087):**
 - a. Concerning Personnel Matters. **(City Mgr.)**

(Close the Executive Session to Reconvene into the Regular Meeting)

REGULAR BUSINESS CONTINUED:

16. Reconvene into Open Session Pursuant to Texas Government Code Section 551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
 - 15a. Discuss/Act upon Personnel Matters **(City Mgr.)**
17. Questions from Media.
18. 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); 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.