



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 11, 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.

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 will hold its meeting by telephonic conference call. The public may join this meeting by calling: 1-346-248-7799 and entering the following code: Meeting ID: 850-8977-3003 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 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. **Chief of Police Robert Lujan with Fort Stockton Police Department----**
 - Statistics for April 2021
2. **City Manager Frank Rodriguez III----**
 - City Manager's Report

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, 04/27/2021
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful, 04/07/2021
- Regular Meeting Minutes of Substandard Building Committee Meeting, 03/04/2021
- Regular Minutes Minutes of Substandard Building Committee Meeting, 04/01/2021
- Regular Meeting Minutes of Animal Control Advisory Board, 03/19/2020

Accounts Payable Grand Total: \$227,859.56

RESOLUTION:

4. 2nd 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.)**
5. Discuss/Act upon 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:

6. Discuss the Possibility of Changing Main Street from a Two-Way Street to a One-Way Street. **(Mayor)**

7. Discuss/Act upon Amendment to Landfill Weigh Scale Performance Agreement between the City of Fort Stockton and Rusty's Weigh Scale and Service, Inc. (**City Mgr./P.W. Dir.**)
8. Discuss/Act upon Appointing a Home Rule Charter Commission. (**Mayor**)

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

EXECUTIVE SESSION:

9. **City Council may Convene in Closed Session in Accordance with Texas Meetings Act, Texas Government Code, Concerning Attorney-Client Matters (551.071); Deliberation regarding Real Property (551.072); Deliberation regarding Prospective Gifts (551.073); Personnel Matters (551.074); and/or Deliberation regarding Security Devices (551.076):**
 - a. Consultation with City Attorney Boinpally regarding the Petition filed by Candace Mehan vs. City of Fort Stockton, Texas Ryan Skelton Individually, Ryan Skelton in his Official Capacity as Chief of Police of the Fort Stockton Police Department and Frank Rodriguez III, Individually, Frank Rodriguez III, in his official capacity as City Manager for the City of Fort Stockton, Texas.
 - b. Consultation with City Attorney Boinpally regarding the Utility Invoice received for the month of February 2021.

(Close Executive Session to Reconvene into Regular Meeting:)

REGULAR BUSINESS CONTINUED:

10. Reconvene into Open Session Pursuant to Texas Government Code Section 551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
 - 9a. Discuss/Act upon Consultation with City Attorney Boinpally regarding the Petition filed by Candace Mehan vs. City of Fort Stockton, Texas Ryan Skelton Individually, Ryan Skelton in his Official Capacity as Chief of Police of the Fort Stockton Police Department and Frank Rodriguez III, Individually, Frank Rodriguez III, in his official capacity as City Manager for the City of Fort Stockton, Texas.
 - 9b. Discuss/Act upon Consultation with City Attorney Boinpally regarding the Utility Invoice received for the month of February 2021.
11. Questions from the 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); 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.