



**FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
MONDAY, MAY 22, 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**

**PRESENTATIONS:**

1. Commend the Fort Stockton Panther Track Team for their exemplary performance for this season, which qualified them for State. **(Mayor)**

### **PROCLAMATIONS:**

2. Proclamation Endorsing May 15, 2023 as "Peace Officers Memorial Day" & May 14-20, 2023 as "Fort Stockton Police Week." **(Mayor)**
3. Proclamation Endorsing May 21-27, 2023 as "National Public Works Week." **(Mayor)**
4. Proclamation Endorsing Monday, May 29, 2023 as "Memorial Day." **(Mayor)**

### **RESOLUTION:**

5. Discuss/Act upon Resolution No. 23-114R, A Resolution Authorizing the City of Fort Stockton to File Grant Application #4905101 to the Office of the Governor for the Operation Stonegarden (OPSG) for 2022-2024. **(City Mgr./Dir. of Fin.)**
6. Discuss/Act upon a Resolution No. 23-115R, Appointing and Setting the Rate of Pay for Election Officials, setting the minimum number of Election Clerks and Designating the Early Voting Ballot Board for the June 20, 2023 City Special Runoff Election. **(Mayor/City Sec.)**

### **ORDINANCES:**

7. Discuss/Act upon Ordinance No. 23-108, Adopting Budget Amendment No. 1 to the Original Budget of the City of Fort Stockton, Texas for the Fiscal Year 2022-2023; Providing for Supplemental Appropriation and/or Transfer of Certain funds; Providing for Severability; and Providing for Other Matters Related to the Subject. **(City Mgr./Dir. of Fin.)**

### **CONSENT AGENDA:**

8. 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, 05/08/2023
- Special Meeting Minutes of Fort Stockton City Council, 05/15/2023
- Special Meeting Minutes of Economic Development 4A Corporation, 04/27/2023
- Special Meeting Minutes of Economic Development 4B Corporation, 04/27/2023
- Regular Meeting Minutes of Tourism Advisory Board, 04/18/2023

**Accounts Payable Grand Total:                      \$213,076.89**

### **REGULAR BUSINESS:**

9. Discuss/Act upon Pecos County-City of Fort Stockton 2023 Interlocal Services Agreement - Street Paving. **(City Mgr.)**

10. Discuss/Act upon Easement Agreement for Utilities between the City of Fort Stockton and Kings Builders and Management LLC for 0.032 Acre Easement out of Lots 1 & 3, Block 31, OLD FORT ADDITION. **(Asst. City Mgr.)**
11. Discuss/Act upon Solicitation of Request for Proposals for the City of Fort Stockton's Combined Employee Group Medical Insurance. **(City Mgr./Dir. of Fin.)**
12. Discuss/Act upon Authorizing Payment of \$334,000.000 for the Purchase of a John Deere 670G Motor Grader from YellowHouse Machinery Co. with Sourcewell Governmental Purchasing Cooperative, Contract No. 032119-JDC. **(Asst. City Mgr./P.W. Dir.)**
13. Discuss/Act upon appointment of City Council Member to the Intergovernmental Recreation Board to replace Paul Casias. **(City Mgr.)**
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.