



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, JUNE 8, 2021
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:

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 Appraiser Sam Calderon III, RPA with Pecos County Appraisal District----**
 - Explanation of Estimated Tax Value of property located within the City of Fort Stockton.
- 2. Chief of Police Robert Lujan with Fort Stockton Police Department----**
 - Statistics for May 2021

3. **Convention and Visitor's Bureau Director Crystal Lopez----**
 - Department Activity Report
4. **Economic Development Corporation Executive Director Remie Ramos----**
 - Department Activity Report
5. **Public Works Director Aaron Ramos----**
 - Department Activity 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, 05/25/2021
- Regular Meeting Minutes of Fort Stockton Convention & Visitor's Bureau, 04/16/2021
- Regular Meeting Minutes of Intergovernmental Recreation Board, 03/17/2021

Accounts Payable Grand Total: \$256,651.93

REGULAR BUSINESS:

7. Discuss/Act upon Pay Application No. 2 totaling \$56,250.00 for Work Performed by AG Oilfield Services, Inc., which entailed the Completion of Phase I for Landfill Roadway located at 256 Moody Road, Fort Stockton, Texas 79735. **(City Mgr./P.W. Dir.)**
8. Discuss/Act upon Awarding of Bid for Qualified Purchaser to Purchase and Remove Bowling Equipment. **Bid Submitted:** *Bowling Parts, Inc./Tucker Bowling Equipment Co. (City Mgr./CVB Dir.)*
9. Discuss/Act upon Solicitation of Bids for Construction of New City Landfill Shop Building Project. **(City Mgr./P.W. Dir.)**
10. Discuss/Act upon Purchasing Materials for the Replacement of Cast Iron Gas Line. **(City Mgr./P. W. Dir.)**

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

EXECUTIVE SESSION:

11. **City Council may Convene in Closed Session in Accordance with Texas 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); and/or Deliberation regarding Security Devices (Section 551.076):**

- a. Deliberation regarding Real Property known as the North Portion (2,029.00 sq. ft. more or less) of Lot 10, Block 241, ORIENT ADDITION, Fort Stockton, Texas 79735. (Three-Way Street Intersection of N. Alamo St., E. Railroad Ave. and E. 14th Street located south of the South Orient Railroad right-of-way.)

(Close Executive Session to Reconvene into Regular Meeting:)

REGULAR BUSINESS CONTINUED:

12. Reconvene into Open Session Pursuant to Texas Government Code Section 551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
 - 11a. Deliberation regarding Real Property known as the North Portion (2,029.00 sq. ft. more or less) of Lot 10, Block 241, ORIENT ADDITION, Fort Stockton, Texas 79735. (Three-Way Street Intersection of N. Alamo St., E. Railroad Ave. and E. 14th Street located south of the South Orient Railroad right-of-way.)
13. Questions from the Media.
14. 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.