



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 12, 2023
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:

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 Ernesto Velasquez with Fort Stockton Police Department----**
 - Statistics for May 2023
 - Statistics for Year to Date

ORDINANCES:

2. Discuss/Act upon Ordinance No. 23-109, An Ordinance Amending Chapter 24 of the Code of Ordinances of the City of Fort Stockton Titled Utilities*, Article III. Service Rates and Charges, Division 3. Deposits, Section 24-66. Deposits for Water and Gas Meters; Temporary Disconnect Policy and Transfer Fee and Repealing all Other Ordinances or Portions Thereof in Conflict, A Severability Clause and Providing for an Effective Date. **(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, 05/22/2023
- Regular Meeting Minutes of Housing Authority Board, 04/20/2023
- Regular Meeting Minutes of Substandard Building Committee, 05/04/2023

Accounts Payable Grand Total: **\$426,957.27**

REGULAR BUSINESS:

4. Discuss/Act upon Electing the Mayor Pro-Tem for 2023-2024. **(Mayor)**
5. Discuss/Act upon Amendment of Surface Use Agreement between Forge Energy II Delaware, LLC and the City of Fort Stockton. **(City Mgr./City Atty.)**
6. Discuss/Act upon Consent to Assign Surface Agreement for Partial Assignment of the Existing Contract for Blue Ridge Farms from Forge Energy II Delaware, LLC, as assignor, to Vital Energy, Inc. and Northern Oil and Gas, Inc., as assignees. **(City Atty.)**
7. Discuss/Act upon 60-foot-wide access easement agreement located in Section 46, Block 50, Township 8, Abstract 2720 and Section 3, Block 50, Township. 9, Abstract 2718, Texas and Pacific Railway Survey, Pecos and Reeves County, Texas (Blue Ridge Farm) between City of Fort Stockton (grantor) and Arthur R. Gonzalez and Denisse I. Gonzalez (grantees), as described in survey, containing 13066.27 linear feet, 791.89 rods, and 18.00 acres of land. **(City Atty.)**
8. Discuss/Act upon Bid for Belding Water Well #6 Replacement. **Bids Submitted:** *Hydro Resources Mid-Continent, Inc. (R.O. Plant Sup.)*
9. Discuss/Act upon Awarding Bid for Audio System at the City of Fort Stockton Convention Center **Bids Submitted:** *Just Macs LLC, dba Absolute AVL. (City Manager)*

10. Discuss/Act upon Pay Application No. 3 totaling \$83,000.00 for Work Performed by L.T. Construction, LLC on additions and buildout of the Hodges Pavilion. **(City Mgr./Dir. of Fin.)**
11. Discuss/Act upon Designating the Date of the Employee Appreciation Event and Authorizing staff to conclude their workday before 5:00 p.m. to attend. **(City Mgr.)**
12. Questions from Media
13. 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.