



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, JULY 10, 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. Convention & Visitor's Bureau Director Cindy Melendez ----**
 - FY 2022-2023 Third Quarterly Report
- 2. Sales & Marketing Coordinator Brenda Delao ----**
 - FY 2022-2023 Third Quarterly Report

ORDINANCES:

3. Discuss/Act upon Ordinance No. 23-114, An Ordinance Amending Chapter 6 of the Code of Ordinances of the City of Fort Stockton Titled Buildings and Building Resolutions, Article II. Building Code, Sec. 6-22. Contractors; General Registration and Repealing all Other Ordinances or Portions Thereof in Conflict, a Severability Clause and Providing for an Effective Date. **(City Mgr./Bldg. Offcl.)**

RESOLUTION:

4. Discuss/Act upon Resolution No. 23-117R, A Resolution Authorizing the City of Fort Stockton to File Grant Application #4909301 with the Office of the Governor for the Operation Lone Star Grant Program (OLS) for FY 2024. **(C.O.P.)**

CONSENT AGENDA:

5. 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, 06/26/2023
- Special Meeting Minutes of Fort Stockton City Council, 06/28/2023
- Regular Meeting Minutes of Historical Landmark Commission, 05/03/2023
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful, 05/03/2023

Accounts Payable Grand Total: \$367,284.49

REGULAR BUSINESS:

6. Discuss/Act upon Renewal of Easement 8289 for a 20” and 30” water line located on UT Lands in Section 34, Block 21, Sections 6 & 7, Block 28, University Lands Survey, Pecos County, Texas. **(City Mgr./Asst. City Mgr.)**
7. Discuss/Act upon Rate and Damages Invoice No. 133206 for Easement 8289 for a 20” and 30” water line located on UT Lands in Section 34, Block 21, Sections 6 & 7, Block 28, University Lands Survey, Pecos County, Texas. **(City Mgr./Asst. City Mgr.)**
8. Discuss/Act upon Certification of Continued Use for Easement 8289 for a 20” and 30” water line located on UT Lands in Section 34, Block 21, Sections 6 & 7, Block 28, University Lands Survey, Pecos County, Texas. **(City Mgr./Asst. City Mgr.)**
9. Discuss/Act upon Pay Application No. 4 totaling \$169,500.00 for Work Performed by L.T. Construction, LLC on additions and buildout of the Hodges Pavilion. **(City Mgr./Dir. of Fin.)**

10. Discuss/Act upon a Retention Stipend in the amount of \$1,600 for Full-Time Employees Who were Employed before April 1, 2023 & Actively Employed and not in their Separation Period on July 21, 2023; Paid Separately. **(City Mgr.)**
11. Discuss/Act upon appointment of City Council Member to the Intergovernmental Recreation Board to replace Joe Chris Alexander. **(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.