



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 13, 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:

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 June 2021
- 2. Convention and Visitor's Bureau Director Crystal Lopez----**
 - Department Activity Report

3. **Housing Director Paula Ureste----**

- Department Activity Report

CONSENT AGENDA:

4. 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, 06/22/2021
- Special Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 05/19/2021
- Special Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 06/01/2021

Accounts Payable Grand Total: \$298,448.97

REGULAR BUSINESS:

5. Discuss/Act upon Authorizing \$7,000.00 to the Fort Stockton Recreation Department, for the Study of Future Plans, for the new Fort Stockton Recreational Facility, to be paid from the General Fund. **(Rec. Dir.)**
6. Discuss/Act upon Pay Application No. 4 for \$83,596.75 for Work Performed by West-Texas Roofing regarding the Replacement of the Visitor Center Roof.**(CVB Dir.)**
7. Discuss/Act upon Pay Application No. 3 totaling \$67,500.00 for Work Performed by AG Oilfield Services, Inc., which entailed the Completion of Phase II for Landfill Roadway located at 256 Moody Road, Fort Stockton, Texas 79735. **(P.W. Dir.)**
8. Discuss/Act upon Awarding of Bid for Purchasing of Materials for Street Construction and Repairs. **Bids Submitted:** *Aberock Materials, LLC, Arcosa Aggregates, Capitol Aggregates, Inc., DG Trucking and Material, Ergon Asphalt & Emulsions, Green Dream International LLC, Hunter Logistics, LLC, P2 Emulsions, Professional Road Maintenance llc, Inc., Wright Asphalt Products Co.* **(P.W. Dir.)**
9. Discuss/Act upon Awarding Bid for Belding Water Well #1 Repair Services. **Bids Submitted:** *SECO Pump, Spring Branch Water Well Service, Weisinger Incorporated* **(P.W. Dir.)**
10. Discuss/Act upon Purchase of a 2023 Freightliner 114SD from Freightliner of Austin with BuyBoard Government Purchasing Cooperative for \$200,809.00, Contract No. 601-19. **(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. Consultation with City Attorney Boinpally regarding the Utility Invoice received from West Texas Gas for the month of February 2021.

(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. Discuss/Act upon Consultation with City Attorney Boinpally regarding the Utility Invoice received from West Texas Gas for the month of February 2021.
13. Questions from 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.