



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, JULY 25, 2022
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

(Recess from the Regular City Council Meeting to Convene into the following Public Hearing)

PUBLIC HEARING:

1. Application request from Property Owner A&B Prestige Investments, LLC to consider Annexing Approximately 20.1 acres of land, described as All of Lots 2 through 13 (inclusive) and All of Lots 27 through 42 (inclusive), and All of Lots 44 through 58

(inclusive), TRIPLE CROWN ESTATES, being a replat of the North Half (N/2) of SUNNY SLOPE ADDITION, according to the map or plat of said Addition described and recorded in File Number 2020-17136, Official Public Records, Pecos County, Texas; which will be Zoned "One-Family Dwelling District One, (SF-1)."

(Close the Public Hearing to Reconvene into the Regular City Council Meeting)

ORDINANCES:

2. Discuss/Act upon Ordinance No. 22-110, An Ordinance Annexing the Hereinafter Described Territory, all of Lots 2 through 13 (Inclusive) and all of Lots 27 through 42 (Inclusive), and all of Lots 44 through 58 (Inclusive), TRIPLE CROWN ESTATES, being a Replat of the North Half (N/2) of SUNNY SLOPE ADDITION to the City of Fort Stockton, Pecos County, Texas, and Extending the Boundary Limits of Said City so as to Include Said Hereinafter described property within said City Limits, Zoned as a "One-Family Dwelling District 1, (SF-1)" and Granting to all the Inhabitants of Said Territory all the Rights and Privileges of Other Citizens and Binding Said Inhabitants by all of the Acts, Ordinances, Resolutions, and Regulations of Said City; and Adopting a Service Agreement. **(City Mgr./City Sec.)**
3. Discuss/Act upon Ordinance. No. 22-111, An Ordinance of the City of Fort Stockton Amending the Personnel Policies & Procedures Manual of the City of Fort Stockton, Texas; by Incorporating the Title & Duties of the Project Coordinator Position for the Public Works Department, Incorporating the Job Description & Pay Grade 18 to the Job Classification Table & Compensation Plan; Containing A Savings Clause: and Providing for the Publication and Effective Date Thereof. **(City Mgr.)**
4. Discuss/Act upon Ordinance No. 22-112, An Ordinance Amending the City of Fort Stockton, Texas, Personnel Policies & Procedures Manual by Incorporating a Revised Job Description & Pay Grade 18 for a Full-Time Exempt Communication Supervisor Position of the Police Department to the Job Classification Table & Compensation Plan; Repealing the Prior Job Description of the City Pertaining to this Ordinance; Containing a Savings Clause; and Providing for the Publication and Effective Date Thereof. **(City Mgr.)**
5. Discuss/Act upon Ordinance No. 22-113, An Ordinance Amending Chapter 7 of the Code of Ordinance of the City of Fort Stockton Titled Cemeteries, Article II., Administration and Repealing all Other Ordinances or Portions Thereof in Conflict, A Severability Clause and Providing for its Publication and Effective Date. **(City Mgr./City Sec.)**
6. **Chief of Police Robert Lujan with Fort Stockton Police Department----**
 - Statistics for June 2022

CONSENT AGENDA:

7. 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, 07/11/2022
- Regular Meeting Minutes of Planning & Zoning Commission, 06/01/2022
- Special Meeting Minutes of Planning & Zoning Commission, 06/08/2022
- Regular Meeting Minutes of Fort Stockton Housing Authority Board, 06/16/2022
- Special Meeting Minutes of Fort Stockton Housing Authority Board, 06/22/2022

Accounts Payable Grand Total: \$413,568.90

RESOLUTION:

8. Discuss/Act upon Resolution No. 22-112R, A Resolution of the City of Fort Stockton, Texas, Calling a Special Election to be Held on November 8, 2022, for the Purpose of Submitting a Home Rule Charter to the Voters of the City of Fort Stockton; Designating Polling Places; Establishing the Election Precincts within the City; Appointing an Election Judge and Alternate Judge and Setting the Rate of Pay for Election Officials, Setting the Minimum Number of Election Clerks and Designating the Early Voting Ballot Board; Establishing Other Procedures for Conduct of the Election; and Providing for an Effective Date. **(City Mgr./City Sec.)**

REGULAR BUSINESS:

9. Discuss/ Act upon 3rd Quarterly Investment Report ending June 30, 2022. **(City Mgr./Dir. of Fin.)**
10. Discuss/Act upon Solicitation of Bid for 1 New or Used Bucket Truck (Aerial Lift). **(City Mgr.)**
11. Discuss/Act upon Solicitation of Bids for 1 New 2021 or 2022 Model Year Class 5 (medium duty) 4x2 Truck Chassis. **(City Mgr.)**
12. Discuss/Act upon Authorization to Solicit Request for Proposals (RFP) for a Bank Depository Contract to begin 10/01/2022-09/30/2024, with the option for a One-Year Extension. **(City Mgr./Dir. of Fin.)**
13. Discuss/Act upon Solicitation of Board Applications for FY 2022-2023. **(City Mgr./City Sec.)**

14. Discuss/Act upon School Resource Officer (S.R.O.) Agreement between the City of Fort Stockton & the Fort Stockton Independent School District. **(City Mgr./C.O.P.)**
15. Discuss/Act upon Replacing 9 Police Department Chargers with 9 Police Department Explorers and Purchasing/Leasing 3 Trucks for the Public Works Department Utilizing Enterprise Funds through Enterprise Fleet Management. **(City Mgr./P.W. Dir/C.O.P.)**
16. Discuss/Act upon Accepting Donation from Hodges Oil for the Public Recreation Facility known as the Patio of the Fort Stockton Convention Center. **(City Mgr./City Atty.)**
17. Questions from Media
18. 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.