



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 10, 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:

TELECONFERENCE: In accordance with Governor Abbott’s declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the Fort Stockton City Council will hold its meeting with some Council Members possibly participating by video conference and teleconference. The public may join this meeting by calling: 1-346-248-7799 and entering the following code: Meeting ID: 879-3242-9789 Passcode: 1234.

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**

PUBLIC HEARING:

1. **PUBLIC HEARING:** Request from Judge Joe Shuster on Behalf of Pecos County to Consider the re-plat of Lots 6 & 8, Block 5, ST. GALL ADDITION, According to the Conveyance Document Recorded in Volume 64, Pg. 485, Pecos County Deed Records, Pecos County, Texas & in Accordance with Texas Local Government Code §212.014 for the Purpose of Redevelopment. (City Mgr./City Sec.)

PRESENTATION:

2. **Chief of Police Robert Lujan with Fort Stockton Police Department----**
 - Statistics for July 2021

ORDINANCE:

3. Discuss/Act upon Ordinance No. 21-112, an Ordinance of the City of Fort Stockton, Pecos County, Texas, Approving the re-plat of Lots 6 & 8, Block 5, ST. GALL ADDITION, According to the Conveyance Document Recorded in Volume 64, Pg. 485, Pecos County Deed Records, Pecos County, Texas & in Accordance with Texas Local Government Code §212.014 for the Purpose of Redevelopment; as Requested by Judge Joe Shuster on Behalf of Pecos County. (City Mgr./City Sec.)

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, 07/27/2021
- Special Meeting Minutes of Fort Stockton City Council, 08/03/2021
- Special Meeting Minutes of Fort Stockton City Council, 08/04/2021
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 05/05/2021
- Regular Meeting Minutes of Fort Stockton Convention and Visitor's Bureau, 03/16/2021

Accounts Payable Grand Total: \$239,753.60

REGULAR BUSINESS:

5. Discuss/Act upon Rescinding the July 13, 2021 Motion Regarding the awarding of the Bid for Crushed Aggregates #3, #4, #4 Modified #5 for Street Construction and Repairs to Green Dream International LLC. (City Mgr./P.W. Dir.)

6. Discuss/Act upon Awarding Bid for the Purchase of Crushed Aggregate #3, #4, #4 Modified, #5 for Street Construction and Repairs. **Bids Submitted:** *Capitol Aggregates Inc, Green Dream International LLC, Professional Road Maintenance LLC (City Mgr./P.W. Dir.)*
7. Discuss/Act upon Rescinding the July 27, 2021 Motion Regarding the awarding of the Bid for Aggregates #3, #4, #5 for Street Construction and Repairs to Green Dream International LLC. **(City Mgr./P.W. Dir.)**
8. Discuss/Act upon Awarding Bid for the Purchase of Aggregate #3, #4, #5 for Street Construction and Repairs. **Bids Submitted:** *Capitol Aggregates Inc, DG Trucking & Material, Green Dream International LLC (City Mgr./P.W. Dir.)*
9. Discuss/Act upon Agreement between Aberock Materials, LLC and the City of Fort Stockton for the Purchase of Crushed Limestone #1, #2 for Street Construction and Repairs. **(City Mgr./P.W. Dir.)**
10. Discuss/Act upon Agreement between Fletco Construction and the City of Fort Stockton for the Landfill Shop Building. **(City Mgr./P.W. Dir.)**
11. Discuss/Act upon Agreement between SECO Pump and the City of Fort Stockton for the Belding Water Well #1 Repair Services. **(City Mgr./P.W. Dir.)**
12. Discuss/Act upon Agreement between P2 Emulsions and the City of Fort Stockton for the Purchase of CSS-1H Emulsion and CRS-2 Emulsion for Street Construction and Repairs. **(City Mgr./P.W. Dir.)**
13. Discuss/Act upon the Proposed Tax Rate for the 2021-2022 Fiscal-Year Budget & Announce the Public Hearing Date. **(Mayor/Dir. of Fin.)**
14. Discuss/Act upon Revision to the 2021-2022 Fiscal Year Budget Preparation Calendar. **(City Mgr.)**
15. Discuss/Act upon Sales of 8 Video Masking Systems (projector screens) with Rene Bates Auctioneers, Inc., an Online Auction Service. **(City Mgr./CVB Dir.)**
16. Discuss/Act upon City of Fort Stockton Order of Special Election for November 2, 2021; with Early Voting from October 18, 2021 through October 29, 2021. **(Mayor/City Sec.)**
17. Discuss/Act upon Notice of Special Election for November 2, 2021 City of Fort Stockton Special Election to Authorize the City of Fort Stockton to provide for the planning, acquisition, establishment, development, construction, renovation, and financing of new and existing convention center facilities and any related infrastructure at the location of the existing Event Center within the city limits (the "venue project") and the related maintenance and operation

thereof in accordance with applicable law, and to impose a new hotel occupancy tax on the occupancy of a room in a hotel located within the City at a rate not to exceed two percent (2%) of the price paid for such a room for the purpose of financing the venue project. If approved, the maximum hotel occupancy tax rate imposed from all sources in the City of Fort Stockton would be fifteen percent (15%) of the price paid for a room in a hotel. **(Mayor/City Sec.)**

18. Discuss/Act upon Election Services Contract between the City of Fort Stockton and the Pecos County Clerk to hold a Joint Election During Early Voting by Personal Appearance Beginning October 18, 2021 through October 29, 2021 & Election Day November 2, 2021.
(City Mayor/City Sec.)

19. Questions from Media.

20. 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.