



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 22, 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**

PRESENTATIONS:

- 1. Public Works Director Luis Guerra----**
 - Update regarding Street Repairs & Projects
- 2. Chief of Police Robert Lujan with Fort Stockton Police Department----**
 - Statistics for July 2022

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, 08/08/2022
- Special Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 05/12/2022
- Regular Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 07/21/2022
- Special Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 08/04/2022
- Special Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 05/12/2022
- Regular Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 07/21/2022
- Special Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 08/04/2022
- Regular Meeting Minutes of Substandard Building Committee, 06/02/2022
- Regular Meeting Minutes of Substandard Building Committee, 07/07/2022
- Regular Meeting Minutes of Intergovernmental Recreation Board, 06/15/2022
- Regular Meeting Minutes of Intergovernmental Recreation Board, 07/27/2022
- Special Meeting Minutes of Fort Stockton Tourism Advisory Board, 06/21/2022
- Regular Meeting Minutes of Fort Stockton Tourism Advisory Board, 07/20/2022
- Regular Meeting Minutes of Fort Stockton Housing Authority Board, 07/21/2022

Accounts Payable Grand Total: \$1,299,371.35

ORDINANCES:

4. Discuss/Act upon Ordinance No. 22-114, Adopting Budget Amendment No. 2 to the Original Budget of the City of Fort Stockton, Texas for the Fiscal Year 2021-2022; Providing for Supplemental Appropriation and/or Transfer of Certain funds; Providing for Severability; and Providing for Other Matters Related to the Subject. **(Dir. of Fin.)**

RESOLUTIONS:

5. Discuss/Act upon Resolution No. 22-113R, a Resolution setting a date, time, and place for a Public Hearing on the Proposed Annexation of Certain Property by the City of Fort Stockton, Texas, as requested by property owner Rolling Plains EV Stations, LLC and Authorizing and Directing the Mayor to Publish Notice of such Public Hearing for LANCIUM 1ST
ADDITION: Being Approximately 102.238-acre portion of the North 1/2 of Section 25, Block 146, TEXAS AND ST. LOUIS RAILWAY COMPANY SURVEY, Pecos County, Texas. **(City Sec.)**
6. Discuss/Act upon Resolution No. 22-114R, a Resolution setting a date, time, and place for a Public Hearing on the Proposed Annexation of Certain Property by the City of Fort Stockton, Texas, as requested by property owner Rolling Plains EV Stations, LLC and Authorizing and Directing the Mayor to Publish Notice of such Public Hearing for LANCIUM 2ND

ADDITION: 9.84 Acres, more or less, being out of the T. & ST. L. RR. CO. Survey 24, Block 146, Abstract No. 5650, Pecos County, Texas. **(City Sec.)**

REGULAR BUSINESS:

7. Discuss/Act upon Valadez Ventures, LLC Modifying and/or Enhancing Landscape located Adjacent to Property Owned by the City of Fort Stockton. **(EDC Dir.)**
8. Discuss/Act upon Amendment to Extension of Agriculture, Hunting & Grazing Contract between the City of Fort Stockton and Esequiel Rodarte. **(City Atty.)**
9. Discuss/Act upon Awarding Lease Proposal for Approximately 500 Acres of Land described as all of Tracts 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 19, 20, 21, 22, 27 and 28, Section 4, Block 2, FORT STOCKTON IRRIGATED LANDS COMPANY LAND, Pecos County, Texas; 87.3 acres southeast corner, Block D, FORT STOCKTON IRRIGATED LANDS COMPANY LAND, Pecos County, Texas; Tracts 33, 34, 35, 36,37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, and 64, Survey 5, Block 2, FORT STOCKTON IRRIGATED LANDS COMPANY LAND, Pecos County, Texas. **Bid Submitted: Matt Garvin (Asst. City Mgr.)**
10. Discuss/Act upon Awarding Bid for Replacement of Generator at City of Fort Stockton Reverse Osmosis Plant. **Bid Received: West TX Refrigeration (WTR) (Asst. City Mgr.)**
11. Discuss/Act upon Awarding Bid for 1 New or Used Bucket Truck (Aerial Lift). **Bid Submitted: Altec, Inc. (Asst. City Mgr.)**
12. Discuss/Act upon Bid for 1 New 2021 or 2022 Model Year Class 5 (medium duty) 4x2 Truck Chassis. **No Bids Submitted. (Asst. City Mgr.)**
13. Discuss/Act upon Awarding Proposal for a Bank Depository Contract to begin 10/01/2022-09/30/2024, with the option for a One-Year Extension. **Bids Submitted: City Bank, Pecos County State Bank (Dir. of Fin.)**
14. Discuss/Act upon Solicitation Request for Proposals for Replacement of Wastewater Plant Aeration Pond Control Panel and Aeration Motors. **(Asst. City Mgr.)**
15. Discuss/Act upon City of Fort Stockton Order of Special Election for November 8, 2022; with Early Voting for October October 24, 2022 through November 4, 2022. **(Mayor/City Sec.)**
16. Discuss/Act upon Notice of Special Election for November 8, 2022 City of Fort Stockton Special Election for the Adoption of a Home Rule Charter for the City of Fort Stockton. **(Mayor/City Sec.)**

17. 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 24, 2022 through November 4, 2022 & Election Day November 8, 2022.
(Mayor/City Sec.)

18. Questions from Media

19. 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.