



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 24, 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:

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: 897-7498-9426 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**

CONSENT AGENDA:

1. 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, 08/10/2021
- Special Meeting Minutes of Fort Stockton City Council, 08/19/2021
- Special Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 07/26/2021
- Special Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 07/22/2021
- Special Meeting Minutes of Fort Stockton Convention and Visitor's Bureau, 07/20/2021
- Regular Meeting Minutes of Fort Stockton Housing Authority, 07/15/2021
- Regular Meeting Minutes of Intergovernmental Recreation Board, 05/26/2021
- Regular Meeting Minutes of Intergovernmental Recreation Board, 06/23/2021
- Regular Meeting Minutes of Fort Stockton Downtown Association, 06/15/2021

Accounts Payable Grand Total: \$1,301,260.46

RESOLUTION:

2. Discuss/Act upon Resolution No. 21-107R, Establishing Economic Development Guidelines and Criteria for Granting Incentives for Companies Looking to Invest in the City of Fort Stockton as Pursuant to Chapter 380 of the Texas Local Government Code. **(City Mgr./EDC Dir.)**
3. Discuss/Act upon Resolution No. 21-108R, Appointing and Setting the Rate of Pay for Election Officials, Setting the Amount of Election Clerks and Designating the Early Voting Ballot Board for the November 2, 2021 City Special Election. **(Mayor/City Sec.)**

ORDINANCES:

4. Discuss/Act upon Ordinance No. 21-113, An Ordinance Amending the Zoning Ordinance of the City of Fort Stockton (9) Carports to Special Front Yard Regulations in Appendix B Titled Zoning*, Section 8. Area Regulations, Subsection 4. Front Yard; and Repealing all other Ordinances or Portions Thereof in Conflict, a Severability Clause and Providing for an Effective Date. **(City Mgr./Bldg. Offcl.)**
5. Discuss/Act upon Ordinance No. 21-114, An Ordinance Amending Chapter 11 of the Code of Ordinance of the City of Fort Stockton Titled Food and Food Establishments*, Article III. Mobile Food Vendors and Repealing all other Ordinances or Portions Thereof in Conflict, a Severability Clause and Providing for its Publication and Effective Date. **(City Mgr./Bldg. Offcl.)**

REGULAR BUSINESS:

6. Discuss/Act upon Letter of Engagement with Smith & Rives, PC, for Fiscal Year Ended September 30, 2021. **(City Mgr./Dir. of Fin.)**
7. Discuss/Act upon Re-Solicitation of Sealed Bids for Purchasing of Materials, more specifically Crushed Limestone #1 & #2 for Street Construction and Repairs. **(City Mgr./P.W. Dir.)**
8. Discuss/Act upon Awarding Bid for New Insulated Heated 6,500 Gallon Emulsion Storage Tank. **Bids Submitted: Texas Patcher (City Mgr./P.W. Dir.)**
9. Discuss/Act upon Street Material Agreement between P Squared Emulsion Plants LLC and the City of Fort Stockton for CSS-1H and CRS-2 Emulsions for Street Construction and Repairs. **(City Mgr./P.W. Dir.)**

(Recess from Regular Meeting to Convene into Executive Session:)

EXECUTIVE SESSION:

10. **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 Puja Boinpally regarding the Petition filed by Candace Mehan vs. City of Fort Stockton, Texas Ryan Skelton Individually, Ryan Skelton in his Official Capacity as Chief of Police of the Fort Stockton Police Department and Frank Rodriguez III, Individually, Frank Rodriguez III, in his official capacity as City Manager for the City of Fort Stockton, Texas

(Close Executive Session to Reconvene into Regular Meeting:)

REGULAR BUSINESS CONTINUED:

11. Reconvene into Open Session Pursuant to Texas Government Code Section 551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
 - 10a. Consultation with City Attorney Puja Boinpally regarding the Petition filed by Candace Mehan vs. City of Fort Stockton, Texas Ryan Skelton Individually, Ryan Skelton in his Official Capacity as Chief of Police of the Fort Stockton Police Department and Frank Rodriguez III, Individually, Frank Rodriguez III, in his official capacity as City Manager for the City of Fort Stockton, Texas
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); 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.