



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 28, 2023
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:

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, 08/14/2023

- Special Meeting Minutes of Fort Stockton City Council, 08/24/2023
- Special Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 07/13/2023
- Special Meeting Minutes of Fort Stockton Economic Development 4-A Corporation, 07/31/2023
- Regular Meeting Minutes of Fort Stockton Economic Development 4-B Corporation, 06/15/2023
- Regular Meeting Minutes of Fort Stockton Housing Authority Board, 07/20/2023
- Regular Meeting Minutes of Intergovernmental Recreation Board, 07/19/2023
- Regular Meeting Minutes of Fort Stockton Tourism Advisory Board, 07/18/2023
- Regular Meeting Minutes of Substandard Building Committee, 07/06/2023
- Regular Meeting Minutes of Animal Control Advisory Board, 03/09/2023

Accounts Payable Grand Total: \$243,507.59

ANNEXATION REQUEST:

2. Discuss/Act upon Initiating the Voluntary Annexation Process for 0.782 Acres, being all of Lots One to Eleven (1-11) all in Block 15, ORIENTA PARK ADDITION to the City of Fort Stockton, per subdivision on file in Plat Cabinet 7B, Plat Records of Pecos County, Texas, which shall be zoned as a "One-Family Dwelling District 1 (SF-1) for the Procurement of Utility Services. **(Mayor)**

3. Discuss/Act upon Municipal Services Agreement between the City of Fort Stockton and Property Owners Eleno Flores and Jose Gilberto Flores. **(City Atty.)**

RESOLUTIONS:

4. Discuss/Act upon Resolution No. 23-118R, a Resolution setting the dates, time, and place for Two Public Hearings on the Proposed Annexation of Certain Property, described as 0.782 Acres, Being all of Lots One to Eleven (1-11) all in Block 15, ORIENTA PARK ADDITION to the City of Fort Stockton, per subdivision on file in Plat Cabinet 7B, Plat Records of Pecos County, Texas, which shall be Zoned as a "One-Family Dwelling District 1 (SF-1)" for the Procurement of Utility Services as petitioned by Property Owners Eleno Flores and Jose Gilberto Flores, by the City of Fort Stockton, Texas, and Authorizing and Directing the Mayor to Publish Notice of such Public Hearings. **(City Atty)**

5. Discuss/Act upon Resolution No. 23-119 R, a Resolution Rescinding Resolution No. 23-111R, a Resolution Adopting and Allocating Funds for an Outdoor Fitness Court ® as part of the 2023 National Fitness Campaign. **(City Mgr./EDC Dir.)**

REGULAR BUSINESS:

6. Discuss/Act upon rescinding action previously taken by the Fort Stockton City Council during the Regular Meeting of January 23, 2023 approving the Initiative for A Wellness

Program for the Community that is promoted by Blue Cross Blue Sheild and the National Fitness Campaign. **(City Mgr./EDC Dir.)**

7. Discuss/Act upon Payment Application No. 2 totaling \$29,530.00 for Solar Lighting for the Gene Cummings Park as Approved by Economic Development 4-B Corporation on March 16, 2023 for the Park Upgrade Project. **(City Mgr./EDC Dir.)**
8. Discuss/Act upon Bid for Removal of 20" Water Pipeline Project. **Bids Submitted:** *AG Oilfield Services, Inc., West Texas Contractors, LLC* **(City Manager)**
9. Discuss/Act upon Letter of Engagement between the City of Fort Stockton and Smith & Rives, PC for Audit Services for the year ended September 30, 2023. **(City Mgr./Dir. of Fin.)**
10. Discuss/Act upon Street Material Agreement between the City of Fort Stockton and MJ Trucking and Materials for Base Material, Grade 1 (Caliche) and Rock Aggregate, Grade 4 for Street Construction and Repairs. **(City Mgr./P.W. Dir.)**
11. Discuss/Act upon Street Material Agreement between the City of Fort Stockton and P Squared Emulsion Plants, LLC for CWE-2 Emulsion for Street Construction and Repairs. **(City Mgr./P.W. Dir.)**
12. Discuss/Act upon payment from Fort Stockton Economic Development 4-B Corporation in the amount of \$80,000.00 to Just Mac LLC dba Absolute AVL as per the agreement previously approved by the Fort Stockton City Council on June 26, 2023 meeting, for the Installation of the Main Hall Audio System at Fort Stockton Convention Center. **(City Mgr./EDC Dir.)**
13. Discuss/Act upon Accepting Donation of \$6,000.00 from EagleClaw Midstream to the Fort Stockton Police Department. **(City Mgr./Dir. of Fin.)**

ORDINANCES:

14. Discuss/Act upon Ordinance No. 23-122, Approving and Adopting the City of Fort Stockton, Texas, Budget for the Fiscal Year 2023-2024; Making Appropriations for the City for said Fiscal Year as Reflected in said Budget; And making Certain Findings and Containing Certain Provisions Relating to the Subject. **(City Mgr./Dir. of Fin.)**
15. Discuss/Act upon Ordinance No. 23-123, An Ordinance Levying Taxes for the Use and Support of the Municipal Government of the City of Fort Stockton, Pecos County, Texas; Providing for the Interest and Sinking Fund & Apportioning Each Levy for a Specific Purpose for Fiscal Year 2023-2024 & Providing for Approval of Ordinance. **(City Mgr./Dir. of Fin.)**

REGULAR BUSINESS CONTINUED:

16. Questions from Media.

17. 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.