



**FORT STOCKTON CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
TUESDAY, AUGUST 31, 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: 896-6436-4407 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**

(Recess from the Special Meeting to Recess into the Public Hearing)

PUBLIC HEARING:

1. **PUBLIC HEARING:** On the Proposed 2021-2022 Budget & Tax Rate which will Raise More Total Property Taxes than Last Year's Budget by \$103,545.01(7.01%) and of that amount \$29,443.89 is Tax Revenue to be Raised from New Property added to the Tax Roll this Year. **(Mayor/Dir. of Fin.)**

(Close the Public Hearing to Reconvene into the Special Meeting)

SPECIAL BUSINESS:

2. Discuss/Act upon Ordinance No. 21-115, Approving and Adopting the City of Fort Stockton, Texas, Budget for the Fiscal Year 2021-2022; 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. **(Mayor)**
3. Discuss/Act upon Ordinance No. 21-116, 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 2021-2022 & Providing for Approval of Ordinance. **(Mayor)**

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

EXECUTIVE SESSION:

4. **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); Deliberation regarding Security Devices (Section 551.076); and/or Deliberation Regarding Economic Development Negotiations (Section 551.087):**
 - a. Discuss possible 380 Economic Development Agreement(s) with Lancium LLC.

(Close Executive Session to Reconvene into Special Meeting:)

SPECIAL BUSINESS CONTINUED:

5. Reconvene into Open Session Pursuant to Texas Government Code Section 551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
 - 4a. Discuss possible 380 Economic Development Agreement(s) with Lancium LLC.

6. Questions from Media

7. 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.