



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 14, 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:

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. Chief of Police Robert Lujan with Fort Stockton Police Department----**
 - Statistics for August 2021
 - Introduction of New Patrol Officers
 - Introduction of Patrol Officer Javier Soto and K-9 Officer Fauce

CONSENT AGENDA:

2. 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, 08/24/2021
- Special Meeting Minutes of Fort Stockton City Council, 08/31/2021
- Special Meeting Minutes of Fort Stockton City Council, 09/07/2021
- Regular Meeting Minutes of Fort Stockton Substandard Building Committee, 08/05/2021
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 08/04/2021
- Regular Meeting Minutes of Fort Stockton Planning & Zoning Commission, 04/21/2021

Accounts Payable Grand Total: \$398,279.81

ORDINANCES:

3. Discuss/Act upon Ordinance No. 21-117, An Ordinance Amending Chapter 12 of the Code of Ordinance of the City of Fort Stockton Titled GARBAGE AND TRASH*, Article III. Charges and Repealing all Other Ordinances or portions thereof in Conflict, a Severability Clause and Providing for its Publication and Effective Date. **(City Mgr./Dir. of Fin.)**
4. Discuss/Act upon Ordinance 21-118, Adopting a Revised Personnel Policies & Procedures Manual for the City of Fort Stockton, Texas; Repealing the Prior Personnel Policies & Procedures Manual; Containing a Savings Clause; And Providing for the Publication and Effective Date Thereof. **(City Mgr./H.R. Dir.)**

REGULAR BUSINESS:

5. Discuss/Act Upon Solicitation of Bids for Replacement of HVAC in City of Fort Stockton CVB Event Center. **(City Mgr./CVB Dir.)**
6. Discuss/Act upon Solicitation of Bids for Contractual Janitorial Services for City Hall, City Hall Annex, & Police Department Buildings. **(City Mgr.)**
7. Discuss/Act upon Re-Solicitation of Bids for New Insulated Heated 6,500 Gallon Emulsion Storage Tank. **(City Mgr./P.W. Dir.)**
8. Discuss/Act upon Solicitation of Bids for Replacement of Cast Iron Gas Line Project. **(City Mgr./P.W. Dir.)**
9. Discuss/Act upon Awarding Bid for Purchasing of Materials for Replacement of Cast Iron Gas Line. **Bids Submitted: Cooper Supply Inc.-FW, EGW Utilities, Inc. (City Mgr./P.W. Dir.)**

10. Discuss/Act upon Awarding Proposal for Repairs of Paddlewheel Aerator Unit at City Wastewater Plant Oxidation Ditch. **Bids Submitted:** *Construction Product Marketing, Paso-Tex Industries (City Mgr./P.W. Dir.)*
11. Discuss/Act upon Facilities Solutions Agreement between the City of Fort Stockton and Cintas. **(City Mgr./P.W. Dir.)**
12. Discuss/Act upon Potable Water Supply Agreement between the City of Fort Stockton and Pecos County Water Control & Improvement District #1. **(City Mgr./P.W. Dir.)**
13. Discuss/Act upon Interlocal Agreement between the City of Fort Stockton and the City of Balmorhea regarding Wastewater System Maintenance. **(City Mgr./P.W. Dir.)**
14. Discuss/Act upon Agreement between the City of Fort Stockton via the Fort Stockton Convention & Visitor's Bureau and the Fort Stockton Chamber of Commerce. **(City Mgr./CVB Dir.)**
15. Discuss/Act upon Agreement between City of Fort Stockton via the Fort Stockton Convention & Visitor's Bureau and the Fort Stockton Community Theatre for Fiscal Year 2021-2022. **(City Mgr./CVB Dir.)**
16. Discuss/Act upon Agreement between the City of Fort Stockton via the Fort Stockton Convention & Visitor's Bureau and the Fort Stockton Historical Society for Fiscal Year 2021-2022. **(City Mgr./P.W. Dir.)**
17. Discuss/Act upon Placement of a 4-Way Stop at the Intersection of Seventh Street & Everts Street. **(City Mgr./COP)**
18. Discuss/Act upon Holiday's Observed by the City of Fort Stockton Personnel. **(City Mgr./H.R. Dir.)**
19. Discuss/Act upon 40 hours of Personal Time granted to Personnel who have received the COVID vaccine, to be exhausted by September 30, 2022. **(City Mgr./Dir. of Fin.)**
20. Discuss/Act upon one-time \$5.00 credit incentive to each account registered for e-billing. **(City Mgr./Util. Admin.)**
21. Discuss/Act upon Scheduling the Fall Clean-Up for the City of Fort Stockton from November 1-6, 2021. **(City Mgr./P.W. Dir.)**
22. Discuss/Act upon Declaring Saturday, October 30, 2021, as "Halloween." **(Mayor/City Mgr.)**

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

EXECUTIVE SESSION:

23. **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. Annual Evaluation & Retainer Contract for City Attorney Puja Boinpally.

(Close Executive Session to Reconvene into Regular Meeting:)

REGULAR BUSINESS CONTINUED:

24. Reconvene into Open Session Pursuant to Texas Government Code Section 551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
- 23a. Discuss/Act upon Annual Evaluation & Retainer Contract for City Attorney Puja Boinpally.
25. Questions from Media.
26. 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.