



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 25, 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**

PROCLAMATION:

1. Proclamation Endorsing September 25-29, 2023 as "National GEAR UP Week." (**Mayor**)

PUBLIC HEARINGS:

2. Application Request from Property Owners Eleno Flores and Jose Gilberto Flores to consider Annexing Approximately 0.782 Acres, being all of Lots One to Eleven (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.

ORDINANCES:

3. Discuss/Act upon Ordinance No. 23-129, An Ordinance Amending the City of Fort Stockton, Texas, Personnel Policies & Procedures Manual by Incorporating Revised Job Descriptions for Part Time/Seasonal/Temporary, Pay Grade 13; Records Manager, Pay Grade 15; Communication Supervisor, Pay Grade 20; Senior Administrative Assistant, Pay Grade 20; Information Technology Technician, Pay Grade 22; Assistant to the Finance Director, Pay Grade 22; Director of Finance, Pay Grade 32; Chief of Police, Pay Grade 32; EDC Executive Director, Pay Grade 32; Assistant City Manager, Pay Grade 32 to the Job Classification Table & Compensation Plan-Salary Scale; Repealing Job Descriptions for City Attorney, Pay Grade 15 to the Job Classification Table & Compensation Plan-Salary Scale; Repealing the Prior Job Descriptions of the City Pertaining to this Ordinance; Containing a Savings Clause; and Providing for the Publication and Effective Date Thereof. **(City Mgr./H.R. Dir.)**
4. Discuss/Act upon Ordinance No. 23-130, An Ordinance of the City of Fort Stockton, Texas, Adopting Budget Amendment No. 3 to the Original Budget of the City of Fort Stockton, Texas, for the Fiscal Year 2022-2023; Providing for Supplemental Appropriation and/or Transfer of Certain Funds; Providing for Severability; and Providing for Other Matters Related to the Subject. **(City Mgr./Dir. of Fin.)**
5. Discuss/Act upon Ordinance No. 23-131, An Ordinance Amending Chapter 12 Garbage and Trash*, Article III. Charges* of the Code of Ordinances of the City of Fort Stockton & Repealing all Other Ordinances or Portions Thereof in Conflict, A Severability Clause and Providing for an Effective Date. **(City Mgr./Dir. of Fin.)**
6. Discuss/Act upon Ordinance No. 23-132, An Ordinance Amending Chapter 24 of the Code of Ordinances of the City of Fort Stockton Titled Utilities*, Article III. Service Rates and Charges, Division 2. Service Rates, Section 24-51. Rates for Water, Wastewater, Gas Services and Tap Charges within the Corporate Limits and Repealing all Other Ordinances or Portions Thereof in Conflict, A Severability Clause and Providing for an Effective Date. **(City Mgr./Dir. of Fin.)**

RESOLUTION:

7. Discuss/Act upon Resolution No., 23-120R, A Resolution Authorizing the City of Fort Stockton to File Grant Application with Apache Corporation for the 2023-2024 Apache Corporation Tree Grant Program. **(City Sec.)**

CONSENT AGENDA:

8. 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, 09/11/2023
- Special Meeting Minutes of Fort Stockton City Council, 09/22/2023
- Regular Meeting Minutes of Intergovernmental Recreation Board, 08/23/2023
- Regular Meeting Minutes of Economic Development 4-A Corporation, 08/17/2023
- Regular Meeting Minutes of Economic Development 4-B Corporation, 08/17/2023

Accounts Payable Grand Total: \$417,047.16

REGULAR BUSINESS:

9. Discuss/Act upon Designating a Date for the First Regular City Council Meeting for the Month of October. **(City Mgr.)**
10. Discuss/Act upon payment in the amount of \$70,659.00 to West Texas Refrigeration as per the agreement previously approved by the Fort Stockton City Council on September 12, 2022 meeting for the purchase of a Kohler 50 KW Diesel Generator, Model 50REOZK and a 208 3 Phase Service Entry Automatic Transfer Switch. **(City Mgr./R.O. Plant Sup.)**
11. Discuss/Act upon Leasing of Seven (7) 2023 Tahoes for the Police Department through Enterprise Fleet Management. **(City Mgr./C.O.P.)**
12. Discuss/Act upon Engineer Agreement for Project Engineering and Consulting Services for Various Projects with West of the Pecos Consulting Engineers. **(City Mgr.)**
13. Discuss/Act upon Annual Evaluation & Retainer Contract for City Attorney Puja Boinpally. **(City Mgr.)**
14. Discuss/Act upon Software-As-A-Service Renewal Agreement between the City of Fort Stockton and Kologik LLC in the amount of \$58,458.37 for the Kologik SaaS Solution for the Police Department. **(City Mgr./C.O.P.)**
15. Discuss/Act upon Solicitation of Bids for Contractual Janitorial Services for City Hall, City Hall Annex, & Police Department Buildings. **(City Mgr.)**
16. Discuss/Act upon Appointment, Re-Appointment, Removal of Board Members or Amendment to Board Bylaws, as needed for Fiscal Year 2023-2024. **(Mayor/City Mgr.)**

17. Discuss/Act upon Declaring Saturday, October 28, 2023, as "Halloween". **(Mayor/City Mgr.)**
18. Discuss/Act upon Constructing a Sidewalk on South Side of 5th Street from Everts to Rio, with funds from FY 2022-2023. **(Council Member Falcon)**
19. Discuss/Act upon Creating and Painting a 3" Safe-Walking Path on the West-Side of Greasewood Street from Gallagher Street to 5th Street. **(Council Member Falcon)**
20. Questions from Media.
21. 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.