



**FORT STOCKTON CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 26, 2022  
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:**

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**

**PRESENTATION:**

- 1. Chief of Police Robert Lujan with Fort Stockton Police Department----**
  - School Resource Officer (SRO) Activity Report for August 2022

## **ORDINANCES:**

2. Discuss/Act upon Ordinance No. 22-126, Adopting Budget Amendment No. 3 to the Original Budget of the City of Fort Stockton, Texas for the Fiscal Year 2021-2022; Providing for Supplemental Appropriation and/or Transfer of Certain funds; Providing for Severability; and Providing for Other Matters Related to the Subject. **(Dir. of Fin.)**
3. Discuss/Act upon Ordinance No. 22-127, An Ordinance Amending the City of Fort Stockton, Texas, Personnel Policies & Procedures Manual by Incorporating Revised Job Descriptions for Police Sergeant-Detective, Pay Grade 28; Police Sergeant-Patrol, Pay Grade 28 to the Job Classification Table & Compensation Plan; Repealing Job Descriptions for Lieutenant, Pay Grade 28, CID Lieutenant, Pay Grade 28 to the Job Classification Table & Compensation Plan; 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 22-128, 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.)**

## **CONSENT AGENDA:**

5. 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, 09/12/2022
- Special Workshop Meeting Minutes of Tourism Advisory Board, 08/18/2022
- Regular Meeting Minutes of Tourism Advisory Board, 08/17/2022
- Regular Meeting Minutes of Intergovernmental Recreation Board, 08/17/2022
- Regular Meeting Minutes of Substandard Building Committee, 08/11/2022

**Accounts Payable Grand Total:** **\$324,830.43**

## **REGULAR BUSINESS:**

6. Discuss/Act upon Convention Center Theater Management Agreement between the City of Fort Stockton and Lino and Collette Barragan. **(City Mgr./CVB Dir.)**
7. 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 for Fiscal Year 2022-2023. **(City Mgr./Dir. of CVB)**

8. Discuss/Act upon Agreement between the City of Fort Stockton via the Fort Stockton Convention & Visitor's Bureau and the Fort Stockton Community Theatre for Fiscal Year 2022-2023. **(City Mgr./CVB Dir.)**
9. Discuss/Act Agreement between the City of Fort Stockton via Fort Stockton Convention & Visitor's Bureau and the Fort Stockton Historical Society for Fiscal Year 2022-2023. **(City Mgr./CVB Dir.)**
10. Discuss/Act upon Engineer Agreement for Project Engineering and Consulting Services for Various Projects with West of the Pecos Consulting Engineers. **(City Mgr.)**
11. Discuss/Act upon Awarding Proposal for Replacement of Wastewater Plant Aeration Pond Control Panel and Aeration Motors. **Proposals Received:** *Alpha Water Resources, Construction Product Marketing, Electric Supply Source* **(City Mgr./Sewer Sup.)**
12. Discuss/Act upon Re-Solicitation of Bids for Addition of Restrooms in the Fort Stockton Convention Center. **(City Mgr./CVB Dir.)**
13. Discuss/Act upon Solicitation of Bids for Contractual Janitorial Services for City Hall, City Hall Annex, & Police Department Buildings. **(City Mgr.)**
14. Discuss/Act upon Designating October 11, 2022 as the First Regular City Council Meeting for the Month of October. **(City Mgr.)**
15. Discuss/Act upon Holidays Observed by the City of Fort Stockton Personnel. **(City Mgr./H.R. Dir.)**
16. Discuss/Act upon Declaring Saturday, October 29, 2022, as "Halloween". **(Mayor/City Mgr.)**
17. Discuss/Act upon Appointment, Re-Appointment, Removal of Board Members or Amendment to Board Bylaws, as needed for Fiscal Year 2022-2023. **(Mayor/City Mgr.)**

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

**EXECUTIVE SESSION:**

18. **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:**

19. Reconvene into Open Session Pursuant to Texas Government Code Section 551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
  - 18a. Discuss/Act upon Annual Evaluation & Retainer Contract for City Attorney Puja Boinpally.
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.