



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING**

TUESDAY, OCTOBER 11, 2022

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**

PROCLAMATION:

1. Discuss/Act upon Endorsing October 17-21, 2022 as "Chamber of Commerce Week."
(Mayor)

PRESENTATIONS:

2. **Alex Gonzalez with BioCatters, LLC----**
 - Update on Blue Ridge Farms

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

CONSENT AGENDA:

4. 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, 09/26/2022

Accounts Payable 2021-2022 Fiscal Total: \$251,728.51

Accounts Payable 2022-2023 Fiscal Total: \$202,057.15

Accounts Payable Grand Total: \$453,785.66

ORDINANCES:

5. Discuss/Act upon Ordinance No. 22-129, An Ordinance of the City of Fort Stockton Titled Finance*, Article I. In General, Section 9-1. Payments of Fees, Fines, Court Costs or Other Charges by Credit Card and Repealing all other Ordinances or Portions Thereof in Conflict, A Severability Clause and Providing for its Publication and Effective Date. **(City Mgr./City Atty.)**

REGULAR BUSINESS:

6. 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.)**
7. Discuss/Act upon Agreement between the City of Fort Stockton and Electric Supply Source (ESS) for the Replacement of Wastewater Plant Aeration Pond Control Panel and Aeration Motors. **(City Mgr./Wastewater Sup.)**
8. 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, 2022. **(City Mgr./Dir. of Fin.)**
9. Discuss/Act upon scheduling the Fall Clean-Up for the City of Fort Stockton from October 31, 2022 - November 10, 2022. **(City Mgr./P.W. Dir.)**
10. Questions from Media
11. 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.