



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 23, 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 November 11, 2023 as "Veterans' Day." (**Mayor**)

PRESENTATIONS:

2. **City Manager Frank Rodriguez III----**
 - City Manager's Report

CONSENT AGENDA:

3. 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, 10/10/2023
- Regular Meeting Minutes of Intergovernmental Recreation Board, 09/20/2023
- Regular Meeting Minutes of Substandard Building Commission, 09/07/2023
- Regular Meeting Minutes of Fort Stockton Tourism Advisory Board, 08/15/2023

Accounts Payable 2022-2023 Fiscal Total:	\$91,074.30
Accounts Payable 2023-2024 Fiscal Total:	\$331,864.47
Accounts Payable Grand Total:	\$422,938.77

RESOLUTION:

4. Discuss/Act upon Resolution No. 23-121R, Updating Authorized Representatives for Local Government Investment Cooperative. **(City Mgr./Dir. of Fin.)**

REGULAR BUSINESS:

5. Discuss/Act upon Removing Former Mayor Joe Chris Alexander and Adding Mayor Paul Casias to the Bank Accounts & Updating Bank Account Signature Cards. **(City Mgr./Dir. of Fin.)**
6. Discuss/Act upon Leasing of Ten (10) 2024 Pickups for the Public Works Department through Enterprise Fleet Management. **(City Mgr./P.W. Dir.)**
7. Discuss/Act upon the 4th Quarterly Investment Report ending September 30, 2023. **(City Mgr./Dir. of Fin.)**
8. Discuss/Act upon Agreement between the City of Fort Stockton and Triple R Welding, LLC for the Covered Parking for Public Works Machinery/Equipment Construction. **(City Atty.)**
9. Discuss/Act upon the Bid for Contractual Janitorial Services for the City Hall & City Hall Annex &/or Police Department & Dispatch Area. **Bids Received:** *Elfida Morales, Abiud Olivares* **(City Mgr./C.O.P.)**
10. Discuss/Act upon Request for Proposals for 2 Station Dispatch Console for Police Department. **(Assit. City Mgr./C.O.P.)**

11. 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.)**
12. Discuss/Act upon Designating November 13, 2023 as the Only Regular City Council Meeting in November. **(City Mgr.)**
13. Questions from Media.
14. 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.