



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 26, 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**

PRESENTATION:

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

ORDINANCE:

2. Discuss/Act upon Ordinance No. 21-129, An Ordinance Amending Chapter 2 of the Code of Ordinances of the City of Fort Stockton, Titled Administration *, Article II. City Council*, Sec. 2-16. City Council Meetings; and Repealing all other Ordinances or Portions Thereof in Conflict, a Severability Clause and Providing an Effective Date **(City Mgr.)**

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, 10/12/2021
- Regular Meeting Minutes of the Fort Stockton Convention and Visitors Bureau, 09/21/2021
- Special Meeting Minutes of the Fort Stockton Convention and Visitors Bureau, 09/27/2021
- Regular Meeting Minutes of the Intergovernmental Recreation Board, 09/22/2021
- Regular Meeting Minutes of the Fort Stockton Economic Development 4-A Corporation, 09/16/2021
- Regular Meeting Minutes of the Fort Stockton Economic Development 4-B Corporation, 08/19/2021
- Regular Meeting Minutes of Fort Stockton Substandard Building Committee, 09/02/2021

Accounts Payable 2020-2021 Fiscal Total: \$ 20,520.22

Accounts Payable 2021-2022 Fiscal Total: \$ 235,226.37

Accounts Payable Grand Total: **\$255,746.59**

REGULAR BUSINESS:

4. Discuss/Act upon Awarding Bid for Replacement of HVAC in City of Fort Stockton CVB Event Center. **Bids Submitted:** *Artic Air Plumbing Heating & Air Conditioning, The Bosworth Company, TDIndustries (City Mgr./CVB Dir.)*
5. Discuss/Act upon Awarding Proposal for Audio System in City of Fort Stockton CVB Event Center. **Bid Submitted:** *Just Macs LLC, dba Absolute AVL (City Mgr./CVB Dir.)*
6. Discuss/Act upon Awarding Bid for Replacement of Cast Iron Gas Line Project. **Bids Submitted:** *Colt I&E, LLC, Driver Pipeline Co., Inc. (City Mgr./P.W. Dir.)*
7. Discuss/Act upon Awarding of Bid for Contractual Janitorial Services for City Hall & City Hall Annex &/or Police Department & Dispatch Area. **Bids Submitted:** *Elfida Morales, Abiud Olivares, Edith Tercero (City Mgr./C.O.P.)*

8. Discuss/Act upon Solicitation of Proposals for RO Plant Chemicals. **(City Mgr./P.W. Dir.)**
9. Discuss/Act upon Final Pay Application, No. 5 for \$87,466.91 for Work Performed by Onyx Contractors Operations, LP from January 1, 2021 - October 19, 2021. **(City Mgr./P.W. Dir.)**
10. Discuss/Act upon Pay Application No. 3 for \$52,038.02 for Work Performed by Fletco Construction, LP through October 20, 2021, regarding the Fort Stockton Landfill Building. **(City Mgr./P.W. Dir.)**
11. Discuss/Act upon Street Material Agreement between DG Trucking and Material, LLC and the City of Fort Stockton for Crushed Limestone #1 & #2 for Street Construction and Repairs. **(City Mgr./P.W. Dir.)**
12. Discuss/Act upon the 4th Quarterly Investment Report ending September 30, 2021. **(City Mgr./Dir. of Fin.)**
13. Discuss/Act upon the Amended Convention and Visitors Bureau (CVB) By-laws. **(City Mgr./CVB Dir.)**
14. Discuss/Act upon The Fort Stockton Convention Center Rental Policy. **(City Mgr./CVB Dir.)**
15. Discuss/Act upon The Fort Stockton CVB Stage Rental Policy. **(City Mgr./CVB Dir.)**
16. Questions from Media
17. 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.