



**FORT STOCKTON CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING**

**WEDNESDAY, NOVEMBER 9, 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.

**PRESENTATION:**

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

**SPECIAL BUSINESS:**

2. Discuss/Act upon the Prepayment Agreement between the City of Fort Stockton and MuniGas. **(City Mgr./Dir. of Fin.)**
3. Discuss/Act upon an Employee Stipend/Longevity. **(City Mgr./Dir. of Fin.)**
4. Discuss/Act upon Designating November 14, 2022 as the Only Regular City Council Meeting for the month of November. **(City Mgr.)**

5. Discuss/Act upon Setting the Employee Appreciation Date. (City Mgr.)

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

**EXECUTIVE SESSION:**

6. **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. Deliberation regarding Real Property more particularly described as the following:

- o Lot 6, Block 2, STOCKTON HEIGHTS ADDITION, Fort Stockton, Pecos County, Texas
- o Lots 1-4, Block 3, STOCKTON HEIGHTS ADDITION, Fort Stockton, Pecos County, Texas
- o Section 23, Block 146, Abstract 3712, T&STL, Pecos County, Texas

*(Close Executive Session to Reconvene into Regular Meeting:)*

**SPECIAL BUSINESS CONTINUED:**

7. Reconvene into Open Session Pursuant to Texas Government Code Section 551.102 & Take Action, if any, on Matters Deliberated in Executive Session:

- 6a. Discuss/Act upon Real Property more particularly described as the following:

- o Lot 6, Block 2, STOCKTON HEIGHTS ADDITION, Fort Stockton, Pecos County, Texas
- o Lots 1-4, Block 3, STOCKTON HEIGHTS ADDITION, Fort Stockton, Pecos County, Texas
- o Section 23, Block 146, Abstract 3712, T&STL, Pecos County, Texas

8. Questions from Media

9. 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.