



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 13, 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**

(Recess from the Regular City Council Meeting to Convene into the following Public Hearing)

PUBLIC HEARING:

1. Application Request from Property Owner Benjamin Rossy to Consider a Specific-Use Permit for Placement of a Manufactured Mobile Home in a One-Family Dwelling District (SF-4) located on Lot Three, Block Forty-Nine (49), ST. GALL ADDITION, Fort Stockton, Pecos

County, Texas & More Particularly Described as Being Adjacent to El Paso Street; this being in accordance with Sections 7(1), 7(2) & 7(16) of the Zoning Ordinance. **(City Sec./Bldg. Offl.)**

(Close the Public Hearing to Reconvene into the Regular City Council Meeting)

PRESENTATIONS:

2. **Economic Development Corporation Executive Director Remie Ramos----**
 - FY 2022-2023 4th Quarterly Report
3. **Convention & Visitor's Bureau Director Cindy Melendez ----**
 - FY 2022-2023 4th Quarterly Report
4. **Marketing & Convention Center Coordinator Brenda Delao ----**
 - FY 2022-2023 4th Quarterly Report
5. **Chief of Police Ernesto Velasquez with Fort Stockton Police Department----**
 - Statistics Report for October 2023
 - Statistics Report for Year To Date
6. **City Manager Frank Rodriguez III----**
 - City Manager's Report

ORDINANCES:

7. Discuss/Act upon Ordinance No. 23-135, An Ordinance Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, allowing for the Placement of a Manufactured Mobile Home by Specific-Use Permit in a One-Family Dwelling District 4 (SF-4) Located on Lot Three (3), Block Forty-Nine (49), ST. GALL ADDITION, Fort Stockton, Pecos County, Texas, & More Particularly Described as being Adjacent to El Paso Street; this being in accordance with Sections 7(1), 7(2) & 7(16) of the Zoning Ordinance & Providing for an Effective Date Provision. **(City Sec./Bldg. Offl.)**
8. Discuss/Act upon Ordinance No. 23-136, An Ordinance Amending Chapter 2, Administration*, Article VIII. Records Management* of the Code of Ordinances of the City of Fort Stockton, Texas; & Formally Designating the Records Management Officer. **(City Sec.)**
9. Discuss/Act upon Ordinance 23-137, An Ordinance Amending Chapter 23 of the Code of Ordinance of the City of Fort Stockton Titled Traffic and Vehicles; and Creating Article VIII. Recreational Off-Highway Vehicles; Repealing all Other Ordinances or Portions Thereof in Conflict, A Severability Clause and Providing for its Publication and Effective Date. **(City Mgr./City Atty.)**

CONSENT AGENDA:

10. 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, 10/23/2023
- Special Meeting Minutes of Fort Stockton City Council, 11/01/2023
- Regular Meeting Minutes of Fort Stockton Planning & Zoning Commission, 10/04/2023
- Special Meeting Minutes of Fort Stockton Housing Authority Board, 08/24/2023
- Special Meeting Minutes of Fort Stockton Housing Authority Board, 09/27/2023
- Regular Meeting Minutes of Economic Development 4A Corporation, 09/21/2023
- Regular Meeting Minutes of Economic Development 4B Corporation, 09/21/2023
- Regular Meeting Minutes of Substandard Building Commission, 10/05/2023

Accounts Payable 2022-2023 Fiscal Total:	\$56,221.72
Accounts Payable 2023-2024 Fiscal Total:	\$533,509.14
Accounts Payable Grand Total:	\$589,730.86

REGULAR BUSINESS:

11. Discuss/Act upon Contractual Janitorial Services Agreement for City Hall & City Hall Annex between the City of Fort Stockton and Elfida Morales. **(City Mgr./City Atty.)**
12. Discuss/Act upon Contractual Janitorial Services Agreement for the Police Department & Dispatch Area between the City of Fort Stockton and Abiud Olivares. **(City Mgr./City Atty.)**
13. Discuss/Act upon Proposal for 2 Station Dispatch Console for Police Department. **Proposals Received: Petro Communications Inc., Tri-Star Communications (Assit. City Mgr./C.O.P.)**
14. Discuss/Act upon Solicitation of Lease Proposals for Approximately 500 Acres of Land. **(City Mgr.)**
15. Discuss/Act upon Solicitation of Bids for Purchase and Installation of Weigh Scale for the City's New Municipal Solid Waste Facility. **(City Mgr./P.W. Dir.)**
16. Discuss/Act upon Pay Application No. 8 totaling \$98,262.50 for Work Performed by L.T. Construction, LLC on additions and buildout of the Hodges Pavilion. **(City Mgr./Dir. of Fin.)**
17. Discuss/Act upon Pay Application No. 2 totaling \$79,263.00 for work performed by AG Oilfield Services, Inc. which included spotting line and hauling backfill materials for the

Removal of 13,851 feet of Pipeline within Section 34, Block 27, and Section 6, 7, 17, and 18, Block 28, University Lands, Pecos County, Texas. **(City Mgr.)**

18. Discuss/Act upon Fire Station Infrastructure Project in an amount not to exceed \$175,859.20 as Approved by the Economic Development 4-A Corporation on August 17, 2023 and September 21, 2023. **(City Mgr./EDC Dir.)**
19. Discuss/Act upon the Gene Cummings Park Irrigation Project in an amount not to exceed \$250,000.00 as approved by the Economic Development 4-B Corporation on January 19, 2023.
20. Discuss/Act upon Payment to Kraftsman Play in the amount of \$165,273.00 as part of the Gene Cummings Irrigation Project as approved by the Economic Development 4-B Corporation on January 19, 2023. **(City Mgr./EDC Dir.)**
21. Discuss/Act upon Gene Cummings Renovation Project in an amount up to \$300,000.00 to include improvements to Playground Shades, Seating Area Shades, Installation of Solar Lights, Fencing, Everts Street Parking & Sidewalk, and Electrical Upgrades as approved by the Economic Development 4-B Corporation on October 26, 2023. **(City Mgr./EDC Dir.)**
22. Discuss/Act upon Payment to L.T. Construction, LLC. in the amount of \$85,025.50 as part of the Gene Cummings Renovation Project as approved by the Economic Development 4-B Corporation on October 26, 2023. **(City Mgr./EDC Dir.)**
23. Discuss/Act upon payment in the amount of \$115,254.05 to AOT Recreation LLC as part of the Gene Cummings Renovation Project as approved by the Economic Development 4-B Corporation on October 26, 2023. **(City Mgr./EDC Dir.)**
24. Discuss/Act upon the Commercial Infrastructure Sycamore Street Paving Project and payment to the City of Fort Stockton in the amount of \$66,653.57 for materials cost as approved by the Economic Development 4-A Corporation on September 21, 2023. **(City Mgr./EDC Dir.)**
25. Discuss/Act upon the Commercial Infrastructure 21st Street Paving Project and payment to the City of Fort Stockton in the amount of \$38,102.96 for materials cost as approved by the Economic Development 4-A Corporation on September 21, 2023. **(City Mgr./EDC Dir.)**
26. Discuss/Act upon Construction Speed Concurrence, lowering the speed limit by 5 MPH - 15 MPH per roadway section for the TxDOT State Highway Improvement Project which involves bridge joint repairs and concrete structure repairs for the overpasses at US 285, FM 1053 & IH 10. **(City Mgr.)**

27. Discuss/Act upon Transferring Two (2) Speed Trailers from the Fort Stockton Police Department to the United States Border Patrol as requested by Border Patrol Agent Oved Galindo. **(City Mgr./C.O.P.)**
28. Discuss/Act upon Designating December 11, 2023 as the Only Regular City Council Meeting in December. **(City Mgr.)**
29. Discuss/Act upon Issuance of Longevity Pay to Full-Time Personnel who are Actively Employed on November 17, 2023. **(City Mgr./Dir. of Fin.)**
30. 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.)**
31. Questions from Media.
32. 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.