



**FORT STOCKTON CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
TUESDAY, NOVEMBER 15, 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:

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.

PRESENTATION:

- 1. Chief of Police Robert Lujan with Fort Stockton Police Department----**
 - Statistics Report for October 2022
 - Fire Calls Report for October 2022
 - SRO Activity Report for October 2022

- 2. Streets Department Supervisor Aaron Manzano----**
 - Update on Streets

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, 10/24/2022
- Special Town Hall Meeting Minutes of Fort Stockton City Council, 10/25/2022
- Regular Meeting Minutes of Fort Stockton City Council, 11/09/2022

Accounts Payable 2021-2022 Fiscal Total: \$ 81,778.46

Accounts Payable 2022-2023 Fiscal Total: \$485,020.75

Accounts Payable Grand Total: \$566,799.21

RESOLUTIONS:

4. Discuss/Act upon Resolution No. 22-116R, A Resolution Approving the Official Canvass for the November 8, 2022 City Special Election. **(Mayor)**
5. Discuss/Act upon Resolution No. 22-117R, A Resolution Ordering and Declaring that the Home Rule Charter Approved by a Majority Vote of the Citizens of Fort Stockton, Texas on November 8, 2022 is Adopted. **(Mayor)**

SPECIAL BUSINESS:

6. Discuss/Act upon Awarding Bid for Addition of Restrooms in the Fort Stockton Convention Center. **Bid Received: L.T. Construction, LLC.**
7. Discuss/Act upon Convention Center Restroom Addition Agreement. **(City Mgr./City Atty.)**
8. Discuss/Act upon Contractual Janitorial Services Agreement for City Hall & City Hall Annex between Elfida Morales and the City of Fort Stockton. **(City Mgr./City Atty.)**
9. Discuss/Act upon Contractual Janitorial Services Agreement for the Police Department & Dispatch Area between Abiud Olivares and the City of Fort Stockton. **(City Mgr./City Atty.)**
10. Discuss/Act upon 1800' of Sewer Line Installation Agreement between the Fort Stockton 4A Economic Development Corporation and Trans Pecos Energy Solutions. **(City Mgr./EDC Dir.)**
11. Discuss/Act upon Authorization to Utilize American Rescue Funds for Emergency Repairs to the 8-Inch Sewer Service Line located at 6th Street and Gatlin Street. **(City Mgr./Dir. of Fin.)**

12. Discuss/Act upon Designating December 12, 2022 as the Only City Council Meeting in December. **(City Mgr.)**
13. Discuss/Act upon the Appointment of two (2) members of the Planning & Zoning Commission to fill vacancies. **(City Mgr./City Atty.)**
14. Discuss/Act upon the Appointment of two (2) members to the Housing Authority Board. **(City Mgr./City Atty.)**
15. Questions from Media.
16. 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.