



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 22, 2021
5:30 PM**

MEETING LOCATION:
**FORT STOCKTON CONVENTION CENTER
2181 W. I-10
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**

CONSENT AGENDA:

1. 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, 11/08/2021
- Special Meeting Minutes of Economic Development 4-A Corporation, 10/13/2021
- Correction to Regular Meeting Minutes of Economic Development 4-B Corporation, 09/16/2021
- Special Meeting Minutes of Economic Development 4-B Corporation, 10/13/2021
- Regular Meeting Minutes of Housing Authority Board, 09/16/2021

Accounts Payable Grand Total: \$368,454.20

REGULAR BUSINESS:

2. Discuss/Act upon Application Request from Pecos County on behalf of the Middle Pecos Groundwater Conservation District to drill a water well for monitoring purposes at 405 N. Spring Drive. **(City Mgr.)**
3. Discuss/Act upon Final Pay Application No. 4 totaling \$67,500.00 for Work Performed by AG Oilfield Services, Inc., which entailed the Completion of Phase III for Landfill Roadway located at 256 Moody Road, Fort Stockton, Texas 79735. **(City Mgr./P.W. Dir.)**
4. Discuss/Act upon Pay Application No. 4 totaling \$91,015.04 for work performed by Fletco Construction, LP for the Construction of the New Landfill Shop Building located at 256 Moody Road, Fort Stockton, Texas 79735. **(City Mgr./P.W. Dir.)**
5. Discuss/Act upon Report on the Memorial Golf Tournament for funding. **(City Mgr./CVB Dir.)**
6. Discuss/Act upon Pecos County - City of Fort Stockton 2022 Interlocal Service Agreement- Labor and Equipment. **(Mayor/City Mgr.)**
7. Discuss/Act upon Pecos County - City of Fort Stockton 2022 Interlocal Services Agreement - EMS. **(Mayor/City Mgr.)**
8. Discuss/Act upon City of Fort Stockton - Pecos County 2022 Services Agreement - Cuyanosa/Imperial Trash Collection. **(Mayor/City Mgr.)**

9. Discuss/Act upon Pecos County - City of Fort Stockton 2022 Interlocal Services Agreement - Fire Fighting Services. **(Mayor/City Mgr.)**
10. Discuss/Act upon Pecos County - City of Fort Stockton 2022 Interlocal Services Agreement - Emergency Communications Network - Hyper-Reach. **(Mayor/City Mgr.)**
11. Discuss/Act upon Pecos County - City of Fort Stockton 2022 Interlocal Services Agreement - Mosquitoes. **(Mayor/City Mgr.)**
12. Discuss/Act upon 2022 Fort Stockton Police Department Provider Agreement. **(Mayor/City Mgr.)**
13. Discuss/Act upon Authorization to conclude the work day before 5:00 p.m. on December 10, 2021 for Employees to Attend the Employee Appreciation Award Banquet.**(City Mgr.)**

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

EXECUTIVE SESSION:

14. **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. Consultation with City Attorney Boinpally regarding the Utility Invoice received from West Texas Gas for the month of February 2021.
 - b. Consultation with City Attorney Boinpally regarding the Lease of Blue Ridge Farms.

(Close Executive Session to Reconvene into Regular Meeting:)

REGULAR BUSINESS CONTINUED:

15. Reconvene into Open Session Pursuant to Texas Government Code Section 551.102 & Take Action, if any, on Matters Deliberated in Executive Session:
 - 14a. Discuss/Act upon Consultation with City Attorney Boinpally regarding the Utility Invoice received from West Texas Gas for the month of February 2021.
 - 14b. Discuss/Act upon Consultation with City Attorney Boinpally regarding the Lease of Blue Ridge Farms.
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.