



**FORT STOCKTON CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, NOVEMBER 30, 2022
3:00 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

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)

- Special Meeting Minutes of Fort Stockton City Council, 11/15/2022
- Regular Meeting Minutes of Fort Stockton Tourism Advisory Board, 10/19/2022
- Regular Meeting Minutes of Intergovernmental Recreation Board, 09/21/2022

Accounts Payable 2021-2022 Fiscal Total: \$ 15,000.00
Accounts Payable 2022-2023 Fiscal Total: \$ 50,020.08
Accounts Payable Grand Total: \$ 65,020.08

SPECIAL BUSINESS:

2. Discuss/Act upon Consent to Assign Surface Agreement for Partial Assignment of the Existing Contract for Blue Ridge Farms from Forge Energy II Delaware Midstream, LLC, as assignor, to WaterBridge Resources Delaware, LLC, as assignee. **(City Mgr./City Atty.)**
3. Discuss/Act upon Roof Repairs to the Police Department Building through BuyBoard Government Purchasing Cooperative. **(City Mgr./C.O.P.)**
4. Discuss/Act upon Pay Application No. 1 from L.T. Construction, LLC for Bathroom Stalls and Restroom Plumbing Fixtures for \$37,500.00 regarding Site-A of the Additions of Restrooms for the Fort Stockton Convention Center. **(City Mgr.)**
5. Discuss/Act upon Pay Application No. 1 from L.T. Construction, LLC for Bathroom Stalls and Restroom Plumbing Fixtures for \$37,500.00 regarding Site-B of the Additions of Restrooms for the Fort Stockton Convention Center. **(City Mgr.)**
6. Questions from Media
7. 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.