

FORT STOCKTON CITY COUNCIL REGULAR CITY COUNCIL MEETING MONDAY, DECEMBER 16, 2024 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.

COMMENTS FROM THE AUDIENCE ON REGULAR AGENDA ITEMS:

IN PERSON: Citizens who desire to address City Council regarding matters on the Agenda **shall approach the podium when public testimony is being heard**. 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.

"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."

INVOCATION:

PLEDGES: ALLEGIANCE TO THE UNITED STATES OF AMERICA FLAG ALLEGIANCE TO THE TEXAS FLAG

PUBLIC TESTIMONY:

1. Public Testimony

PRESENTATIONS:

2. Chief of Police Ernesto Velasquez with Fort Stockton Police Department---

- Statistics Report for November 2024
- Statistics Report for Year to Date

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, 11/12/2024
- Special Meeting Minutes of Fort Stockton City Council, 11/20/2024
- Regular Meeting Minutes of Fort Stockton Buildings & Standards Commission, 10/03/2024
- Regular Meeting Minutes of Fort Stockton Buildings & Standards Commission, 11/07/2024
- Regular Meeting Minutes of Keep Historic Fort Stockton Beautiful Board, 11/06/2024
- Regular Meeting Minutes of Fort Stockton Historical Landmark Commission, 11/06/2024
- Regular Meeting Minutes of Fort Stockton Housing Authority Board, 10/17/2024
- Special Meeting Minutes of Fort Stockton Housing Authority Board, 11/07/2024
- Regular Meeting Minutes of Fort Stockton Tourism Advisory Board, 10/09/2024

Accounts Payable Grand Total: \$669,141.12

RESOLUTION:

- Discuss/Act upon Resolution No. 24-120R, A Resolution Authorizing the City of Fort Stockton to File a Grant Application for the T-Mobile Hometown Grants Program 2024 Q4 (October 1 - December 31, 2024.) (EDC Dir.)
- 5. Discuss/Act upon Resolution No. 24-121R, A Resolution Authorizing the City of Fort Stockton to File Grant Application #4905103 to the Office of the Governor for the Operation Stonegarden (OPSG) for FY2024. **(C.O.P.)**

REGULAR BUSINESS:

- Discuss/Act upon Pecos County City of Fort Stockton 2025 Interlocal Services Agreement
 Labor and Equipment. (Mayor/City Mgr.)
- 7. Discuss/Act upon Pecos County City of Fort Stockton 2025 Interlocal Services Agreement
 Fire Fighting Services. (Mayor/City Mgr.)

- 8. Discuss/Act Pecos County City of Fort Stockton 2025 Interlocal Services Agreement regarding Emergency Communications Network Hyper-Reach. (Mayor/City Mgr.)
- 9. Discuss/Act upon 2025 Fort Stockton Police Department Provider Agreement pertaining to EMS. (Mayor/City Mgr.)
- Discuss/Act upon Pecos County City of Fort Stockton 2025 Interlocal Services Agreement - Mosquitoes. (Mayor/City Mgr.)
- Discuss/Act upon Agreement between the City of Fort Stockton and TDIndustries, Inc. (City Atty.)
- Discuss/Act upon Initiating the Abandonment and Closure of 0.108 Acres of Unimproved Platted Right-of-Way Lying Adjacent to the West of the South Half (S/2) of Block 1, 2ND GOVERNMENT FORT ADDITION to Fort Stockton, as requested by Property Owner Ricardo A. Garcia. (City Atty.)
- 13. Discuss/Act upon Amending the Fort Stockton Economic Development 4-A Corporation Budget. (Council Member Falcon)
- Discuss/Act upon Bid for Purchase of Material for Utilities Extension for Water, Sewer, and Gas Lines for 17th and North Butz. Bids Submitted: *Benmark Supply Company, Inc., Core* & Main LP

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

EXECUTIVE SESSION:

- 15. 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:
 - Lot 6, Block 2, STOCKTON HEIGHTS ADDITION, Fort Stockton, Pecos County, Texas
 - Lots 1-4, Block 3, STOCKTON HEIGHTS ADDITION, Fort Stockton, Pecos County, Texas
 - Section 23, Block 146, Abstract 3712, T&STL, Pecos County, Texas
 - b. Personnel Matters regarding City Manager Frank Rodriguez III

(Close the Executive Session to Reconvene into the Regular Meeting)

REGULAR BUSINESS CONTINUED:

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

15a. Discuss/Act upon Real Property more particularly described as the following:

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

15b. Discuss/Act upon Personnel Matters regarding City Manager Frank Rodriguez III

- 17. Questions from Media.
- 18. 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); and 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.