



**FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 12, 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:

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**

PRESENTATIONS:

- 1. Presentation of Life Saving Award to Patrol Officer I Jessica Sherrell for Her Exceptional Performance of Life Saving Measures on November 14, 2022. (Mayor)**
- 2. Presentation of Awards to Joe Chris Alexander, Vanessa Cardwell, Jerome Chavez, Kevin Dehaven, Joe Ben Gallegos, Jr., Joe Hernandez, Sylvia Hernandez, Gil-Rey Madrid, Rev. Jim Miles, Ember Renteria, Ken Ripley, Lou Ann Tovar, Anthony Urias, Terry Whigham, and Ethny Valenzuela for their service as Charter Commission Members for 2022. (City Mgr.)**

3. **Chief of Police Robert Lujan with Fort Stockton Police Department----**

- Statistics Report for November 2022
- Fire Calls Report for November 2022
- SRO Activity Report for November 2022

4 **City Manager Frank Rodriguez III----**

- City Manager's Report

CONSENT AGENDA:

5. 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
- Regular Meeting Minutes of Economic Development 4-A Corporation, 09/15/2022
- Regular Meeting Minutes of Economic Development 4-B Corporation, 09/15/2022
- Regular Meeting Minutes of Substandard Building Committee, 09/01/2022
- Regular Meeting Minutes of Substandard Building Committee, 11/03/2022

Accounts Payable Grand Total: \$ 965,649.04

REGULAR BUSINESS:

6. Discuss/Act upon Angle Parking for the 200 Block of North Oklahoma Street, between 2nd Street & 3rd Street, in accordance with Section 23-112, Titled Angle and Parallel Parking of the Fort Stockton Code of Ordinances. **(City Mgr.)**
7. Discuss/Act upon Roof Repairs to 1710 N. Front, Fort Stockton, Texas 79735 through J Ferg Pros with The Interlocal Purchasing System (TIPS) Purchasing Cooperative, Contract No. 200604. **(City Mgr./P.W. Dir.)**
8. Discuss/Act upon Police Department Roof Repair Agreement between the City of Fort Stockton and J Ferg Pros. **(City Mgr./City Atty.)**
9. Discuss/Act upon City of Fort Stockton - Pecos County 2023 Services Agreement - Coyanosa/Imperial Trash Collection. **(Mayor/City Mgr.)**
10. 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.)**

11. Discuss/Act upon Pay Application No. 1 totaling \$35,871.25 for Work Performed by L.T. Construction, LLC on Site-A of the Additions of Restrooms for the Fort Stockton Convention Center. **(City Mgr./City Atty.)**
12. Discuss/Act upon Pay Application No. 1 totaling \$30,310.61 for Work Performed by L.T. Construction, LLC on Site-B of the Additions of Restrooms for the Fort Stockton Convention Center. **(City Mgr./City Atty.)**
13. Discuss/Act upon Solicitation of Request for Proposals for a 2-Year Service Agreement for Bulk Fuel, Diesel Exhaust Fluid (DEF), Coolant/Anti-Freeze, Engine Oil, & Hydraulic Oil that shall be delivered to the City's Maintenance Yard and Current/New Landfill. **(City Mgr./P.W. Dir.)**
14. Discuss/Act upon the Appointment of one (1) member to the Tourism Advisory Board. **(City Mgr./City Atty.)**

(Recess from the Regular City Council Meeting to Convene as the Board of Adjustment)

BOARD OF ADJUSTMENT:

Must be heard by a Minimum of 5 Members & Requires a Unanimous Vote of 4 Members to Approve Item

(After Declaring a Quorum, Recess from the Board of Adjustment Meeting to convene into the Public Hearing)

15. Application Request to Consider a Special Exception Allowing for the Placement of a Mobile Home in a One-Family Dwelling District (SF-3), Located on Lot One (1), Lot Two (2) and Lot Three (3), Block Nine (9), GILLIS ADDITION, Fort Stockton, Pecos County, Texas & More Particularly Described as 701 W. Sherer Street; In Accordance with Section 17(3) of the Zoning Ordinance & Providing for an Effective Date Provision. **(Bldg. Offl./City Sec.)**

(Close the Public Hearing to Reconvene as the Board of Adjustment)

16. Discuss/Act upon Application Request to Consider a Special Exception Allowing for the Placement of a Mobile Home in a One-Family Dwelling District (SF-3), Located on Lot One (1), Lot Two (2) and Lot Three (3), Block Nine (9), GILLIS ADDITION, Fort Stockton, Pecos County, Texas & More Particularly Described as 701 W. Sherer Street; In Accordance with Section 17(3) of the Zoning Ordinance & Providing for an Effective Date Provision. **(Bldg. Offl./City Sec.)**

(Close the Board of Adjustment Meeting to Reconvene into to the Regular City Council Meeting)

ORDINANCES:

17. Discuss/Act upon Ordinance No. 22-133, An Ordinance Amending the Zoning Chapter of the Municipal Code of the City of Fort Stockton, Texas, Special Exception Allowing for the Placement of a Mobile Home in a One-Family Dwelling District 3 (SF-3), Located on Lot One (1), Lot Two (2), and Lot Three (3), Block Nine (9), GILLIS ADDITION, Fort Stockton, Pecos County, Texas & More Particularly Described as 701 W. Sherer Street; In Accordance with Section 17(3) of the Zoning Ordinance & Providing for an Effective Date Provision. **(Bldg. Offl./City Sec.)**

RESOLUTIONS:

18. Discuss/Act upon Resolution No. 22-118R, A Resolution Authorizing Acceptance of K-9 Donation to the Fort Stockton Police Department. **(City Mgr./City Atty.)**
19. Discuss/Act upon Resolution No. 22-119R, A Resolution of the City of Fort Stockton, Texas, Making the Following Changes to the City's General Election Pursuant to Election Code Section 41.0052; Providing for Severability. **(Mayor)**

REGULAR BUSINESS CONTINUED:

20. Questions from Media
21. 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.